

**The PhD students' council of the Faculty of Science and Technology  
Teknisk-naturvetenskapliga doktorandrådet**

Agenda for TNDR Council Meeting, 25<sup>th</sup> of April 2022 at 12:15 pm  
Location: Ångström room 101130 (house 10, floor 1, room 130)  
Zoom (<https://uu-se.zoom.us/j/63958613705>, No Passcode)

## **Agenda**

1. **Opening of the meeting**
2. **Co-optations**
3. **Election of attestant and teller**
4. **Approval of call procedure**
5. **Approval of agenda**
6. **Approval of minutes from previous Council Meeting**
7. **Election of representatives for boards and committees**
  - (a) **TANDEM board, 1 regular**
  - (b) **Centre for image analysis (CBA), 1 regular**
8. **The board's activity report, activity plan and financial report**
9. **How to apply for prolongation**
10. **War in Ukraine: Support**
11. **Information from the TNDR board**
  - (a) **Vote to become a section of UTN**
  - (b) **Revision of TNDR Grant and new bylaws**
  - (c) **TNDR grant applications**

- (d) **River rafting**
- (e) **PhD days**
- (f) **Previous and upcoming social activities**

## 12. **Messages**

- (a) **Faculty board**
- (b) **Graduate education board**
- (c) **Doctoral board**
- (d) **Other boards**

## 13. **Other issues/Questions**

## 14. **Closing the meeting**