

**The PhD students' council of the faculty of science and technology
Teknisk-naturvetenskapliga doktorandrådet**

Agenda for TNDR Annual Meeting, Thursday 28th May 2020 at 12:15 pm, Zoom

<https://uu-se.zoom.us/j/61732150943>

Meeting ID: 617 3215 0943

Password: 180567

Agenda

1. **Opening of the meeting**
2. **Co-optations**
3. **Election of meeting chair and secretary**
4. **Election of attestant and teller**
5. **Approval of call procedure**
6. **Approval of agenda**
7. **Approval of minutes from previous council meeting**
8. **The board's activity report, activity plan, and financial report**
9. **Certificates to board and representatives**
10. **Cooperation agreement between UTN and TNDR**
11. **Election of chair**
12. **Election of the rest of the board members**
 - (a) **Vice chair**
 - (b) **Secretary**
 - (c) **Treasurer**
 - (d) **Information officer**

(e) **Social organizers, 2 regular**

13. Election of the authority to sign for the firm

"Val av firmatecknare" in Swedish

14. Election of representatives for boards and committees at the university

(a) **Doctoral board, 2 regular and 2 deputy**

15. Election of representatives for boards and committees at the faculty

(a) **Faculty board, 1 regular and 1 deputy**

(b) **Advisory committee for Research, 2 regular**

(c) **Advisory committee for Education, 1 regular**

(d) **Advisory committee for Collaboration, 1 regular**

(e) **Graduate education board, 2 regular**

(f) **Faculty scholarship board, 2 regular**

(g) **Library committee, 1 regular**

(h) **Appointment committee, 1 regular and 1 deputy**

(i) **Docentship committee, 1 regular**

(j) **Board for appointment of excellent teachers, 1 regular**

(k) **Equal opportunities Committee, 1 regular**

(l) **International Science Program, 1 regular**

(m) **Centre for Discipline-Based Education Research (MINT), 1 regular**

(n) **Centre for Interdisciplinary Mathematics (CIM), 1 regular**

(o) **UPPMAX board, 1 regular**

- (p) **Upptech advisory board, 1 regular**
 - (q) **Centre for Natural Hazards and Disaster Science, 1 regular**
 - (r) **TANDEM board, 1 regular**
16. **Election of the chair of the election committee**
17. **Election of auditor or auditors for 2020/2021**
18. **Messages**
- (a) **Faculty board**
 - (b) **Graduate education board**
 - (c) **Doctoral board**
 - (d) **Other boards**
19. **Other issues**
20. **Closing of the meeting**