

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

Agenda for TNDR Council Meeting, Thursday 30th January 2020 at 12:15 pm
1100, EBC, Norbyvägen 18 D, Uppsala

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) Recruitment committee, 1 deputy**
 - (b) Docentship Committee, 1 deputy**
 - (c) Upptech advisory board, 1 regular**
- 8. Election of the chair of the election committee**
- 9. PhD representatives at the hearing for the election for the faculty board**

10. Information from the TNDR board

- (a) **Social activities**
- (b) **TNDR grant**
- (c) **Meeting with department board PhD representatives**
- (d) **TNDR homepage**

11. Messages

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

12. Other issues

13. Closing of the meeting