

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

Agenda for TNDR Council Meeting, Thursday 28th January 2021 at 12:15 pm
Zoom (Meeting ID: 694 9732 6542 , Passcode: 467851)

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) **Doctoral board, 1 regular and 2 deputy**
 - (b) **Appointment committee, 1 deputy**
8. **Election of the chair of the election committee**
9. **Information from the TNDR board**
 - (a) **Social activities**
 - (b) **TNDR grant**
 - (c) **TNDR calendar**
 - (d) **PhD student representation on department level**
10. **Aims and strategies document for TEKNAT**

11. Messages

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

12. Other issues/ questions

13. Closing of the meeting