



Gotlands Studentkår
Rindi



Uppsala studentkår

Uppsala teknolog-
och naturvetarkår



Uppsala studentkår
Doktorandnämnden

Dagordning – Doktorandnämndens sammanträde 29/11-2017 kl. 15-17.

**Agenda – Meeting of the doctoral board, 29th Nov 2017, from 15:00 to 17:00,
Lauritzen, (1st floor) Studentkåren, Övre Slottsgatan 7.**

- §1. Öppnande / *Opening of the meeting*
- §2. Sekreterare (beslut)/ *Secretary (decision)*
- §3. Justeringsperson (beslut) / *Attestant (decision)*
- §4. Fastställande av föredragningslistan (beslut) / *Approval of agenda (decision)*
- §5. Kallelseförfarandet (beslut) / *Approval of call procedure (decision)*
- §6. Godkännande av föregående mötesprotokoll (beslut) / *Approval of previous meeting minutes (decision)*
 - DN Meeting on 08th June 2017
 - DN Meeting on 12th September 2017
 - DN Meeting on 26th October 2017
- §7. Adjungeringar (beslut) / *Co-optations (decision)*
- §8. Elections
 - Dedicated Secretary for DN (1st discussion)
 - Clubmaster (decision)
- §9. Changes in DN Budget allocation (Suggestions)
- §10. Changes in Reglemente for DN (Suggestions)
- §11. Planning of DN activities 2018 (Suggestions)
- §12. Opinion on Internal review: Review of the quality-based resource allocation
(**Internremiss: Översyn av den kvalitetsbaserade resursfördelningen**)
- §13. Messages from the presidium (5 min + 5 min for questions)
 - Overview of meeting with Management Council (Ledningsråd) held on 13th Nov,
 - Rekha Thripathi, (Vice Chair, DN) incharge of DN website.

- PhD Handbook - Convey number of English and Swedish version of handbooks required in advance.

§14. Board members and relevant council-priorities (15 min)

- Convey problems experienced, if any.

§15. Applications for grants (*decision*)

- Approval of applications
- Format of form for application to be used.

§16. Övriga frågor / *Other comments or issues*

§17. Upcoming Meetings (*information*)

§18. Mötets avslutande/ *Closing of the meeting*

Chair

Secretary

Megha Bendre

Attestant