



Gotlands Studentkår
Rindi



Uppsala studentkår

Uppsala teknolog-
och naturvetarkår



Uppsala studentkår
Doktorandnämnden

Dagordning – Doktorandnämndens sammanträde 14/12-2017 kl. 15-17.

**Agenda – Meeting of the doctoral board, 14th December 2017, from 15:00 to 17:00,
Bubblan, (2nd 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. Adjungeringar (beslut) / *Co-optations (decision)*
- §7. Elections
 - University Board/Konsistoriet Representative (announcement of vacancy)
 - Event manager (Club master) (announcement of vacancy)
- §8. Activities for Spring 2018 (Discussion)
 - Promotion of DN among PhD Students
 - Internationalization
 - Retreat with other universities
 - Other ideas
- §9. Approval of operational grants (Decision)
- §10. Budget for 2018 (Discussion)
- §11. Messages from the presidium (5 min + 5 min for questions)
 - Update on meeting with Management Council (Ledningsråd) and/or Konsistoriet.
 - DN member's list update
- §12. Board members and relevant council-priorities (15 min)
- §13. Övriga frågor / *Other comments or issues*

§14. Upcoming Meetings (*information*)

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

Chair

Secretary

Megha Bendre

Attestant