

## Agenda from the grand meeting of the PhD Student section autumn 2017

Date: 22-09-2017

Location: MA378, MIT Building

### Item FORMALITIES

- 1 Opening of the meeting
- 2 Turn off cell phones
- 3 Approval of voting roster (Electoral register)
- 4 Election of meeting chairman
- 5 Election of meeting secretary
- 6 Approval of summon of meeting
- 7 Approval of the agenda
- 8 Election of attestors and date of adjustment.
- 9 Approval of non-members to attend

### Item DECISIONS

- 10 Annual report from the PhD Student section board
- 11 Economic report from the PhD Student section board
- 12 Report from the Auditor
- 13 Decision on discharge of liabilities for the previous board of the PhD student section
- 14 Approval of the bylaws in English

### Item ELECTIONS

- 15 Elections to various empty positions across the faculty and the departments

### Item INFORMATION

- 16 PhD Lunch seminars
- 17 PhD section activities

### Item ENDING FORMALITIES

- 18 Other questions
- 19 End of meeting