

Section meeting DOMFIL

Agenda 22 November 2011 17:00

Room: Björken

§1 Opening of the meeting

§2 Investigation of validity of the meeting, adoption of agenda

§3 Election of chairman for the meeting

§4 Election of secretary and two 'justeringspersoner' - who will sign the minutes- for the meeting.

§5 Economical account

§6 Auditor report

§7 Question to discharge previous chair

§8 Decision om yearly fee

§9 Election of new auditor

§10 Election of new treasurer

§11 Appointment of new representatives

§12 Bylaw changes

§13 Report from the Kick-off

§14 Workgroups

- **PhD courses**
- **Introduction to new PhD students**
- **Equal / raised salary**
- **Nobel party**
- **HURS**

§15 PhD satisfaction index

§16 Release from duty and thanking of former board

§17 Public comments

§18 Adjourning