

Agenda for the Annual Meeting 2021 of SWERA's Doctoral Council

Date: October 5, 2021

Place: Zoom (Malmö University)

1. Election of chairman/woman for the meeting

Suggestion: Jonas Udd

2. Election of secretary for the meeting

Suggestion: Josef Siljebo

3. Election of two adjusters who also function as tellers

Suggestions: Jenny Lindberg and Lena Asp

Agenda points 1-3: Unanimously approved (16/16)

4. Approval of agenda

Unanimously approved (16/16)

5. Platform for SWERA:s Doctoral Council's annual report of 2020/2021 and operational plan for 2021/2022 (see appendix 1)

a. Presentation

b. Approval

Unanimously approved (16/16)

6. Election of working group 2021/2022

a. Presentation of the working group's suggestion

b. Election of chairman/woman Jonas Udd - Re-election

Unanimously approved (16/16)

c. Election of vice chairman/woman

Position vacant, no election held.

d. Election of temporary chairman/chairwoman between October 2021 – January 2022

Suggestion: Tina Lidström

Unanimously approved (16/16)

e. Election of secretary

Suggestion: Marina Karlsson

Unanimously approved (16/16)

f. Election of communications manager

Suggestion: Maria Lennartsdotter

Unanimously approved (16/16)

g. Election of PhD-representative in the Tidskriftsrådet

Position vacant, no election held

h. Election of PhD-representative in the Forskarutbildningsrådet

Malin Kronqvist Håård – Re-election

Unanimously approved (16/16)

i. Election of PhD-representative in the Forskningspolitiska rådet

Suggestion: Alex Örtegren

Unanimously approved (16/16)

j. Election of additional members in the working group

Suggestion: Sandra Svensson

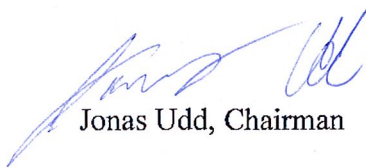
Approved by majority (15/16)

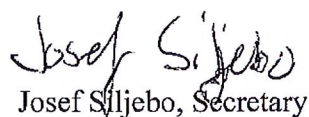
7. Other issues and ideas

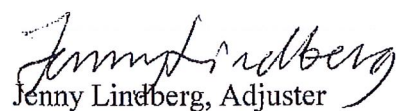
No other issues brought forth.

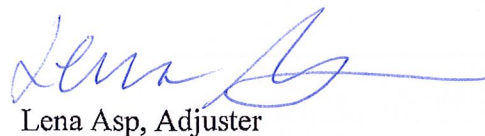
8. Closing of the annual meeting of SWERA's Doctoral Council 2020

The annual meeting was closed.


Jonas Udd, Chairman


Josef Siljebo, Secretary


Jenny Lindberg, Adjuster


Lena Asp, Adjuster