

# Agenda for the Annual Meeting 2023 of SWERA's Doctoral Council

**Date:** October 10, 2023, at 15.50-16.30

**Place:** Zoom <https://hig-se.zoom.us/j/62490711565> or IRL at University in Gävle

- 1. Election of chairman/woman for the meeting**  
Suggestion: Jonas Udd, University of Gothenburg
- 2. Election of secretary for the meeting**  
Suggestion: Jenni Nilsson, Uppsala university
- 3. Election of two adjusters who also function as tellers.**  
Suggestions: Vacant and Vacant
- 4. Approval of agenda**
- 5. Platform for SWERA's Doctoral Council's annual report of 2022/2023 and operational plan for 2023/2024 (see appendix 1)**
  - a. Presentation** Current chairperson Sandra Carlsson, University West, presents.
  - b. Approval**
- 6. Election of working group 2023/2024**
  - a. Presentation of the working group's suggestion**  
Members of the working group are elected for one year at a time, with a total of a maximum of 3 years. There is currently no Nomination Committee. Hence, the working group has put together the proposals based on a joint process.
  - b. Election of chairman/woman**  
Suggestion: Line Isaksson, Karlstad University
  - c. Election of vice chairman/woman**  
Suggestion: Sara Viklund, Umeå University
  - d. Election of secretary**  
Suggestion: Vacant
  - e. Election of communications manager**  
Suggestion: Social media Sara Viklund, Umeå university
  - f. Election of PhD-representative in the Journal Council (Tidskriftsrådet)**  
Suggestion: Vacant. The position can be filled later.
  - g. Election of PhD-representative in the Swedish Council for Doctoral Education (Forskarutbildningsrådet)**  
Re-election: Mari Hysing, University Dalarna

**h. Election of PhD-representative in the Research Policy Council  
(Forskningspolitiska rådet)**

Suggestion: Sara Mörtzell, University Gävle

**i. Election of PhD-representative in the Teacher Education Council  
(Läroarbildningsrådet)**

Suggestion: Serjon Qorri, Umeå university

**j. Election of additional members in the working group**

i. Suggestion 1: Mergim Krasniqi, Linnaeus university

ii. Suggestion 2: The process of filling vacant positions can proceed even after this annual meeting and the working group can continue to grow during the coming year. Anyone with an interest is encouraged to contact members of the working group.

**7. Other issues and ideas**

**8. Closing of the annual meeting of SWERA's Doctoral Council 2023**