AGENDA FOR AUPA’S BOARD MEETING
TIME: 2 July 2019, 2.30 p.m. to 4.30 p.m.
LOCATION: IC Building 1653, Conference room 2 (in the basement, near Dale’s Café)

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome

2. Formalities
   • Election of Chairman
   • Approval of minutes from the last meeting (available via Dropbox)

3. Updates from the local associations
   • PHABUSS
   • PHAUST
   • HEALTH

4. Update from PAND

5. PAND’s focus for 2019-2010
   - PhD Rights and Conditions
   - PhD Career (In and Out of Academia)
   - PhD Research Excellence (Open Science and Science Communication)

6. AUPA Logo

7. Initiatives on PhD Working Conditions and Wellbeing

8. Deciding on the date for the next board meeting 2019-2020

9. Any other business?