**AGENDA**:

1.     Welcome

2.     Formalities

·      Election of Chairman

·      Election of minute taker

·      Approval of minutes from last meeting

3.     Presentation and approval of the Report of the work done by the board of AUPA in 2015-2016

4.     Presentation and approval of the Financial report

5.     Incoming suggestions

6.     Presentation of candidates for new board

7.     Election of board members and alternates

8.     Other Business[http://phd.au.dk/typo3/sysext/t3skin/icons/gfx/edit_fe.gif](http://phd.au.dk/typo3/alt_doc.php?edit%5btt_content%5d%5b28656%5d=edit&columnsOnly=bodytext%2C%20rte_enabled&noView=0&returnUrl=%2Faupa%2Fnews-from-aupa%2F)