AGENDA FOR AUPA BOARD MEETING

TIME: December 7th 4-6 pm

LOCATION:

GUESTS:

1. Welcome
2. Formalities
	1. Election of Chairman
	2. Approval of minutes from last meeting
3. Updates from local associations
4. Election of vice president
5. Joint Action Workshops
	1. Status update
6. PAND
	1. Status update
7. PhD school meeting 31th January
	1. Second person to participate
8. Status for the recruitment norms
9. Video interviews
10. Update of homepage
	1. Suggestions and discussion of ideas
11. “Quality in PhD Processes” survey
	1. Participants for a working group
12. Inside health newsletter and one-page advertising in the PhD day health book
	1. Deadline on the PhD day health book is 11/12-17
13. Any other businesses