

AGENDA FOR AUPA GENERAL ASSEMBLY
TIME: 31st of March 2017, 13.00 – 15.00
LOCATION: DALE MORTENSENS BUILDING, IC HOUSE
MEETING ROOM 2



1. Welcome
2. Formalities
 - Election of Chairman
 - Approval of minutes from last meeting
3. Presentation and approval of the Report of the work done by the board of AUPA in 2016-2017
 - President's Report
 - Report from Joint Action workgroup
 - Report about PhD Quality Analysis
 - APV Results and Toolbox
 - Vice-president's Report
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

The General Assembly will be directly followed by a discussion seminar of the PhD analysis published by the Ministry of Higher Education and Science, approximately at 14.00.