

AGENDA FOR AUPA'S BOARD MEETING

TIME: 21 August 2019, 14.00-14.30

LOCATION: IC Building 1653, Conference room 1 (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. AUPA Logo
6. Update from the meeting with IDA on 21. August. at 12.00 regarding the topic PhD Working Conditions and Wellbeing
7. Deciding on the date for the next board meeting
8. Any other business?