

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 2019-2020
 - 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?