



AGENDA FOR AUPA'S BOARD MEETING

TIME: 16:00-17:00

LOCATION: Online, Teams

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
 - Election of Chairman
 - Approval of minutes from the last meeting (available via Dropbox)
3. News/updates
 - PAND
 - HAMU
4. The Conference
 - Photography:
 - i. The photographer is booked from 13:00-14:00 (free of charge).
 - Funding
 - Discuss our roles and responsibilities
5. Well-being committee meeting
 - Update from the meeting
6. PhD Coaching and workshops
 - Presentation Skills
 - i. Update from Linda?
7. AUPA's General Assembly
 - Ideas for the GA
8. PhD and Postdoc Activity Group
 - Voted to dissolve the group and become a part of AUPA
9. Deciding on the date for the next board meeting
10. Any other business?
 - Mail from Kristian Mørch Abell (sharing of PhD Events)