



AGENDA FOR AUPA'S BOARD MEETING

TIME: 13:00-14:00

LOCATION: Online on 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
 - Roles and responsibilities
5. The General Assembly
 - The room is booked, and we can bring pizzas and buy beers at Studenterbaren
6. Deciding on the date for the next board meeting
7. Any other business?
 - Mathilde is back, Trine is leaving