



## AGENDA FOR AUPA'S BOARD MEETING

TIME: 16:00-18:00

LOCATION:

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
  - Election of Chairman:
  - Approval of minutes:
3. News
  - Preparation for meeting with heads of graduate schools
  - PhD planner
  - Other
4. Update on GA
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5. Deciding on the date for the next board meeting
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6. Any other business?
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