

AGENDA FOR AUPA'S BOARD MEETING
TIME: 17.00-19.00
LOCATION: Navitas



GUESTS:
ABSENT WITH APOLOGY:

- 1. Welcome**
- 2. Formalities**
 - a. Election of Chairman**
 - b. Approval of minutes from the last meeting (available via Dropbox)**
- 3. News**
- 4. Health event**
- 5. Follow-up on meeting with heads of graduate schools**
- 6. Budget from the conference**
- 7. General assembly**
- 8. Any other business?**