**Agenda:**

1.     Welcome

2.     Formalities

* Election of Chairman
* Election of minute taker
* Approval of minutes from last meeting

3.     Introduction to AUPA

* Presentation of the association
* Presentation of members
* News from local associations

4.     Follow-up on ongoing projects in AUPA

* PhD planner
* Course: “Planning and controlling a PhD project “
* MUS guide (Caroline Tøttrup)
* Administrationens Brugerpanel

5.     Follow-up on PhD conference: “The future PhD education”

6.     National PhD network (PAND)

7.     Potential collaboration with Anna Rode

8.     Agenda for the next year in AUPA

9.     Economical bonus upon thesis hand-in (Sabrina)

10. PhD school grants for new PhD students – funding (Helene)

11. AUPA homepage and Facebook page descriptions

12. Any other businesses