**Agenda**

1. Welcome

2. Formalities

     a. Election of Chairman

     b. Election of minute taker

     c. Approval of minutes from last meeting

3. News from the four associations

4. “Colleague sparring” workshops

5. Follow-up on meeting with PhD school leaders

6.Follow-up on PhD Project management course

7. Teaching loads evaluation

8. PhDs going into the private indusrty

9. Evaluation seminar for Vibeke Broe

10. Any other businesses