**PhD Council Meeting**

6 December 2022, Zoom/online

**Present:** Tomas Tobiassen, Sandra Pedersen, Trygve Losnedahl, Maja Vestad, Naureen Rahim, Pernille Sandberg Drtina, Daksha Sriragulan.

1. Presentations

* Everyone introduced themselves to the other members

1. Assign posts for the different committees and council-internal responsibilities. Names in **bold** were elected unanimously.
2. Programme Committee for Research Training/ Programråd For Forskerutdanning (PFF) (representative+deputy) (mandate: https://www.uio.no/for-ansatte/enhetssider/jus/ledelses-og-utvalgsmoter/pff/moter/mandat.html).
   1. **Maja**
   2. **Sandra**
   3. **Pernille**
3. Committee for Equality and Diversity (LiMU) (mandate: https://www.uio.no/for-ansatte/enhetssider/jus/ledelses-og-utvalgsmoter/limu/mandat-planer/index.html). Must be able to read Norwegian.
   1. **Daksha**
4. Innstillingsrådet for vitenskapelig tilsatte (mandate: https://www.uio.no/for-ansatte/enhetssider/jus/ledelses-og-utvalgsmoter/iva/)
   1. **Pernille og Sandra**
5. Council internal positions: secretary, treasurer and social coordinator
   1. **Naureen: Social coordinator**
   2. **Secretary: Trygve**
   3. **Treasurer: Sandra**
6. Discuss input from the Annual meeting and plans for 2023.
   * Several suggestions were put forward, e.g. monthly shut up and write sessions, phd-initiatied academic lunches, more frequent social lunches, more frequent evening events (fredagspils and similar), repeat the SUAW at Voksenåsen.
   * To help decide on priorities for 2023 the council decided to set up a survey to be sent to PhDs for input. Tomas to take main responsibility for survey.
7. Other
   * Tomas is on a research stay in the US until early February. First physical meeting will take place after he returns.

Minutes submitted by: Trygve Losnedahl