



Department of Molecular Biosciences,
The Wenner-Gren Institute

**Agenda for PhD Council meeting
scheduled 2023-12-08, at 13:00 in F472**

Attendees: Elena Afanaseva, Sergei Pirogov, Laveena Kansara,
Thomas Mazza, Tatjana Lömker, Anaswara Sugathan, Isabella Badolati,
Thomas Grochalski, Simon Prokisch-Chalas, Max Lowski, Claudia Arasa
Cuartiella

1. **Election for the meeting**
 - a. **Chairperson – Simon Prokisch-Chalas**
 - b. **Certifier – Tatjana Lömker**
 - c. **Clerk – Claudia Arasa Cuartiella**
2. **Election**
 - a. **PhD board:**
 - i. Chair – Max Lowski
 - ii. Vice-chair – Isabella Badolati
 - iii. Secretary – Simon Prokisch-Chalas
 - iv. Treasurer – Simon Prokisch-Chalas
 - v. Ordinary members – Tatjana Lömker, Sergei Pirogov,
Anaswara Sugathan
 - b. **Department board**
 - i. Ordinary members – Sergei Pirogov, Simon Prokisch-Chalas,
Anaswara Sugathan
 - ii. Alternates – Elena Afanaseva, Thomas Grochalski, Thomas
Mazza
 - c. **Bioresearch school – Elena Afanaseva**
 - d. **Lokalgrupper** – Isabella Badolati, Thomas Mazza, Simon Prokisch-
Chalas
 - e. **GUG (Work group for undergraduate students) – Open**
 - f. **Equality officer – Max Lowski**
 - g. **Safety officer – Martin Säflund**
 - h. **NFR representative – Open**

Certifier

T. Lömker

Chairperson

ML