

Agenda for DSA's Annual General Meeting

Date: Saturday, the 1st of November 2025

Time: 11:50 – 16:00

Location: **Zoom**

Acronyms: DSA: The Doctoral Students' Association, MF: Medicinska Föreningen, DO: Doctoral ombudsperson, FuM: MF Council (Fullmäktige), KI: Karolinska Institutet, KF: Committee for Research, KFU: Committee for Doctoral Education, KPK: Course and Programme Committee, CSTP: Clinical Scientist Training Program, SFS: Sweden's United Student Unions, SFS-DK: SFS doctoral committee, SSCO: Stockholm Student Union's Central Organization, AGM: Annual General Meeting

Board: Leo Gkekos; Sara Licaj; Jing Zhou; Katalin Vincze; Reza Ebrahimian Baboukani; Avadhoot Jadhav; Sylvy Pasca; Hager Saleh; Heba Ali; Mohammed Rasul

Present:

Absent board members:

Others in person:

Others via Zoom:

Formalia

- F1 **Opening of meeting:**
- F2 **Proper proclamation of the meeting:**
- F3 **Appointment of person to preside the meeting:**
- F4 **Appointment of person to write the minutes:**
- F5 **Appointment of person to sign the minutes:**
- F6 **Reported absences:**
- F7 **Previous protocols:**
- F8 **Approval of the current agenda:**

Introduction (10 minutes)**DSA Board Positions (60 minutes)****D1 Chair****D2 Vice-chair****D3 Secretary****D4 Treasurer****D5 Manager of Doctoral Education workgroup****D6 Manager of Doctoral Welfare and Health Workgroup****D7 Manager of Public Relations Workgroup****D8 Manager of Student Representation Workgroup****D9 Manager of PhD Conference****D10 Manager of Social Events Workgroup***Break***Central positions (60 minutes)****C1 Faculty board of KI****C2 Board of KI / Konsistoriet****C3 KI/SLL research council****C4 Committee for doctoral education / Kommittén för utbildning på forskarnivå (KFU)****C5 KID steering group****C6 Internationalisation Board / Internationaliseringsnämnden****C7 Course and programme committee / Kurs- och programkommittén (KPK)****C8 Research Committee / Kommittén för forskning (KF)****C9 Council for Environment and Sustainable Development****C10 Centre for Excellence in Sustainable Health****C11 Dissertation committee / Disputationskommittén***Break***Departmental positions, Doctoral programs and Research****Schools (60 minutes)****D1 Departmental positions****a. IMM****b. CMB****c. CNS**

- d. KI SÖS
- e. Clintec
- f. Danderyd
- g. DentMed
- h. GPH
- i. LabMed
- j. LIME
- k. MBB
- l. MEB
- m. MedH
- n. MedS
- o. MTC
- p. MMK
- q. NVS
- r. Neuro
- s. OnkPat
- t. FyFa
- u. KBH

D2 Doctoral Program positions

- a. **Doctoral Programme in Allergy, Immunology and Inflammation (AII)**
- b. **Doctoral Programme in Biology of Infections and Global Health (BIGH)**
- c. **Doctoral Programme in Cardiovascular Research (CVR)**
- d. **Doctoral Programme in Cell Biology and Genetics**
- e. **Doctoral Programme in Development and Regeneration (DEVREG)**
- f. **Doctoral Programme in Epidemiology**
- g. **Doctoral Programme in Health Care Science**
- h. **Doctoral Programme in Metabolism and Endocrinology**
- i. **Doctoral Programme in Neuroscience**
- j. **Doctoral Programme in Public Health Science (PHSP)**
- k. **Doctoral Programme in Tumor Biology and Oncology (FoTO)**

D3 Research School positions

- a. Forskarskola i allmänmedicin och primärvård**
- b. Forskarskola KI/SLL epidemiologi för kliniker**
- c. Forskarskola KI-Region Stockholm i klinisk psykiatri**
- d. Forskarskola i molekylärmedicin för kliniker**
- e. Forskarskola i allmänvetenskap (KI-SÖS forskarskola)**
- f. Forskarskolan i hälsovetenskap (FiH)**
- g. Forskarskola i klinisk och translationell cancerforskning (NatiOn)**
- h. Nationell tvärvetenskaplig forskarskola i registerbaserad forskning (SINGS)**
- i. Nationella forskarskolan i kroniska inflammatoriska sjukdomar (NCRSID)**
- j. Karolinska Institutet - Region Stockholm Forskarskola i klinisk behandlingsforskning**

End of meeting