



UMEÅ UNIVERSITET

Agenda: The SRS annual meeting, March 14, 2023

1. Opening of the meeting.
2. Election of the chair for the meeting.
3. Election of the secretary for the meeting.
4. Election of one (1) adjuster¹.
5. Approval of the agenda for the annual meeting.
6. Minutes from previous annual meeting.
7. Election of the SRS panel members.
8. Election of election committee members and the committee convener.
9. Host for the SRS meeting 2024.
10. Other issues.
 - Information about session (March 15) dedicated to discussing research funding strategies in Sweden with selected Swedish funding agencies (SNSA and VR).
11. Closing of the meeting.

¹ The adjuster will adjust the minutes together with the chair of the meeting