



## UMEÅ UNIVERSITET

# Agenda: The SRS annual meeting, March 24, 2022

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) adjuster<sup>1</sup>.
5. Approval of the agenda for the annual meeting.
6. Minutes from previous annual meeting.
7. Election of SRS panel members.
8. Election of election committee members and convener.
9. Host for the SRS meeting 2023.
10. Other issues.
11. Closing of the meeting.

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<sup>1</sup> The adjuster will adjust the minutes together with the chair of the meeting