



To  
Members of the PhD committee  
Head of PhD school

Graduate School of Science  
and Technology/GSST

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**PhD committee meeting  
- opening meeting and ordinary meeting**

**Time: Wednesday, 22 January 2020 at 13.00-15.00**  
Place: Building 1520, room 737, Ny Munkegade 120, 8000 Aarhus C

**Time: 13.00-13.30**

**Agenda – opening meeting:**

1. Rules of procedure for the PhD committee (appendix 1)
2. Information concerning the PhD committee's tasks
3. Election of chairman
4. Election of vice-chairman
5. PhD Committee meeting dates in 2020
6. Misc.

Appendix attached:

Appendix 1 – Rules of procedure for the PhD committee

**Agenda – ordinary meeting:**

7. Approval of minutes from the PhD committee meeting – 19 June 2019 (appendix 2)
8. Approval of agenda
9. Announcements – Overview of assessment committees, exemptions, etc. for the period 12 June 2019 to 14 January 2020 (appendices 3, 4 and 5)
10. Discussion of extensions (no appendix, just brief discussion)
11. Misc.



Appendices attached:

- Appendix 2: Minutes from the PhD committee meeting on 19 June 2019
- Appendices 3, 4 and 5: Overview of assessment committees, exemptions, etc. for the period 12 June 2019 to 14 January 2020

**Time: 13.30-15.00**

**Agenda for joint meeting with Heads of programme:**

1. User experience for PhD students by Julie Hein Riise, AU IT
  2. Split of GSST
  3. Updated Rules and regulations (appendix 6)
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