



To
Members of the PhD committee
Heads of PhD school

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PhD committee meeting

Time: Tuesday, 25 August 2020 at 12.00-13.00

Place: Online via Zoom

Agenda:

1. Presentation round
2. Approval of minutes from the PhD committee meeting – 23 June 2020 (appendix 1)
3. Approval of agenda
4. Announcements – Overview of assessment committees, exemptions, etc. for the period 16 June 2020 to 17 August 2020 (appendices 2A and 2B, 3A and 3B, and 4A and 4B)
5. Follow-up on corona-related issues
6. Transferable skills courses (appendices 5A, 5B and 5C)
7. Election for the PhD committees (appendices 6A and 6B)
8. Misc.

Appendices attached:

- Appendix 1: Minutes from the PhD committee meeting on 23 January 2020
- Appendices 2A and 2B, 3A and 3B, and 4A and 4B: Overview of assessment committees, exemptions, etc. for the period 16 June 2020 to 17 August 2020
- Appendices 5A, 5B and 5C: GSST transferable skills courses in numbers – 2019; GSNS-GSTS transferable skills courses in numbers – 2020; Proposal transferable skills courses at GSNS-GSTS - 2021
- Appendices 6A and 6B: GSNS Areas of representation and GSTS Areas of representation