# Graduate School of Natural Sciences (GSNS)

PhD committee meeting - opening meeting and ordinary meeting

Time: Wednesday, 17 January 2024 at 15.15-17.00

# Place: Ny Munkegade 120, bldg. 1525, room 626

## Agenda

### Opening meeting:

- 1. Round of introduction beginning of opening meeting
- 2. Approval of minutes from the PhD committee meeting on 28 September 2023
- 3. Rules of procedure for the PhD committee
- 4. Information concerning the PhD committee's tasks
- 5. Election of Chair
- 6. Election of Vice-chair
- 7. Election of representative to participate in the NAT-TECH Course committee
- 8. Election of representative to participate in the 'Well-being Committee'
- 9. PhD Committee meeting dates in 2024
- 10. For your information
- 11. Any other business end of opening meeting

#### Ordinary meeting

- 12. Approval of agenda beginning of ordinary meeting
- 13. Announcements Overview of assessment committees, exemptions, etc. for the period 20 September 2023 to 5 January 2024
- 14. News from the PhD students
- 15. Representatives to AUPA Ph.D. Student's Summit
- 16. GSNS onboarding programme
- 17. PhD courses
- 18. Topics to discuss in the PhD committee in 2024
- 19. GSNS Action plan
- 20. For your information
- 21. Any other business end of ordinary meeting