



**PROPOSAL CONCERNING
MEMBERS OF THE ASSESSMENT COMMITTEE,
INCL. QUESTIONS RELATING TO
RULES OF IMPARTIALITY, PHD DEFENCE AND GENDER BALANCE**

(See Rules of Impartiality below)

Please note: GSNS presupposes that supervisor has obtained acceptance from external members to participate in the assessment committee before submitting this form. However, the final approval of the members still lies with GSNS.

The PhD defence

GSNS strongly recommends that all parties, including external assessment committee members, are present on-site at the PhD defence. External members from Europe, who might have better travelling options, might therefore take precedence, if possible. This would also help meet the AU travelling policy and reduce the climate footprint.

Under special circumstances, exemption can be granted for an external committee member to participate online. Insert committee member name and state the reason on page 3 or 4 if this is the only option. If in doubt, contact Head of programme. Head of programme must approve.

I have read and taken the above regarding the PhD defence into account – tick off

Gender diversity and gender balance

GSNS wishes to call attention to the gender diversity among the external assessment committee members, as external female assessors are under-represented at the graduate school. GSNS therefore strongly encourages awareness of gender balance in the composition of the committee members.

I have read and taken the above regarding gender balance into account – tick off

Rules of Impartiality for members of PhD assessment committees

1. Members of assessment committees must comply with general administrative practice concerning impartiality, for instance they may not have a personal or financial interest in the outcome of the PhD defence. Furthermore, the specific rules below concerning publications must also be observed (these correspond to the rules of the Danish Research Councils).
2. Members of assessment committees may not have prepared, submitted or published any publications with the PhD student. Neither may they have any publications under present preparation.
3. External members of assessment committees may not have prepared, submitted or published any publications with main supervisor or co-supervisor(s) within the past 5 years. Neither may they have any publications under present preparation.
4. The head of graduate school can grant exemption from the above rules under very specific circumstances.



Name of PhD student	
If date, time and place for the defence is scheduled, please state it here	Date Time Place
If date, time and place for the defence is not scheduled, please send this to your PhD partner no later than one week after the PhD thesis is submitted (same time as the Main supervisor statement)	
For PhD students enrolled at the following programmes, please choose which PhD degree the PhD student shall be awarded: - Computer Science - Mathematics - Molecular Biology and Genetics - Physics and Astronomy	



External member 1:

Full name	
Title	
E-mail address	
Affiliation (e.g. department, university and country)	
Is the external member a <u>non</u> -EU/EEA citizen?	Yes No
Link to external member's homepage	
3-5 lines on the academic prerequisites of external member	
External member has not prepared, submitted or published any publications or has anything under present preparation with the PhD student	Tick off
External member has not prepared, submitted or published any publications or has anything under present preparation with main supervisor or co-supervisor(s) within the past 5 years.	Tick off
External member 1 can only participate online at the PhD defence, state reason:	
Head of programme's assessment:	Exemption granted – tick off



External member 2:

Full name	
Title	
E-mail address	
Affiliation (e.g. department, university and country)	
Is the external member a <u>non</u> -EU/EEA citizen?	Yes No
Link to external member's homepage	
3-5 lines on the academic prerequisites of external member	
External member has not prepared, submitted or published any publications or has anything under present preparation with the PhD student	Tick off
External member has not prepared, submitted or published any publications or has anything under present preparation with main supervisor or co- supervisor(s) within the past 5 years.	Tick off
External member 2 can only participate online at the PhD defence, state reason:	
Head of programme's assessment:	Exemption granted – tick off



Chair (to be filled in by the head of programme):

Full name	
Title	
E-mail address	
The chair has not prepared, submitted published any publications or has anything under present preparation with the PhD student	Tick off