

**Meeting date:** 8 March 2022

**Meeting place:** 1540-K32

**Meeting subject:** Extraordinary PhD programme committee meeting

**Attendees:**

VIP: K Thomas Nielsen, Mark Bayley, Philip Thomsen, Wolf Eiserhardt; Andreas Schramm

PhD-students: Michael Bjerre Pedersen, Corina Wieber; Clemence Rose

PhD-programme secretary: Benita Hyldgaard

Head of secretariat (guest): Maya Jepsen

**Not attending:**

PhD-students: Cecilie Holmboe, Ann-Sofie Dam; Rhys Taylor Lemoine; Magnus Aaskov; Candice Power

**AGENDA:**

1. Approval of revised version of description of half-year model and implementation process regarding half-year meetings (Decision)

The formulations in the documents and the implementation process regarding the half-year meetings has be adjusted according to the discussions and input at the prior meeting in the committee.

Regarding the implementation process: The half-year meetings will be voluntary. Members of the management will have a dialog meeting with the supervisor and PhD student before they decide if they want to try the half-year meeting model or not.

Conclusion: The revised version of the documents and implementation process was approved by the committee.