

Constituent PhD Committee meeting 26 January 2024 at 8.30 AM

Online: Teams link is available in the calendar booking (AU Outlook).

Members of the committee:

Academic representatives: Kirsten Elisa Petersen, Katja Brøgger, Charlotte Appel, Anders-Christian Jacobsen, Magdalena Regina Tyzlik-Carver, Camillia Paldam.

PhD representatives: Catrine Sundorf Kristensen, Rithma Kreie Engelbreth Larsen, Malis Ravn, Hatice Nuriler, Niclas Nørby Hundahl, Jonathan Mastai Husum.

Observers: Anders Gade Jensen (minutes) and Anna Louise Plaskett/PhD Admin team.

Date: 18 January 2024

Ref: alp

Page: 1/1

Agenda

1. Welcome, round of introduction and approval of the agenda
2. Introduction to tasks and responsibilities of the committee (see the attached procedures/'forretningsorden' – in Danish)
3. Election of Chair from 1 February 2024 (academic member)
4. Election of Vice Chair from 1 February 2024 (PhD representative)
5. Meetings in 2024
6. Any other Business ('Evt.')

Best wishes,
Anna Louise Plaskett
Team Leader/PhD Admin, Arts

Read more here: <https://phd.arts.au.dk/about-us/phd-committee/>