



### 3<sup>rd</sup> Committee Meeting

Date of meeting: \_\_\_\_\_

PhD Student: \_\_\_\_\_

Matriculation Number: \_\_\_\_\_

PhD project working title: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Thesis committee members:**

	<b>Responsible faculty member</b>	<b>Thesis supervisor (if different)</b>
Name, First name Department, Clinic Address Phone E-mail		
	<b>Second faculty member</b>	<b>External member</b>
NAME, First name Department, Clinic Address Phone E-mail		
	<b>Additional member (optional)</b>	<b>Additional member (optional)</b>
NAME, First name Department, Clinic Address Phone E-mail		

- 1) Did the student meet the requirements of the 3<sup>rd</sup> committee meeting?  
If no, is a repetition planned? Yes/No  
Yes/No
- 2) Does the committee agree that the project has reached the stage where a thesis can be written and that the student has a sufficient knowledge of his/her field to successfully defend the thesis? Yes/No
- 3) Did the student have the opportunity to talk to the committee members without his/her supervisor being present? Yes/No
- 4) Does the committee agree on the reached/planned teaching activities? \* Yes/No  
If no, please specify: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- 5) How many of the 12 compulsory ECTS has the student already obtained? \_\_\_\_\_ ECTS
- 6) Does the committee agree on the publication plan? Yes/No  
If no, please specify: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- 7) Is this the last committee meeting before the defense? Yes/No/TBD  
If yes, what is the approximate date of the defense? \_\_\_\_\_
- 8) Are there specific recommendations to be supplemented in an Appendix? Yes/No

### **Names and Signatures of Members and Student**