**MINUTES OF THE DOCTORAL COMMITTEE**

appointed by

the Scientific Council of the Mossakowski Medical Research Institute, Polish Academy of Sciences

in doctoral proceedings (field: medical science and health science, discipline: medical science)

 **of Mr./Ms.** ……………………………………………

On…………….. in Warsaw, at the seat of the Mossakowski Medical Research Institute, Polish Academy of Sciences / outside the seat of the Mossakowski Medical Research Institute, Polish Academy of Sciences (by means of electronic communication)\*,

Mr./Ms. ……….……………………………. born on ……………….. in ……………………................... publicly defended their doctoral dissertation

before the Doctoral Committee

composed of:

1. ………………………………………………………– Chairperson of the Committee

2. ……………………………...........................................– Secretary of the Committee

3. ………………………………..……………………….– Advisor

4. ………………………………..………………………..– Advisor

5. ………………………………..………………………..– Reviewer

6. ………………………………..………………………..– Reviewer

7. ………………………………..………………………..– Reviewer

8. …………………………………………………………– Member of the Committee

9. …………………………………………………………– Member of the Committee

10. ……………………………............................................– Member of the Committee

11. …………………………………………………………– Member of the Committee

12. ………………………………..………………………..– Member of the Committee

13. …………………………………………………………– Member of the Committee

14. ……………………………............................................– Member of the Committee

15. …………………………………………………………– Member of the Committee

16. ……………………………............................................– Member of the Committee

Course of the public defense of the doctoral dissertation

1. The Chairperson of the Committee opened the public part of the defense, welcomed the Members of the Committee, the Candidate and the guests and gave the floor to the Advisor of the doctoral dissertation to present the profile of the Candidate.

2. Then, the Candidate presented main theses of the doctoral dissertation.

3. Presentation of the opinions of the Reviewers

3.1. Review. ……………………

3.2 Review. ……………………

3.3 Review. ……………………

4. Opening of public discussion

During the public discussion, the PhD Student was asked the following questions:

1) …….:

a)

b)

2) …………………………:

a)

b)

The Candidate’s answers:

5. When the answers were provided and there were no further questions, the Chairperson closed the public part of the doctoral defense. The Members of the Committee entered into discussion.

6. The Members of the Committee voted on the resolution on the acceptance of the public defense of the doctoral dissertation of mgr …………….. [*MA*] and the request addressed to the Scientific Council of the Mossakowski Medical Research Institute, Polish Academy of Sciences for awarding mgr ………………….. [*MA*] with a doctoral degree (field: medical science and health science, discipline: medical science).

Result of the vote on the acceptance of the public defense of the doctoral dissertation:

Number of persons entitled to vote: …………………………………………………….

Number of persons who took a vote:…………………………………………………………....

 Number of “yes” votes………………………………………………………………

 Number of “no” votes………………………………………………………………

 Number of “abstain” votes…………………………………………………

Number of invalid votes ………………………………………………………..

Result on the vote on the request for awarding a doctoral degree (field: medical science and health science, discipline: medical science):

Number of persons entitled to vote: …………………………………………………….

Number of persons who took a vote:…………………………………………………………....

 Number of “yes” votes………………………………………………………………

 Number of “no” votes………………………………………………………………

 Number of “abstain” votes…………………………………………………

Number of invalid votes ………………………………………………………..

7. Once the result of the vote was announced, the Chairperson of the Committee asked the PhD Student and the audience to enter the room and communicated the result of the vote.

The PhD Student thanked the Advisor, the Reviewers, the Members of the Committee and the audience.

Signature of the Chairperson of the Doctoral Committee

1.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of the Secretary of the Doctoral Committee

2.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_