

## **Regulations for the Establishment and Functioning of the Advisory Board of the PhD Program in Health Promotion and Cognitive Sciences (Approved by the PhD Academic Board on 13.11.2025)**

### **Art. 1 – Purpose**

The Advisory Board (AB) provides strategic and scientific support to the PhD Academic Board, contributing to the continuous improvement of the training program and its internationalization. It serves as a consultative and guiding body aimed at enhancing scientific training, developing research skills, and fostering the professional growth of doctoral students, with a focus on personal development and quality improvement.

### **Art. 2 – Composition**

The AB consists of a minimum of 5 and a maximum of 10 members, selected among national and international experts with proven experience in the scientific-disciplinary fields of the PhD program, working in universities, research institutes, or public and private institutions.

### **Art. 3 – Appointment**

Members of the AB are appointed by the PhD Academic Board upon proposal by the PhD Coordinator. The appointment lasts three years and may be renewed for a maximum of two terms.

### **Art. 4 – Responsibilities**

The AB:

- Provides advice on strategic direction, training content, and scientific quality of the PhD program;
- Proposes scientific activities and initiatives to improve the training offer and ensures alignment with the program's research areas;
- Supports internationalization and engagement with research and professional sectors;
- Helps strengthen the doctoral students' career prospects, including personal and professional development;
- Participates in regular meetings (in person or remotely);
- May be involved in monitoring the training progress and research outputs of doctoral students;
- Promotes and enhances the doctoral students' work within the scientific community, fostering dissemination and sharing of their research.

### **Art. 5 – Operating Procedures**

The AB meets at least once a year, upon invitation by the PhD Coordinator. Meeting minutes are sent to the PhD Academic Board.



## Art. 6 – Final Provisions

Participation in the AB does not involve financial costs for the PhD program, unless otherwise decided by the Academic Board. These regulations may be amended by majority approval of the PhD Academic Board.