



Members of the study board:

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**Study Board of Build, Energy,
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in Esbjerg**

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Date: 03-11-2022

Call for meeting 2022-02 in the Study Board of Build, Energy, Electronics and Mechanics in Esbjerg

Wednesday, 9 November 2022, 12.30-15.30 hrs.

in room C2.125

AGENDA		ENCLOSURES (added continuously)
1.	Approval of agenda	
2.	Follow-up, action points from meeting 05.10.2022	
3.	Approval of minutes of meeting 05.10.2022	
4.	Scheme of delegation (decision making authority) (in Danish)	X
5.	Exemptions and credit transfer	
6.	General announcements, including a) Recruitment panel: a new panel covering Build and Mechanics, status from MMA	Energy recruitment panel: Link to web page
7.	Minutes of semester group meetings	X
8.	New continuing education , starting autumn semester 2023 and/or spring semester 2024	X
9.	Digitalisation of input for semester group meetings The enclosure can be browsed (You do not have to read thoroughly)	X
10.	Preparation for workshop on revision of study programmes, 15 December 2022 Initial discussion. The enclosures can be browsed (You do not have to read thoroughly)	X



11.	AOB	
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Kind regards
Matthias Mandø