



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: 07-12-2022

Call for meeting 2022-04 in the Study Board of Build, Energy, Electronics and Mechanics in Esbjerg

Wednesday, 7 December 2022, 12.00-15.30 hrs.

in room C2.125

AGENDA		ENCLOSURES (added continuously)
1.	Approval of agenda	
2.	Follow up after last meeting 09.11.2022	
3.	Approval of minutes of meeting 09.11.2022	
4.	General announcements	
5.	Data package (CWD) Action plans, Build and Mechanics (CWD)	X
6.	Action plan, follow-up after evaluation meeting 23.11.2022	
7.	Minutes of semester group meetings	X
8.	Teacher of the year	X
9.	Recruitment panel: a new panel covering Build and Mechanics, status re date of meeting (MMA)	Energy recruitment panel: Link to web page
10.	2023 meeting dates (ALL)	



	Proposal: dates to be added before meeting	
11.	AOB	

Kind regards
Matthias Mandø