



Members of the study board:

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Ulisse Valeriani (AIE)  
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Absent:

**Study Board of Build, Energy,  
Electronics and Mechanics  
in Esbjerg**

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Date: 09-12-2025

### Call for meeting 2025-11 in the Study Board of Build, Energy, Electronics and Mechanics in Esbjerg

**Monday, 15 December 2025, 12:00-15:30 hrs.**

**We begin with Christmas lunch at Noon in the canteen.**

in room ESB NBV8 C2-125

AGENDA		ENCLOSURES (added continuously)
1.	Approval of agenda	
2.	Follow up after last meeting 19.11.2025	
3.	Approval of minutes of meeting 19.11.2025	
4.	General announcements (short news from the Chairman)	X
5.	Data package, by Christian Winther Dissing	X
6.	Minutes from semester group meetings (one minutes)	x
7.	Study programme revisions for September 2026 (status) Including approval of new Bio module	
8.	Approval of exam dates winter 2025/26	x
9.	Approval of meeting dates 2026:  4 February 4 March 15 April 12 May 27 May 16 June 9 September	



	7 October 4 November 18 November 14 December	
10.	AOB, including planning of RISK seminar	
11.	Credit transfer and exemptions (confidential)	

Kind regards  
Matthias Mandø