



Members of the study board:

Matthias Mandø
Daniel Ortiz Arroyo
Jesper Liniger
Jacob Gharib (BE-SEE3 / dipl. bæredygtig energiteknik)

Absent:

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

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Date: 05-10-2026

**Call for meeting 2026-08 in the Study Board of Build, Energy, Electronics and Mechanics
in Esbjerg**

Friday, 9 October 2026, 12:30-15:30 hrs.

in room ESB NBV8 C2-114

AGENDA		ENCLOSURES (added continuously)
1.	Approval of agenda	
2.	Follow up after last meeting 08.09.2026	
3.	Approval of minutes of meeting 08.09.2026	
4.	General announcements (short news from the Chairman)	x
5.	Minutes from semester group meetings (no minutes for this meeting)	
6.	Update of supervision contract document	x
7.	Flexible master, approval	
8.	AAU Elections 2026	x
9.	Study start test, results	x
10.	Results of the Outreach Initiative	x
11.	Approval of exam plans, 1 st year + courses 1 st -10 th semester	x
12.	Study programme revisions for September 2027 (status)	



13.	AOB	
14.	Credit transfer and exemptions (confidential) (two cases to consider)	

Kind regards
Matthias Mandø