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Date: 11-05-2023

### **Call for meeting 2023-05 in the Study Board of Build, Energy, Electronics and Mechanics in Esbjerg**

**Tuesday, 16 May 2023, 12.30-15.30 hrs.**

in room C2.125

AGENDA		ENCLOSURES (added continuously)
1.	Approval of agenda	
2.	Approval of minutes of meeting 20.04.2023 and 03.05.2023	
3.	Follow-up from last meeting, 20.04.2023 and semester evaluation meeting 03.05.2023	
4.	General announcements	
5.	Accreditation, Mechanical Engineering in audit trail 2	
6.	Minutes of semester group meetings	
7.	Study programme revisions	
8.	Approved exemptions and merits	
9.	Teacher of the year	X
10.	Exam plans (for your information)	X
11.	Items for next meeting's agenda	
12.	AOB	

Kind regards  
Matthias Mandø