

Date	Forum	Time	Place	Meeting #
18 Juni 2024	Academic Council	15:00-17:30	1525-626	03-2024

Participants	Dean Eskild Holm Nielsen (EHN), Sabine Ravnskov (AGRO), Frants Havmand Jensen (ECOS), Hanne Lakkenborg Kristensen (FOOD), Karen Thodberg (ANIVET), Anne Jensen (ENVS), Thomas Lykke-Møller Sørensen (BCE), Charles Møller (MPE) Søren Wandahl (CAE), Björn Andresen (ECE) Emre Karaman (QGG), Ahmad Madary (TAP, MPE) Louise Fischer Koue (TAP, QGG), Litte Dalsgaard (TAP, ECE), Anna Elisabeth Kristoffersen (PhD) Muhammad Mohsin Nawaz (PhD), Frederik Lindberg Callesen (student), Lærke Dueholm Jensen (student), Riad Sahli (postdoc), Zahra Esfahani (postdoc) Brian Vinter (vice dean), Mie Lundgaard (chief advisor) Gertrud Lindberg Tefre (deputy head of administration)
Apologies for absence	Hanne Lakkenborg, Anna Elisabeth Kristoffersen, Gertrud Lindberg Tefre
Guests	
Minutes	Ida Marie Gerdes

Item #	Time	Item and appendices	Owner
1	15:00-15:05	Approval of agenda (5 min.)	AJ
2	15:05-15:10	Approval of minutes (5 min.)	AJ
3	15:10-15:50	ØR 1	EHN/PD
4	15:50-16:00	Preliminary discussion about the honorary doctorate	AJ
5	16:00-16:20	Annual discussion of the PhD area	BVI
	16:20-16:30	BREAK	
6	16:30-16:35	Status on Programme for Sandbjerg seminar	AJ
7	16:35-16:40	New member for the practice committee	AJ
8	16:40-16:45	PhD degrees since last meeting (5 min.)	AJ
9	16:45-17:20 20 min præsentation 15 min drøftelse og spørgsmål	Strategic collaborations WUR	AJ
10	17:20-17:25	Announcements	AJ
11	17:25-17:30	Any other business (5 min.)	AJ