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| |  |  | | --- | --- | | **Department Council** | **Aalborg Universitet**  Fredrik Bajers Vej 7K Postboks 159 9220 Aalborg  Line Christensen Lykkebak  E-mail: lch@bio.aau.dk  Dato: 03-02-2025 Meeting 1 - 2025 | | |
| Agenda for meeting in Department Council February 3th from 09.00 to 12:00, FRB 7H room 2.405 and Teams |

**Participants:** Kim Lambertsen Larsen (Chair), Nadieh de Jonge, Louise Kiilerich Pratas, Morten Korsgaard, Peter Roslev, Casper Steinmann, Sofie Albrekt Hansen, Stefan Junne, Emil Kirk Møller, Ejnar Bach Rasmussen

Secretary: Line Christensen Lykkebak

Other participants: Anders Ægidiussen, Casper Donneborg Roed, Louise Bak Søndergaard

**Agenda**

1. 09.00-09.05: Approval of agenda / Kim Lambertsen Larsen
2. 09.05-09.35: Summary of financial status 2024 / Anders Ægidiussen & Casper Donneborg Roed
3. 09.35-09.09.45: Establishment of a planning committee for the Summer Seminar 2025 (4 members)
4. 09.45-10.20: Theme and topics for the Summer Seminar 2025 / Kim Lambertsen Larsen & Morten Korsgaard
5. 10.20-10.25: Short break
6. 10.25-10.40: Follow-up on diversity work (Presentation of the idea catalog)
7. 10.40-11.00: Strategy implementation and process for follow-up / Louise Bak Søndergaard & Line C. Lykkebak
8. 11.00-11.15: Presentation of target agreements and "Knowledge for the World 2" / Morten Korsgaard
9. 11.15-11.30: Student representatives’ item: Presentation of 2 new student representatives in the Department Council
10. 11.30-12.00: Any other business