

# Agenda for extraordinary Joint Consultative Committee meeting 30 November 2018



AALBORG UNIVERSITET

Department of Materials and Production

27.11.2018

	<b>Present</b>				<b>Absent</b>
<b>Members:</b>	Minute taker: Lisbeth Fredberg  Chairman: Kjeld Pedersen (KP) Deputy Chairman: Lars Rosgaard Jensen (LRJ) Astrid Heidemann Lassen (AHL) Brian Vejrum (BV) Jette Marie Christensen (JMC) Kjeld Nielsen (KN) Klaus Kjær (KK) Lars Diekhöner (LD) Lea Thiesen (LT) Matteo Fumagalli (MF) Mette Herold-Jensen (MHJ)				<b>Substitute members:</b> Karina Boller Jensen (KBJ) (substitute for Klaus Kjær) Charlotte Zoey Søndergaard (CZS) (substitute for Lea Thiesen) Vladimir Popok (VP) (substitute for Lars Diekhöner) Jan Schjødt-Thomsen (JST) (substitute for Lars Rosgaard Jensen) Thomas Ditlev Brunø (TDB) (substitute for Kjeld Nielsen) Peder Søberg (PS) (substitute for ?)
<b><u>Agenda</u></b>					<b><u>Minutes</u></b>
	<b>Items</b>	<b>Enclosures/Suggestions</b>	<b>I/D/D M</b>	<b>Comments/Responsible:</b>	
1.	<b>Discussion of preventive measures</b>		09:00 – 10:00	All	