

# Agenda for extraordinary Joint Consultation Committee meeting

## 13 December 2018



AALBORG UNIVERSITET

Department of Materials and Production

07.12.2018

<b>Present</b>		<b>Absent</b>		
<b>Members:</b>	Minute taker: Lisbeth Fredberg  Chair: Kjeld Pedersen (KP) Vice-chair: 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 Matteo Fumagalli)		
<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>Approval of agenda</b>			
2.	<b>Discussion of preventive measures</b>			
3.	<b>Discussion of criteria</b>			
4.	<b>Working environment in Copenhagen</b>			
5.	<b>Teaching and supervision in Copenhagen</b>			
6.	<b>AOB</b>			

