

Present: Stine Gotved, Marco Carbone, Jörn Messeter, Christopher Gad, Paolo Burelli, Kristina Mituzaitė, Theodor Christian Kier, Mark Hyslop Graham, Sophia Aumüller Wagner, Nanna Sidelmann.

Absent:

Guests: Lene Rehder (SAP),

## Agenda

**1. Approval of the agenda**

**2. Approval of the Minutes**

The Minutes have been updated – please find them in the folder “Minutes 6 February”.

**3. The Exemption Committee of the Board of Studies**

**A. Approval of the Rules of Procedure of the Exemption Committee**

In November 2018 it was decided by the Study board to appoint a subcommittee. The Exemption Committee is to handle applications for exemptions that relates to the planning, completion and development of education and teaching. The first meeting will take place March 21. The Study board is now to approve the Rules of Procedure for the Committee. See att. 1, 2 and 3.

**4. Any other business**