

# Board of Studies (BoS) – 4. meeting 2024

26 April 2024

## Agenda

**1. Approval of agenda**

**2. Study Environment Workshop and Action Plan**

Summation of the results from the workshop and discussion about possible actions for the Action Plan.

*Appendix 1*

Guests: Lise Lawaetz Winkler & Viktoria Hofbauer, DoES, Annelise Agertoft, LS

**3. [Closed subject] Discussion about ITU Restructuring**

A discussion about the upcoming restructuring. Since it is a closed subject, no minutes will be taken.

Guests: HoSPs

**4. AOB (Any Other Business)**