

**Meeting date:** 25 September 2023  
**Meeting place:** 1520-731  
**Meeting subject:** Research Committee Meeting

**Attendees:** Steen Hannestad, Karsten Riisager, Lars Bojer Madsen, Jan Arlt, Peter Balling, Rikke Plough Frydenberg  
**Absent:** Liv Hornekær  
**Minutes:** Karin Vittrup

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Agenda:

1. New Research Committee format.
2. What is the purpose of the Research Committee, and what are the roles of the members? Brainstorm.
3. Department funding strategy. Brainstorm.

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Minutes:

- 1 The new Research Committee elected their officers under the new format with the six members: Lars Bojer Madsen, Steen Hannestad, Karsten Riisager, Jan Arlt, Peter Balling and Liv Hornekær.
- 2 The committee brainstormed on the purpose of the committee and the roles of the members. This will be followed up in the next meeting.
- 3 The committee brainstormed on input for the funding strategy 2024-2026.

The input from the brainstorm will be merged and presented to the Head of Department in week 40.

The approved draft will be circulated for comments in the VIP group in week 41.

The strategy will be submitted in week 43.

