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| Date | 2023-06-15 |
| Time | 11:00 - 12:00 |
| Location | Microsoft Teams Meeting; Room 45 |

### Agenda

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| 1 - Meeting opening | *For Information*  |

11:00, 5 min
Elizabeth Andersen

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| 2 - Minutes from previous meeting | *For Decision*  |

11:05, 10 min
David Jeffries

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| 3 - Status updates | *For Information*  |

11:15, 15 min
All

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| 3.1 - Update from IT | *For Information*  |

Jonathan Doe Smith

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| 3.2 - Update from Finance | *For Information*  |

Jane Charlotte Miller

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| 3.3 - Update from Marketing | *For Information*  |

Elizabeth Andersen

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| 4 - Finance Q3 | *For Information*  |

10 min
Jane Charlotte Miller

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| 5 - Presentation of model GF7a | *For Information*  |

15 min
Magnus Mjøsund

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| 6 - AOB | *For Discussion*  |

5 min
All