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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