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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 | |