



**Meeting date:** Thursday 27 March 2025 10:00-12:00 (meeting ended at: 10:55)

**Meeting place:** 1872-547

**Meeting subject:** MBG Management Team

**Attendees:** Anne Færch Nielsen (AFN), Christian Kroun Damgaard (CKD), Christian Storm Pedersen (CSP), Claus Oxvig (CO), Esben Lorentzen (EL), Esben Skipper Sørensen (ESS), Inge Danielsen (ID), Magnus Kjærgaard (MK), Stig Uggerhøj Andersen (SUA), Torben Heick Jensen (THJ)

Rikke Mie Rahbek (minutes)

**Absent:** Ditlev Egeskov Brodersen (DEB), Charlotte Rohde Knudsen (CRK)

Agenda		Follow-up
1.	<p><b>Approval of agenda</b></p> <p>OK</p>	
2.	<p><b>Approval of minutes of previous meeting (27022025)</b></p> <p>Pending – the minutes were only sent out today by RMR</p>	
3.	<p><b>Delegation at Nat</b></p> <p>At AU, work is currently underway to implement a set of delegation regulations that clarify management responsibility at each level of leadership. The faculty management at Nat has specifically focused on how these regulations can be implemented at the departments. The delegation project means that all leaders must have a delegation description that outlines the framework for their mandate.</p> <p>The next step is for each department to decide to what extent they will make use of the opportunities provided by the delegation regulations, which ID and CO presented at today’s meeting. The Management Team will continue the decision-making process on 22 April, when a meeting will be held with two management consultants who are supporting the implementation work at Nat.</p>	
4.	<p><b>Coverage in regards to external funding</b></p> <p>AFN presented an overview of MBG’s budget guidelines for external funding applications, which streamlines the principles used for public and private foundations. The document was approved by the Management Team and</p>	



	will be sent to the senior PI mailing list. The changed procedure for PhD co-funding will be discussed at a future meeting where DEB is present.	
5.	<b>AOB</b> CO informed that the CLC main workbench license is up for renewal. The licensing costs for this sequence tool are high, and CO asked the Management Team to check within the sections how frequently it is being used.	