

DECISIONS Executive Board 12-04-2021

1. **Minutes EB-meeting d.d. 06-04-2021** (agenda-item 7)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 06-04-2021.

3. **Concept Spring Memorandum 2022-2026** (agenda-item 9)
The Executive Board decides
 - a) To determine the concept Spring Memorandum 2022-2026
 - b) To approve the agenda forms for: Supervisory Board (Audit committee 22 April).