

DECISIONS Executive Board 13-03-2023

1. **Minutes EB-meeting d.d. 06-03-2023** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 06-03-2023.
3. **Agreement Collaboration VU-UT** (agenda-item 6)
The Executive Board decides to approve the Agreement Collaboration VU-UT.
6. **Annual Report 2022 occupational health service Arbo Unie** (agenda-item 10)
The Executive Board decides to take note of Arbo Unie's 2022 annual report. Moreover, the Executive Board decides to send the Arbo Unie annual report for information to UC, OPUT, and HR-managers.
8. **LLL - appointment Programme Management Team - update** (agenda-item 14)
The Executive Board decides in follow-up to its decision of March 6th regarding the status of and the UT profile for Lifelong Learning, formally appoint the programme management team Lifelong Learning (PMT-LLL) in order to coordinate and support implementation of Lifelong Learning in the UT organization.