

**DECISIONS Executive Board 22-05-2023**

1. **Minutes EB-meeting d.d. 15-05-2023** (agenda-item 8)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 15-05-2023.
3. **LTSH 2023-2032 update** (agenda-item 10)  
The Executive Board decides to consent with the updated LTSH-plan 2023-2032 with a total budget of M € 412,1 incl. VAT, pending formal approval of the Supervisory Board.
5. **Auditor's report FY2022** (agenda-item 12)  
The Executive Board discusses the draft auditor's report FY2022.