

- CONFIDENTIAL -

DECISIONS Executive Board 15-03-2021

1. **Minutes EB-meeting d.d. 08-03-2021** (agenda-item 10)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 08-03-2021.

3. **Guideline and Model EER Sept 1 2021** (agenda-item 12)
The Executive Board decides
 - to establish the Guideline and Model EER Sept 1 2021 and send it asap to the UC for consent
 - with regards to the discussion about Art. 5.2.1. the decision is to remove the added text about an extra examination.