

JMJ 2020-01-09

**BMB Management Group meeting 140120, 14.00-16 in Sapphire.**

Present: SM, BHK, JMJ, TJDJ, BSA, JBR

Absent with excuse:

Guests: HH-S (participates in point 3 from 15.00 )

Notes:JMJ

Subject	Explanation	Notes
1: Welcome	Meeting Outline and follow-up	JMJ will inform about: NNF strategy forum 2020 – new recruitment instruments Status on website construction
2: Strategy meeting	Based on a JMJ-draft We will decide on the content of the BMB Strategy meeting 31/1.  We will discuss the format and purpose of the department strategy: what should it look like? When should we use it – and for what?  Section Heads will share their respective strategy documents.	
3: External Relations	The new Head of External Relation, Harald Hasler-Sheetal is introduced.  We will discuss: 1. Vision and ambition for External Relations (HHS) 2. Proces going forward (all)	

	<ul style="list-style-type: none"><li>a. How can we ensure maximal visibility for Ext. Rel. At BMB?</li><li>b. What are the short-term expectations and succes criteria?</li></ul>	
4: AOB		