

**BMB Management Group meeting 17.02.2026 15.00-16.00 in Sapphire**

Absent with excuse:

Subject	Time	Explanation	Notes
0: BMB vision process continued	10 min	When should we include more participants into the process.	<p>It was decided, that the Management Group (MG) should work further within the process itself before inviting a few additional qualified participants to join. The desired end goal needs to be defined more clearly and concretely than is currently the case.</p> <p>At the same time, it is important to keep the Department Council and Principal Investigators informed and to ensure legitimacy and transparency in the process.</p> <p>MG will continue its discussions and aim to reach greater clarity on the intended end goal prior to the upcoming meeting with Carsten.</p> <p>JMJ will address the process at the next PI meeting.</p>
1: Welcome & status	10 min	We will discuss current matters, including ongoing SAS job announcement, Applied Life Science and BMB as signature education.	<p>A job announcement (HK position) has been posted to support the Section of Administration and Service.</p> <p>Adelina informed the PIs about the Applied Life Science initiative at the PI meeting, which was received positively.</p> <p>The exact framework conditions for the potential BMB Signature education programme have not yet been finalized. The expected student intake will be 26 in 2026, and we expect to receive 2 mio dkr per year for 2027-29 to develop the study programme.</p> <p>The possibility of apprenticeship arrangements (mesterlære) and relevant student positions was discussed.</p>
2: BMB decision making – process description	15 min	We will review the process descriptions and recruitment principles formulated at our	The document is expected to be finalized by 27 February.

		meeting in January one last time before communication to our colleagues at the PI meeting in March.	It will be made available on the intranet, targeted at research leaders, and will include both the decisions taken and the recruitment principles.
3: Potential Recruitment (externally funded)	15 min	We will evaluate the fit of a potential NERD applicant by use of the principles described above.	<p>The potential applicant was discussed based on the material circulated prior to the meeting.</p> <p>Recommendations and feedback were collected and will be communicated to the potential applicant.</p> <p>The strengths and weaknesses of the process description and the recruitment principles were discussed.</p>
4: BMB economy status and prioritizations (fixed item)	15 min	JMJ will provide a budget update and outline initiatives taken since the last meeting.	Postponed.
5: AOB	5 min	Members of the BMB Event Committee.	Postponed.