



**AALBORG UNIVERSITET**

Institut for Datalogi  
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## Summary of Meeting in the Committee for Cooperation and the Working Environment (SAMU)

**Tuesday September 17, 2013**

Sekretær:  
Mette Andersen  
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Dato: 07-10-2013

Sagsnr.: xxxx-xxx-xxxxx

### Agenda

1. News from committee members
2. Information about the economic situation
3. Budget 2014
4. Mail- and calendars, policy
5. Strategy Plan [https://intranet.cs.aau.dk/fileadmin/user\\_upload/Organisation/StrategyDepartmentComputerScience01-03-13.pdf](https://intranet.cs.aau.dk/fileadmin/user_upload/Organisation/StrategyDepartmentComputerScience01-03-13.pdf)
6. Web description and up date of Samarbejdsaftalen
7. This year's MUS
8. Physical and psychological working environment, including APV
9. Environment
10. Other business
11. Meeting evaluation

### Members:

Kristian G. Olesen (KGO), Henriette Frahm (HeF), Lene Even (LeE), Ulla Øland (UØ), Christian Thomsen (CTh), Jiri Srba (JSr), René Rydhof Hansen (RRH) samt Mette Andersen (MKA, ref)

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