

Appendix 13: Information List for the ENVS Management Meeting on 16 December 2025

13.1 Status on planning of the academic content for the institute seminar

A meeting of the planning group was held on 9 December. It was agreed that the narrative about ENVS' *raison d'être* will be presented in bullet-point form, based on notes from the thematic management meeting and the planning meeting. Pia, Lea, Majken and Peter M will prepare a draft.

The group began brainstorming programme content. Preliminary ideas include:

- Opening presentation: “*Why is research-based advice our raison d'être?*” - possible content:
 - Our historical legacy as a former sector research institution
 - Our impact over time
 - Advisory services as the economic foundation of the institute
 - Overview of our advisory activities
- Short presentations with good examples of impact and why advisory work is “fun” - ideally showing close links to research
- Workshop on new advisory activities - possibly with an external speaker on branding and networking
- Presentation from DCE – who they are, what they do, and how they can support us
- Presentation from the Danish Environmental Protection Agency - our main recipient of advisory services
- Presentations from private companies, e.g. users of CO₂ accounting services (Hans), an insurance company (Toke + Jessica), Arla (Carsten and Erkin)
- Poster session with examples from the sections

Everyone is welcome to submit additional ideas. The planning group will meet again on 20 January.

13.2 Service car pool approved by the faculty managements

Both the Nat and Tech faculty managements have now approved the new shared service car pool across the two faculties. The next step is to select a supplier, after which implementation and handling of specific needs must be addressed - for example the “special vehicles” at ENVS, which the steering group is now aware of.

13.3 Status on renovation

NT Byg has held discussions with the Danish Building and Property Agency at the end of November. Significant organisational changes in the Agency have caused a six-month delay in the planning phase of Unilab. Planning is now expected to begin in spring/summer 2026 instead of 2025.

Construction is not expected to begin until 2027—possibly late 2026, but this is unlikely.

Regarding a potential expansion of *Smørhullet*, this would need to be financed by the institutes. An initial external consultancy assessment is estimated to cost around DKK 350,000.

13.4 Muteboxes

The question of shared muteboxes was discussed at the workplace committee meeting on 15

December. It was decided to initially acquire two boxes - possibly through rental/leasing - to test whether they will be used.

Regarding placement, there was agreement that they should be centrally located, but no support for placing them in the Rotunda. An alternative location could be the alcove with access to the atrium courtyard opposite *Musehullet* (A1.00 – the one with the musk ox).

It was therefore decided:

- That Uffe will investigate central placement options
- That MBA/ENVS will investigate prices for purchase and rental/leasing of boxes

The topic will be revisited at the next workplace committee meeting.

LHK/MBA