

# UNIVERSITEIT TWENTE.

FACULTY ELECTRICAL ENGINEERING, MATHEMATICS AND COMPUTER SCIENCE

DATE: 21 OCTOBER 2019

OURREF: EW119/BOZ/8869/MvdK

**Agenda 156<sup>th</sup> PC-AM (OLC-TW)-meeting**  
**Monday 28 October 2019, 12:45 – 13:30 hr.**  
**Ravelijn 1247**

1. **Opening**
2. **Announcements**
3. **Annual Report PC-AM 2018-2019**  
Discussion on the draft. Preferably approved before November 1.
4. **Bylaws**  
We do not have Bylaws (Huishoudelijk Reglement) and we need to draft and approve one. A mail concerning some internal UT-discussion is attached, as well as two examples, one national and one from TCS
5. **PC-training**  
CELT can organize a training for us, but what do WE want?
6. **AOB / Questions before closing the meeting**
7. **Closure**