

## **Agenda of the 191st Meeting of the Applied Mathematics Programme Committee**

Tuesday 11 June 2024  
15:45 – 17:15 hr. ZI 2126

1. **Opening**
2. **Minutes 190st meeting 14 May 2024**
  1. **Official minutes to be approved**
  2. Draft internal version
3. **Announcements**
4. **Advice / correspondence**
  1. Advice and consent EER B-AM 2024-2025
  2. Mail from PD about draft “ new version” of the SEQ (with attachment)
  3. Mail from OES about investigating Dutch tracks for all BSc programmes taught in English (with 5 attachments)
5. **Master EER 2024-2025**
  1. Programme specific section
6. **Bachelor evaluations**
  - Module 3 Signals and Uncertainty
  - Module 7 Discrete Structures & Efficient Algorithms
  - Module 11 Electives & Preparation Bachelor’s Thesis
7. **Mastermath**
  1. Minutes OC meeting 10 November 2023
  2. Draft Minutes OC meeting 12 April 2024
8. **AOB / Questions before closing the meeting**
9. **Closure**

*Next meeting: Next academic year, not set yet*