

# UNIVERSITEIT TWENTE.

To: Members programme committee CreaTe - HMI

Committee members:

Dr.ir. C. Salm, dr. M. Poel, dr. E.M.A.G. van Dijk, ing. P. van Passel  
D.A.F. Mulder, S.N.J. Gerritsen, M. Bruinenberg, J. Kolkmeier

Others:

Dr. G.F. van der Hoeven (director)  
Dr.ir. E.J. Faber (bachelorcoordinator)  
B. Spikker-Sieverink (suport staff, minutes)

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## AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 20

Date: **Tuesday 8 January 2013**

Time: **15.00 hr - 17.00 hr**

Location: **Zilverling 2126**

### AGENDA PROGRAMME COMMITTEE

1. **Opening and announcements**
2. **Fixing the agenda**
3. **Minutes programme committee of 11 December 2012**
4. **Incoming/outgoing mail**
  - Incoming**
    - Decaan *appointment J. Kolkmeier as student-member*
  - Outgoing**
    - OLC *mail description Research Topics*
5. **Examination of Modules**
6. **Composition subcommittee Kwaliteitszorg**
7. **Questions**
8. **End**