

# 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, J. Kolkmeier, F. Lammers

Others:

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

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## AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 27

Date: **Tuesday 12 November 2013**

Time: **15.00 hr – 17.00 hr**

Location: **Ravelijn 3411**

### AGENDA PROGRAMME COMMITTEE

- 1. Opening and announcements**
  - review accreditation;
- 2. Fixing the agenda**
- 3. Minutes programme committee of 19 September 2013**
- 4. Incoming/outgoing mail**
  - Incoming***
    - *Decaan* *appointment as studentmember F. Lammers*
    - *Mail Faber* *graduation project*
    - *Speech Jan Paradaens accreditation HMI*
  - Outgoing***
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- 5. Chairmanship**
- 6. Second year CreaTe**
- 7. Questions**
- 8. End**