

# UNIVERSITEIT TWENTE.

To: Members programme committee CreaTe - HMI

Committee members:

Dr.ir. C. Salm, dr. M. Poel, dr. K. Truong  
F. Lammers, K.T. de Kruiff, S. Hoekstra

Others:

Dr. A.M. Schaafstal (director)  
Dr.ir. E.J. Faber (bachelorcoordinator)  
B. Spikker-Sieverink (support staff, minutes)  
T. Onderwater/D. van Meggelen, (minutes)  
M.T. Rutgers (aspiring member)  
J.L. Pebesma (aspiring member)

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## **AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 74**

Date: **Tuesday 12 December 2017**

Time: **15.00 – 17.00 hr**

Location: **ZI2126**

### AGENDA PROGRAMME COMMITTEE

- 1. Opening and announcements**
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- 2. Fixing the agenda**
- 3. Minutes programme committee of 14 November 2017**
- 4. Incoming/outgoing mail**
  - Outgoing:
    -
  - Incoming:
    -
- 5. Personal Development (Thea de Kluijver)16.00 hr.**
- 6. Composition of the programme committee**
  - **Several e-mail conversations**
- 7. Study Trip proposal**
  - Email
  - Description study trip
- 8. Schedule meeting faculty board about the OER**

**9. Spearheads**

**10. Questions**

**11. End**