AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 140

Date: Tuesday 17 December 2019
Location: Ravelijn, Carre 3244
Time: 10.45 – 12.30 hour

10.45   **1. Opening and Determining agenda**

10.50   **2. Announcement PD**
              Announcement
                -Flowers for students

11.00   **3. Incoming/outgoing correspondence**
                -Lunch TOM 2.0

11.05   **4. Minutes of the 139th PC-IT meeting d.d. November 12th 2019**

11.20   **5. Fact sheet NSE**
              - Bachelor and master

11.30   **6. Curriculum Tool**
              -email with links and document

11.40   **7. Double degree master programme**
                -PD explains

11.50   **8. Minor: Study Tour**

11.55   **9. Reflection**
                -Smart Spaces

12.05   **10. Quality Assurance**
                -module 4 Data & Information
                -Privacy-Enhancing Technologies
                -Internet Management and Measurement

12.15   **11. Admission bachelor students to master courses**
                -advice formulate a policy

12.20   **12. A.O.B and Proposal item next meeting, Questions and Conclusion**