

**AGENDA MEETING PROGRAMME COMMITTEE – CS**

**Meeting NR. 136**

Date: Tuesday 9 July 2019

Location: Ravelijn, Carre 3244

Time: 10.45 – 12.30 hour

- 10.45      **1. Opening and Determining agenda**
- 10.50      **2. Announcement PD**  
                 **Announcement working groups**
- 11.00      **3. Incoming/outgoing correspondence**
- 11.05      **4. Minutes of the 135<sup>th</sup> PC-IT meeting d.d. June 12<sup>th</sup> 2019**
- 11.10      **5. Professionalism**  
                 *Update (doc 05)*
- 11.20      **6. Reflection Master and bachelor**  
                 *Update (See WebDav)*
- 11.30      **7. New members**  
                 *Update (no document)*
- 11.40      **8. Quality agreements**  
                 *Update (no document)*
- 11.50      **9. Curriculum**  
                 *Departure Hiemstra (doc 09a), Research topics (docs 09b-e), Advanced Networking (doc 09f)*
- 12.20      **10. Questions and Conclusion**
- 12.30      **11. A.O.B and Proposal item next meeting**