

Faculty EWI

(EEMCS)

Centre for Educational Support

**AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 149**

Date: Tuesday 6 October 2020

Location: meeting via TEAMS

Time: 10.45 – 12.30 hour

- 10.45 **1. Opening and Determining agenda**
- 10.55 **2. Announcement PD**
Announcement working groups
- 11.15 **3. Incoming/outgoing correspondence**
- 11.20 **4. Minutes of the 148th PC-CS meeting d.d. September 8th 2020**
- 11.35 **5. Composition Programme Committee**
-replacement of Andre Kokkeler
- 11.45 **6. Composition of the workings groups**
-composition of the workgroups in connection with the new members
- 11.55 **7. Annual Report PC-CS**
-report of 2019-2020
- 12.00 **8. Evaluation modules/courses Q4 2019-2020**
-documents in SEQ folder
- 12.10 **9. PC members – Training Courses participation Councils**
- 12.15 **10. A.O.B and Proposal item next meeting**
- 12.20 **11. Questions and Conclusion**