

Faculty EWI

(EEMCS)

Centre for Educational Support

**AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 179**

Date: Tuesday 13 June 2023

Location: Via TEAMS

Time: 10.45 – 12.30 hour

- 10.45 **1. Opening and Determining agenda**
- 10.50 **2. Announcement PD**
- 11.00 **3. Income - outgoing correspondence**
- 11.05 **4. Minutes of the 178th PC-CS meeting d.d. May 16th 2023**
- 11.15 **5. Master EER 2023-2024**
 - a-Programme Section
 - b-Faculty Section
- 11.30 **6. Module 11 and 12**
 - a-Changes info from Vadim
 - b-additional info
- 11.40 **7. A.O.B / Questions and Conclusion**