AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 195

Date: Tuesday 10 December 2024
Location: Online
Time: 10.45 – 12.30 hour

10.45   **1. Opening and Determining agenda**

10.50   **2. Announcement**
              - Programme Management
              - Programme Committee

11.05   **3. Incoming/outgoing correspondence**

11.10   **4. Minutes of the 194ᵗʰ PC-CS meeting d.d. November 12ᵗʰ 2024**

11.25   **5. Annual Report 23-24**
              Intended outcome: approval of the paragraph on reflection
              name document: Annual Report PC-CS 23-24

11.30   **6. Dates for training of PC members**
              Intended outcome: selection of a date

11.35   **7. Schedule treatment EER**
              Intended outcome: clarification deadlines EER working group
              name document: EER working group feedback for new cycle

11.45   **8. Bachelor Curriculum revision**
              Intended outcome: clarification of the process and role of the PC
              Name document:
              a- Curriculum revision question
              b- Curriculum revision

12.20   **9. QAI Q1/block 1A   BSc and MSc**
              Intended outcome: choice of Q1 courses/modules for QAI
              Name document:
              a- BSc Sig SEQ 2425
              b- MSc Sig SEQ 2425

12.20   **10. A.O.B / Questions and Conclusion**