

*Faculty EWI*

*(EEMCS)*

*Centre for Educational Support*

**AGENDA MEETING PROGRAMME COMMITTEE – CS  
Meeting NR. 193**

Date: Tuesday 15 October 2024

Location: Online

Time: 10.45 – 12.30 hour

- 10.45 **1. Opening and Determining agenda**
- 10.50 **2. Announcement Programme Management**
- 11.00 **3. Income - outgoing correspondence**
- 11.05 **4. Minutes of the 192<sup>th</sup> PC-CS meeting d.d. September 17<sup>th</sup> 2024**
- 11.20 **5. CEEP**
- 11.30 **6. New members**  
-Staff and student
- 11.40 **7. Annual report**
- 11.50 **8. Invitation for meetings**  
-not yet sent - wait or do it now
- 11.55 **9. A.O.B / Questions and Conclusion**