

**AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 194**

Date: Tuesday 19 November 2024

Location: CR 2022

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 193th PC-CS meeting d.d. October 15th 2024**
- 11.20 **5. Annual report**
- 11.30 **6. Composition of the PC**
 - Workgroups
 - members
- 11.40 **7. The way of working for the PC**
 - Meeting online or at the UT – date change 11 mrt and 10 June
 - Training
 - Tasks of the PC
- 12.10 **8. SEQ 2B – 23/24**
- 12.20 **9. A.O.B / Questions and Conclusion**