AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 199

Date: Tuesday 8 April 2025
Location: Zilverling 4070
Time: 10.45 – 12.30 hour

10.45   **1. Opening and Determining agenda**

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

11.00   **3. Income - outgoing correspondence**
               CEEP report Cyber-Physical Systems

11.05   **4.** a -**Minutes of the 197th PC-CS meeting d.d. February 11th 2025**
               b -**Minutes of the 198th PC-CS meeting d.d. March 18th 2025**

11.20   **5. Changes Module 7 - Module 2 - Module 6**
               a **-**Module 7 - organizational change in the 4 courses
               b -Module 2 - revision
               c -Module 6 - change of name
                 *intended outcome***:** *advice and propose changes*

11.35   **6. B-EER part A and B**
               a **-**B-EER 25-26 working document
               b -Elaboration of changes EER 25-26
                 *intended outcome***:** *advice and propose changes*

12.05   **7. A.O.B   / Questions and Conclusion**

12.10   **8. Quality Assurance**
               *intended outcome***:** *Discussion on PDCA cycle and future of QAIs*