## **Extra internal meeting University Council**

Location: Horst, T1300

Date : Wednesday December 11<sup>th</sup>, 2019

Time : 12.50 hrs.

12.50 hrs.	1.	Opening and setting the agenda
12.55 hrs.	2.	Announcements
		- Announcements University Council
12.56 hrs.	3.	Shaping 2030
13.25 hrs.	4.	Last items to discuss
13.30 hrs.	5.	Closure