## Agenda MSc Programme Committee – 30 September 2022

Time: 10:00-12.00 hrs Location: Via Zoom / team T3-42

- 1. Opening and Announcements
- 2. Introduction of the MSc PC members
- 3. Introduction regarding the rights and responsibility of the MSc PC Gabi Helfert Programme Management
- 4. PC proceedings and yearly agenda Maciej Szymanowski, PC chair
- 5. Graduation Ceremony vs commencement ceremony Gabi Helfert
- 6. Elective's overview advise on format Programme Management
- 7. Formation of the subcommittees HOKA, subcommittee
- 8. Approval of Minutes from MSc PC Meeting 28 June 2022 see attachment
- 9. Proposed changes MSc criteria Admission department
- **10. Closing Remarks**

## Next Meetings:

18-Oct-22, 10.00h 22-Nov-22, 10.00h 20-Dec-22 10.00h 26-Jan-23, 10.00h 21-Feb-23, 10.00h 21-Mar-23, 10.00h 18-Apr-23, 10.00h 30-May-23, 10:00h

