

**Agenda BSc Programme Committee Meeting**  
**04 April 2024 – Via Teams and T7-67, 10.00 – 12.00**  
**hrs**

1. Opening (2 min)
2. Minutes and action points last BSc PC meeting held on 7 March 2024 (see attached document) (3 min)
3. TER/ OER 2024-2025 – Eveline Jansen (30 min)
4. Any other business
5. Meeting schedule 2023-2024

Proposed meeting schedule:

1. 24 October 9.30-11.30 in RoomT9-67 of online
2. 14 December 10.00-12.00 in room T7-67 of online
3. 18 January 10.00 -12.00 in room T8-067 of online
4. 7 March 10.00-12.00 in room T8-67 of online
5. 4 April 10.00 -12.00 in room T7-67 of online
6. 21 May 10.00 -12.00 in room T8-67 of online
7. 20 June 10.00 -12.00 in room T8-67 of online