**Agenda BSc Programme Committee Meeting**

**12 December 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 10 October2024 (see attached document) (3 min)

3. Introduction of the new IBA student member (5 min)

4. Update on Smarter Academic Year Luuk Veelenturf (30 min)

5. Updates on The Future-Proof Project- Luuk Veelenturf (30 min)

6. Update Bestuursakkoorden – Anna de Waard-Leung (20 min)

7. Approval of the BSc PC annual report 2023-2024 (10 min)

8. Any other business

9. Meeting schedule 2024-2025

Proposed meeting schedule:

1.     10 October 10.00-12.00 in RoomT7-67 of online
2.     12 December 10.00-12.00 in room T7-67 of online
3.     23 January 10.00 -12.00 in room T7-067 of online
4.     6 March 10.00-12.00 in room T7-67 of online
5.     3 April 10.00 -12.00 in room T7-67 of online
6.     15 May 10.00 -12.00 in room T7-67 of online
7.     12 June 10.00 -12.00 in room T7-67 of online