

MCT Programme Council Meeting nr. 2/2019

21. March 2019, 10.00-11.30 (Fjordgata 1, 7010 Trondheim / 103, ZEB-building, Sem Sælands vei 2, 0371 Oslo)

Zoom meeting room nr. 309-209-231 (MCT Programme Council Meeting)

Ordinære saker/Ordinary cases	
V-SAK 1 Saksnr. 1/2019	Approval of the protocol from the past meeting Document: <ul style="list-style-type: none">• [Protocol] from the meeting 1.2.2019 Proposed resolution: <i>The program board approves the protocol of the previous program council meeting</i>
V-SAK 2 Saksnr. 2/2019	Approval of the invitation and agenda Proposed resolution: <i>The notice and agenda are approved</i>
Orienteringssaker/Orientation cases	
Diskusjonssaker/Discussion cases	
D-SAK 1 Saksnr. 3/2019	Revise last actions to be taken <ul style="list-style-type: none">• Website for Program council• Website on guidelines pre-knowledge required• Division of courses between NTNU / UiO• Årshjul/Annual planner• Master supervision
D-SAK 2 Saksnr. 4/2019	Course evaluations, spring 2019 MCT4046 and updates from reference group
EVENTUELT/AOB	