European Master in Logistics and Supply Chain Management

Annual Joint Management Committee Meeting

Date: *Wednesday 11th of March 2015, at 10:00*

Venue: *Room 435, 1/4 Meža Street, Meža Street Campus, Riga Technical University, Latvia*

PRELIMINARY MEETING SCHEDULE

10:00 – 13:30 Discussions (All):

- Finance and account presentation
- Participation costs and fee update
- Quality assurance reports
- Balance of the 1st and 3rd semester 2014-15
- Administration topics:
  - certification design/issuing,
  - regulations for student enrolment at partner universities,
  - student welcome information,
  - visa issues/residence permit

13:30 – 14:30 Lunch time

14:30 – 15:30 Meeting with LSCM students (Angelika and Simon)

14:30 – 18:00 Discussions (Steering Committee):

- Master thesis/evaluation/examination organization
- Optimization and Simulation software to be used
- Course guides
- Third cohort: opportunities and threats
- Marketing actions