
A G E N D A
UNIVERSITY COUNCIL MEETING &
CONSULTATION MEETING UC/EB
30 June 2020

Location: Microsoft Teams
Time: 3:00 p.m. for members / 4:30 for the Executive Board

1. Opening plenary meeting
 - 1.01: Opening & setting of agenda items
 - 1.02: Setting minutes previous plenary meeting
2. Opening consultation meeting
 - 2.01: Setting agenda consultation meeting
 - 2.02: Setting minutes previous consultation meeting
 - 2.03: Announcements
3. Agenda items consultation meeting
 - 3.01: EMC-EUR-TUC convergence (fixed agenda item) - *Right to Advise*
 - 3.02: LDE – *Right of Information*
 - 3.03: 2018 legal protection annual report – *Right of Information*
 - 3.04: 2019 legal protection annual report – *Right of Information*
 - 3.05: HEQA Plan 'Impact at the Core' – *Right of Consent*
 - 3.06: Revision regulations student organisations – *Right to Advise*
 - 3.07: App group incidents – *Right of Information*
 - 3.08: corona update – *right of Information*
 - 3.09: incoming letters:
 - a. EB's response to UC convergence letter (ra00284809)
 - b. EB's response to UC Budget Plan letter
4. Consultation meeting
5. Any other business
6. Closing