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**A G E N D A**  
**1<sup>st</sup> PLENARY MEETING UC**  
**on 9 February 2021**

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Time : 15.00 – 18.00

Location : Teams meeting

<b>01</b>	<b>Opening</b>
01.01	Setting of the agenda
01.02	Setting of the minutes of the previous meeting
01.03	Announcements
<b>02</b>	<b>Agenda items plenary meeting UC</b>
02.01	Framework convergence Right of advice
02.02	Annual Report confidential counselors 2019 Right of information
02.03	Communications Approach for Diversity and Inclusion at EUR Right of information
02.04	EUR Internationalization policy 2021-2024 Right of information
02.05	Professorial policy Right of advice
02.06	Integral security policy Right of advice
02.07	EUR Regulations of the Advisory Committee Complaints and Objections 2021 Right of advice
02.08	Decision on BSA by EB (soft cut) Right of initiative
02.09	EUR carbon neutrality by 2024

	Right of initiative
02.10	<b>Student assessors</b> Right of initiative
02.11	<b>Model-OER</b> Right of initiative
02.12	<b>Centralizing information streams participation (medezeggenschap)</b> Right of initiative
02.13	<b>LifeVersity</b> Right of initiative
02.14	<b>Caring Universities</b> Right of initiative
02.15	<b>More housing on campus</b> Right of initiative
02.16	<b>Position and current circumstances of invigilators</b> Right of information
02.17	<b>Clarification role and rights of the participatory bodies and employees in re-organisations</b> Right of information
02.18	<b>Update Taskforce employee work pressure + outgoing letters</b> Right of initiative
02.19	<b>Incoming letters</b> <ul style="list-style-type: none"> <li>• Whistleblower regulations</li> <li>• Response to Student related advice from the Covid-19 Taskforce</li> <li>• Response to BBR letter</li> </ul>
03	<b>Any other business</b>
04	<b>Closing</b>