
A G E N D A
CONSULTATION MEETING UC/EB
on 9 March 2021

Time : 16.30 – 18.00
Location : Teams meeting

01	<i>Opening plenary meeting UC</i>
02	<i>Agenda items plenary</i>
03	<i>Incoming documents plenary</i>
04	<i>Any other business plenary</i>
05	Opening consultation meeting
05.01	Setting of the agenda
05.02	Setting of the minutes of the previous meeting
05.03	Announcements
06	Agenda items consultation meeting
06.01	EUR-EMC-TUD convergence framework Right of advice
06.02	Annual Report confidential counselors 2019 Right of information
06.03	Communications Approach for Diversity and Inclusion at EUR Right of information
06.04	Professorial policy Right of advice
06.05	Integral security policy Right of advice
06.06	EUR Regulations of the Advisory Committee Complaints and Objections 2021 Right of advice
06.07	Decision on BSA by EB (soft cut) Right of initiative
06.08	EUR carbon neutrality by 2024 Right of initiative

06.09	LifeVersity Right of initiative
06.10	Caring Universities Right of initiative
06.11	Study spots at campus Right of initiative
07	Incoming documents
	n/a
08	Any other business
08.01	Consequences for participation in participatory bodies
09	Closing