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**A G E N D A**  
**3<sup>rd</sup> PLENARY MEETING UC**  
**on 09 March 2021**

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Time : 14.00 – 16.30

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	<b>Outcome annual chair evaluation</b>
02.02	<b>EUR-EMC-TUD convergence framework</b>  Right of advice
02.03	<b>Annual Report confidential counselors 2019</b>  Right of information
02.04	<b>Communications Approach for Diversity and Inclusion at EUR</b>  Right of information
02.05	<b>EUR Internationalization policy 2021-2024</b>  Right of information
02.06	<b>Professorial policy</b>  Right of advice
02.07	<b>Integral security policy</b>  Right of advice
02.08	<b>EUR Regulations of the Advisory Committee Complaints and Objections 2021</b>  Right of advice
02.09	<b>Decision on BSA by EB (soft cut)</b>  Right of initiative

02.10	EUR carbon neutrality by 2024 Right of initiative
02.11	LifeVersity Right of initiative
02.12	Caring Universities Right of initiative
02.13	Study spots at campus Right of initiative
02.14	Ongoing topics <ul style="list-style-type: none"><li>• Student assessors ( Right of initiative)</li><li>• Model-OER (Right of initiative)</li><li>• Centralizing information streams participation ( Right of initiative)</li><li>• More housing on campus ( Right of initiative)</li></ul>
03	Incoming letters <ul style="list-style-type: none"><li>• Reply to UC initiative on sustainability awards</li><li>• Reply to UC question on compensation tuition fees non-EEA students</li><li>• Reaction to the UC advice on the appointment procedure of deans</li></ul>
04	Any other business