

---

**A G E N D A**  
**CONSULTATION MEETING UC/EB**  
**on 13 April 2021**

---

**Time :** 16.30 – 18.00  
**Location :** Teams meeting

---

<b>01</b>	<b><i>Opening plenary meeting UC</i></b>
<b>02</b>	<b><i>Agenda items plenary</i></b>
<b>03</b>	<b><i>Incoming documents plenary</i></b>
<b>04</b>	<b><i>Any other business plenary</i></b>
<b>05</b>	<b>Opening consultation meeting</b>
05.01	Setting of the agenda
05.02	Setting of the minutes of the previous meeting
05.03	Announcements
<b>06</b>	<b>Agenda items consultation meeting</b>
06.01	<b>HeQa: Impact at the Core budget</b> Right of consent
06.02	<b>February Report on 2020 spending HeQa</b> Right of information
06.03	<b>First report employee well-being monitor</b> Right of information
06.04	<b>Covid-19-related topics</b> - Lack of eating spaces for students on campus - Study spots left unused due to 16-hour advance reservation system
<b>07</b>	<b>Incoming documents</b>
	n/a
<b>08</b>	<b>Any other business</b>
	- letter on EUR Internationalization policy 2021-2024 - letter on abandoned bikes on campus - letter on increasing funds university library - Mention of CIO-IT merger in Erasmus Magazine - EB reply letter concerning EB expenses
<b>09</b>	<b>Closing</b>