

Meeting: 1st Plenary meeting
Date and Time: 10/01/2023, 15:00 – 17:00h
Location: Langeveld 1.16
Invitees: UC, Simo Azzarhouni (chair), Lobke van Steenberg (clerk, minutes), Ellie Cercel (minutes)

01	Opening	Right of the UC																											
01.01	Setting of the agenda																												
01.02	Minutes third and first plenary meeting <table border="1"> <thead> <tr> <th>Date</th><th>Owner</th><th>Action point</th></tr> </thead> <tbody> <tr> <td>29-11-2022</td><td>Presidium</td><td>draft regulations concerning limits of waivers and will present them to the UC.</td></tr> <tr> <td>13-12-2022</td><td>TF M&C</td><td>research better marketing options for the upcoming elections. They will be shared as updates with the UC.</td></tr> <tr> <td>13-12-2022</td><td>Clerk</td><td>share the finalised letter of consent to the <i>BBR EUR</i> with the EB.</td></tr> <tr> <td>13-12-2022</td><td>Clerk</td><td>format the finalised letter of consent and advice to the <i>Concept Budget Plan EUR 2023-2026</i> and send it to the EB</td></tr> <tr> <td>13-12-2022</td><td>Clerk</td><td>format the finalised letter of consent to the <i>Project Plan "Towards an Erasmian positioning of the EUR Program Committees"</i> and send it to the EB</td></tr> <tr> <td>13-12-2022</td><td>Clerk</td><td>format the letter of advice for the <i>Midterm review Strategy 2024</i> and send it to the EB.</td></tr> <tr> <td>13-12-2022</td><td>Clerk</td><td>format the letter of advice to <i>Application for macro-efficiency IMARC (ESL)</i> and send it to the EB</td></tr> <tr> <td>13-12-2022</td><td>Presidium</td><td>discuss how to proceed with the topic <i>International students</i> for the upcoming cycle.</td></tr> </tbody> </table>	Date	Owner	Action point	29-11-2022	Presidium	draft regulations concerning limits of waivers and will present them to the UC.	13-12-2022	TF M&C	research better marketing options for the upcoming elections. They will be shared as updates with the UC.	13-12-2022	Clerk	share the finalised letter of consent to the <i>BBR EUR</i> with the EB.	13-12-2022	Clerk	format the finalised letter of consent and advice to the <i>Concept Budget Plan EUR 2023-2026</i> and send it to the EB	13-12-2022	Clerk	format the finalised letter of consent to the <i>Project Plan "Towards an Erasmian positioning of the EUR Program Committees"</i> and send it to the EB	13-12-2022	Clerk	format the letter of advice for the <i>Midterm review Strategy 2024</i> and send it to the EB.	13-12-2022	Clerk	format the letter of advice to <i>Application for macro-efficiency IMARC (ESL)</i> and send it to the EB	13-12-2022	Presidium	discuss how to proceed with the topic <i>International students</i> for the upcoming cycle.	
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01.03	Announcements																												
02	Agenda items plenary meeting UC																												
02.01	Budgets HeQa funded programmes (education) <i>Presidium Lead: Ivonne</i>	Consent																											
02.02	KRUR (article 19 adjustment) <i>Presidium Lead: Aleid</i>	Consent																											
02.03	Plan of action accessibility <i>Presidium Lead: Nikita</i>	Advice																											
02.04	Safe@EUR <i>Presidium Lead: Nikita</i>	Advice																											
02.05	Proposal University Council <i>Presidium Lead: Aleid</i>	Initiative																											

	<i>TF Lead: Nawin</i>	
02.06	International students <i>Presidium Lead: Nikita</i>	Initiative
02.07	Advisory report LDE-centres <i>Presidium Lead: Erin of Aleid</i>	Information
02.08	Financial semi-annual report investment programme CiO <i>Presidium Lead: Simo</i> <i>TF Lead: Patryk</i>	Information
02.09	Smarter Academic Year <i>Presidium Lead: Nikita</i>	Information
02.10	BSA <i>Presidium Lead: Nikita</i>	Information
02.11	State of affairs semi-permanent TF's <ul style="list-style-type: none"> - HeQa - M&C - Sustainability - Strategy EUR - Wellbeing & Social safety - D&I - Finance - Educational Vision 	Information
02.12	UC-members x TF	Information
03	Incoming documents	
	38546 - Erasmus Perspectives 2023-2026 Roadmap Durability 38547 - Erasmus Perspectives right of consent and advice	
04	Any other business	
04.01	Waiver policy	
04.02	Visit ISS / Erasmus MC	
05	Closing	