

Meeting: 3rd Plenary meeting
Date and Time: 08/02/2022, 14:00 – 16:00h
Location: Bayle J1-41 / MS Teams (hybrid meeting)
Invitees: UC, Hans van den Berg (chair), Oriana Morales Hernández (minutes), Lobke van Steenbergen (clerk)

01	Opening	Right of the UC
01.01	Setting of the agenda	
01.02	Setting of the minutes of the previous meeting	
01.03	Announcements	
02	Agenda items plenary meeting UC	
02.01	Profile and process new chair <i>Following discussion second plenary</i>	Consent
02.02	EUR Sustainable Mobility in business travel policy <i>TF lead: Albert</i> <i>Presidium lead: John</i>	Information
02.03	Master Societal Transitions <i>TF: Yusufan, Max, Zohra, Patryk, Cagla</i> <i>Presidium lead: John</i>	Information
02.04	Reorganisation and organisational change <i>Lead: John</i>	Information
02.05	Transition HR ESL to HR PRO <i>Lead: John</i>	Information
02.06	Compensation Participatory Bodies <i>Lead: Zohra</i>	Initiative
02.07	Ecosia as standard browser <i>TF Lead: Albert</i> <i>Presidium lead: Friso</i>	Initiative
02.08	HOVO <i>Lead: John</i>	Initiative
02.09	Students with a disability <i>Following discussion Consultation Meeting</i>	Initiative
02.10	Way of working UC <i>Follow-up UC sessions 01-02 and in preparation for the Good Conversation</i>	Initiative
02.11	Wearing masks and keeping distances during lectures <i>Following discussion Consultation Meeting</i>	Initiative
03	Incoming documents	
04	Any other business	
04.01	TF Code of Integrity	
05	Closing	