

**AGENDA**  
**CHAIRS MEETING**  
14 June 2022

**Locatie:** Microsoft Teams  
**Tijd:** 09:00 – 10.30

nr.	Topic	Appendix	Initiated by
<b>1.</b>	<b>Opening</b>		
<b>1.01</b>	<b>Setting of the agenda</b>		Fixed
<b>1.02</b>	<b>Setting of the Minutes</b>	1	Fixed
<b>1.02</b>	<b>Announcements</b>		Fixed
<b>2.</b>	<b>Agenda items</b>		
<b>2.01</b>	<b>Elections and onboarding</b> - Outcome elections 2022 - Onboarding 2022-2023		UC
<b>2.01</b>	<b>Participation day EUR 2023</b> - Date Participation Day 2023 Request to appoint someone from every body for the preparation next year.		UC
<b>2.02</b>	<b>Compensation Participatory bodies</b> - State of affairs		UC
<b>2.02</b>	<b>Centralizing information and sharing information</b> - Request to appoint someone from every body for composing a periodic newsletter		UC
<b>2.04</b>	<b>Important subjects within the University Council</b> What current subjects are relevant be discuss with the entire participation body - Revised Rules of Procedure - Evaluation of the allocation model and Erasmus Perspectives - Evaluation of the allocation model - HeQa and Educational vision		Fixed
<b>2.05</b>	<b>Important subjects within the Faculty Councils</b> - ...		Fixed
<b>2.06</b>	<b>Important subjects within the Service Councils</b> - EDIS		Fixed
<b>2.07</b>	<b>Important subjects within EUROPA</b> - ...		Fixed
<b>3.</b>	<b>Questions &amp; AOB</b>		
<b>4.</b>	<b>Closing</b>		

**Action points**

Date	Owner	Topic
18 January 2022	UC	Request TF Sustainability to get together with the TF/SC to discuss topics

18 January 2022	FC ESL	Share information about animation video
18 January 2022	UC	Discuss sustainability topics for the upcoming months with the EB
15 March 2022	FC SC	Share Input about the memo on compensation will be sent to the UC by participatory bodies (deadline 30 <sup>th</sup> of March)
15 March 2022	UC	follow up with the topic of centralizing streams of information.
15 March 2022	UC	Provide an update on the status of the departmental changes at EUR in the upcoming Chairs' meeting.