

A G E N D A
CONSULTATION MEETING UC/EB
on 22 September 2022

Time: 16.00 – 17.00
Location: Sanders 0-12

01	Opening consultation meeting												
01.01	Setting of the agenda												
01.02	Setting of the minutes of the previous meeting / action points												
	<table border="1"> <thead> <tr> <th>Date</th> <th>Owner</th> <th>Topic</th> </tr> </thead> <tbody> <tr> <td>September 2022</td> <td>Executive Board</td> <td>Will explain the increasing of the LDE budget in writing.</td> </tr> <tr> <td>Autumn 2022</td> <td>Executive Board</td> <td>In the upcoming fall period, the EB will give an update to the UC on lifelong education in relation to the elimination of HOVO.</td> </tr> <tr> <td>Autumn 2022</td> <td>Executive Board</td> <td>Provide an update on the audit on knowledge safety, autumn 2022</td> </tr> </tbody> </table>	Date	Owner	Topic	September 2022	Executive Board	Will explain the increasing of the LDE budget in writing.	Autumn 2022	Executive Board	In the upcoming fall period, the EB will give an update to the UC on lifelong education in relation to the elimination of HOVO.	Autumn 2022	Executive Board	Provide an update on the audit on knowledge safety, autumn 2022
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01.03	Announcements - Convergence / Culture&Campus / Arts institute												
02	Agenda items consultation meeting												
02.01	Erasmus Perspectives 2023-2026 (Roadmap durability) – right of consent main elements of the budget												
03	Any other business												
03.01	Ceremony opening of the Academic Year 2022-2023												
03.02	Update sector plans												
03.03	Update increasing energy costs in relation to the Erasmus Perspectives												
03.04	Viewpoint EB on international students												
04	Closing												