

Meeting: 1st Plenary meeting
Date and Time: 04/10/2022, 15:00 – 17:00h
Location: Polak 3-14
Invitees: UC, Ivonne Cune-Noten (chair), Lobke van Steenbergen (clerk, minutes), Ellie Cercel (minutes)

01	Opening	Right of the UC
01.01	Setting of the agenda	
01.02	Setting previous minutes	
01.03	Announcements	
02	Agenda items plenary meeting UC	
02.01	Erasmus Perspectives 2023-2026 (Roadmap durability) <i>Presidium Lead: n.t.b.</i>	Consent
02.02	Institutional plan corona EUR <i>Presidium Lead: n.t.b.</i>	Advice
02.03	Compensation Participatory Bodies <i>Presidium Lead: n.t.b.</i>	Initiative
02.04	Adjustment TF Study Spaces <i>Presidium Lead: n.t.b.</i> <i>TF Lead: Patryk</i>	Initiative
02.05	G&I Report ‘Evaluation Pilot Ombudsman and Pilot Confidential counsellor’ <i>Presidium lead: n.t.b.</i>	Information
02.06	International students	Initiative
02.07	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 	
03	Any other business	
04	Closing	