

A G E N D A
CONSULTATION MEETING UC/EB
on 3 November 2022

Time: 15.00 – 17.00
Location: Mandeville T3-13

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 style="background-color: #008000; color: white;"> <th>Date</th> <th>Owner</th> <th>Topic</th> </tr> </thead> <tbody> <tr> <td>November 2022</td> <td>Executive Board</td> <td>Will explain the increasing of the LDE budget in writing.</td> </tr> <tr> <td>November 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>November 2022</td> <td>Executive Board</td> <td>Provide an update on the audit on knowledge safety, autumn 2022</td> </tr> <tr> <td>November 2022</td> <td>Executive Board</td> <td>Will provide a document with more details on the three investments regarding the Sector Plans.</td> </tr> <tr> <td>November 2022</td> <td>University Council</td> <td>International students will be tabled for the next Consultation Meeting</td> </tr> </tbody> </table>	Date	Owner	Topic	November 2022	Executive Board	Will explain the increasing of the LDE budget in writing.	November 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.	November 2022	Executive Board	Provide an update on the audit on knowledge safety, autumn 2022	November 2022	Executive Board	Will provide a document with more details on the three investments regarding the Sector Plans.	November 2022	University Council	International students will be tabled for the next Consultation Meeting
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01.03	Announcements <ul style="list-style-type: none"> - Convergence / Culture&Campus / Arts institute - Chair Committee undesirable behaviour (COG) - Erasmus Perspectives reply to letter EB 																		
01.04	State of affairs Advice UC to EB																		
02	Agenda items consultation meeting																		
02.01	Erasmus Perspectives 2023-2026 (Roadmap durability) – right of consent main elements of the budget																		
02.02	Institutional plan Corona EUR – right of advice																		
02.03	G&I report ‘Evaluation Pilot Ombudsman and Pilot Confidential counsellor’ – right of advice																		
02.04	International students – right of initiative																		
02.05	Erasmus Professors – Right of advice																		
03	Any other business																		
03.01	Compensation participatory bodies – right of initiative																		
03.02	Sector plans																		
03.03	Rainbow crossing																		
04	Closing																		