

**Meeting:** 3<sup>rd</sup> Plenary meeting  
**Date and Time:** 13/12/2022, 14:00 – 16:00h  
**Location:** Polak 2.22  
**Invitees:** UC, Ivonne Cune-Noten (chair), Lobke van Steenberg (clerk, minutes), Ellie Cerel (minutes)

01	Opening	Right of the UC																														
01.01	Setting of the agenda																															
01.02	Minutes third and first plenary meeting <table border="1"> <thead> <tr> <th>Date</th><th>Owner</th><th>Action point</th></tr> </thead> <tbody> <tr> <td>29-11-2022</td><td>All</td><td>Nawin will share document on Teams and request to respond to it.</td></tr> <tr> <td>29-11-2022</td><td>TF BBR-EUR</td><td>TF Lead will share the document on Teams. The UC members should reply by Friday.</td></tr> <tr> <td>29-11-2022</td><td>TF Finance</td><td>the TF will prepare questions for the EB and will share them timely with the Clerk.</td></tr> <tr> <td>29-11-2022</td><td>All</td><td>address remarks on sustainability to the TF before next Tuesday.</td></tr> <tr> <td>29-11-2022</td><td>All</td><td>send the TF Project plan PC any additional questions or recommendations on the plans.</td></tr> <tr> <td>29-11-2022</td><td>TF midterm review strategy</td><td>UC members can respond until next Friday. The TF will inform the Clerk how the topic will be handled in the CM by Friday.</td></tr> <tr> <td>29-11-2022</td><td>TF International students</td><td>share the document with the UC on Teams and will inform the Clerk how the topic will be handled in the CM by Friday.</td></tr> <tr> <td>29-11-2022</td><td>TF Goal setting</td><td>analyse the data and a presentation is tabled for the third Plenary meeting.</td></tr> <tr> <td>29-11-2022</td><td>Presidium</td><td>draft regulations concerning limits of waivers and will present them to the UC.</td></tr> </tbody> </table>	Date	Owner	Action point	29-11-2022	All	Nawin will share document on Teams and request to respond to it.	29-11-2022	TF BBR-EUR	TF Lead will share the document on Teams. The UC members should reply by Friday.	29-11-2022	TF Finance	the TF will prepare questions for the EB and will share them timely with the Clerk.	29-11-2022	All	address remarks on sustainability to the TF before next Tuesday.	29-11-2022	All	send the TF Project plan PC any additional questions or recommendations on the plans.	29-11-2022	TF midterm review strategy	UC members can respond until next Friday. The TF will inform the Clerk how the topic will be handled in the CM by Friday.	29-11-2022	TF International students	share the document with the UC on Teams and will inform the Clerk how the topic will be handled in the CM by Friday.	29-11-2022	TF Goal setting	analyse the data and a presentation is tabled for the third Plenary meeting.	29-11-2022	Presidium	draft regulations concerning limits of waivers and will present them to the UC.	
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01.03	Announcements																															
02	Agenda items plenary meeting UC																															
02.01	BBR EUR <i>Presidium Lead: Aleid</i>	Consent																														
02.02	Concept Budget Plan EUR 2023-2026 <i>Presidium Lead: Aleid</i> <i>TF Lead: Natascha</i>	Consent and Advice																														
02.03	Project plan ‘Towards an Erasmian positioning of the EUR Program Committees’ <i>Presidium Lead: Aleid</i>	Consent																														

*Erasmus*

02.04	Midterm review Strategy 2024 <i>Presidium Lead: Simo</i> <i>TF Lead: Georgiana</i>	Advice
02.05	Application for macro-efficiency IMARC (ESL) <i>Presidium Lead: Nikita</i>	Advice
02.06	International students <i>Presidium Lead: Nikita</i>	Initiative
02.07	TF Goal setting <i>Following the questionnaire</i>	Information
02.08	Evaluation Consultation Meeting	
03	Any other business	
04	Closing	