

**A G E N D A**  
**CONSULTATION MEETING UC/EB**  
**on 2 February 2023**

**Time:** 15.00 – 17.00  
**Location:** Polak 1-17

<b>01</b>	<b>Opening consultation meeting</b>			
<b>01.01</b>	<b>Setting of the agenda</b>			
<b>01.02</b>	<b>Setting of the minutes of the previous meeting / action points</b>			
	<b>Date</b>	<b>Owner</b>	<b>Topic</b>	<b>Status</b>
	8 Dec 2022	UC	All topics that were not discussed due to time constraints will be tabled in a following meeting.	Done, on the agenda
	8 Dec 2022	EB	Share the national sector plans of the <i>Bestuursakkoord</i> with the UC.	Done, shared 23-12 with TF Finance
	8 Dec 2022	EB	Share the yearly evaluation reports of LDE with the UC once they are available at the beginning of the upcoming year.	Done, shared 23-12 with TF Finance
	8 Dec 2022	EB	The EB will share documents about the Arts Institute with the UC as soon as possible and the topic is tabled for the cycle of April/May.	Ongoing
	8 Dec 2022	EB	Share the outcome of the evaluation of OccupyEUR. This will be tabled in an upcoming cycle as soon as it becomes available.	Ongoing
	8 Dec 2022	EB	Compensation participatory bodies will be tabled for the upcoming cycle for a state of affairs	Done, on the agenda
	8 Dec 2022	EB	share the adjusted reports on the Convergence after they are made available the upcoming year	Ongoing
<b>01.03</b>	<b>Announcements</b> - ...			
<b>02</b>	<b>Agenda items consultation meeting</b>			
<b>02.01</b>	<b>Smarter Academic Year – Right of information (confidential – closed meeting)</b>			
<b>02.02</b>	<b>Budgets HeQa funded programmes (education) – right of consent</b>			
<b>02.03</b>	<b>Safe@EUR – right of information</b>			
<b>02.04</b>	<b>Accessibility EUR - right of initiative</b>			
<b>02.05</b>	<b>International students – right of initiative</b>			
<b>02.06</b>	<b>Representation of the UC – right of initiative</b>			
<b>02.07</b>	<b>State of affairs elimination HOVO – right of information</b>			
<b>02.08</b>	<b>State of affairs knowledge safety – right of information</b>			
<b>02.09</b>	<b>Convergence / Culture&amp;Campus / Arts institute</b>			
<b>02.10</b>	<b>State of affairs advice UC to EB</b> <ul style="list-style-type: none"> <li>- Compensation participatory bodies</li> <li>- Institutional plan Corona</li> </ul>			

<b>03</b>	<b>Any other business</b>
<b>03.01</b>	<b>Sinterklaas celebration 2022</b>
<b>03.02</b>	<b>View EB on ChatGTP</b>
<b>04</b>	<b>Closing</b>