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

Time:	15.00 - 17.00
Location:	Polak 1-17

01	Opening con	sultatio	n meeting		
01.01	Setting of the agenda				
01.02	Setting of the minutes of the previous meeting / action points				
	Date	Owne		Status	
	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	
01.03	Announcem	ante			
02	 Agenda item	s consul	tation meeting		
02.01	Agenda item Smarter Acad	i <mark>s consul</mark> lemic Ye	ear – Right of information (confidential – clos	ed meeting)	
02.01 02.02	Agenda item Smarter Acad Budgets HeQ	i <mark>s consul</mark> lemic Ye a fundec	ear – <b>Right of information (confidential – clos</b> l programmes (education) – <b>right of consent</b>	ed meeting)	
02.01 02.02 02.03	Agenda item Smarter Acad Budgets HeQ Safe@EUR -	i <mark>s consul</mark> lemic Ye a fundec – <b>right o</b>	ear – <b>Right of information (confidential – clos</b> l programmes (education) – <b>right of consent</b> <b>f information</b>	ed meeting)	
02.01 02.02 02.03 02.04	Agenda item Smarter Acad Budgets HeQ Safe@EUR - Accessibility	is consul lemic Ye a funded - right o EUR - 1	ear – <b>Right of information (confidential – clos</b> l programmes (education) – <b>right of consent</b> <b>f information</b> <b>right of initiative</b>	ed meeting)	
02.01 02.02 02.03 02.04 02.05	Agenda item Smarter Acad Budgets HeQ Safe@EUR - Accessibility Internationa	is consul lemic Ye a fundec – right o EUR – i I studen	ear – Right of information (confidential – clos l programmes (education) – right of consent f information right of initiative ts – right of initiative	ed meeting)	
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03	Any other business
03.01	Sinterklaas celebration 2022
03.02	View EB on ChatGTP
04	Closing

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