

**Meeting:** 3<sup>rd</sup> Plenary meeting  
**Date and Time:** 07/02/2023, 14:00 – 16:00h  
**Location:** Langeveld 2-12  
**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 first plenary meeting Action points <table border="1"> <thead> <tr> <th>Date</th><th>Owner</th><th>Action point</th></tr> </thead> <tbody> <tr> <td>24-01-2023</td><td>HeQa TF</td><td>UC-members share remarks with the TF and the TF will share additional questions regarding the HeQa budgets with the Clerk</td></tr> <tr> <td>24-01-2023</td><td>TF D&amp;I</td><td>UC-members will share their input with the TF Lead. The TF D&amp;I will review the input during a meeting</td></tr> <tr> <td>24-01-2023</td><td>TF Wellbeing</td><td>UC-members are requested to share and discuss their remarks on Teams. The TF Lead will prepare a discussion with the CM based on the input received.</td></tr> <tr> <td>24-01-2023</td><td>TF M&amp;C</td><td>Evaluate the suggestions shared in the meeting. The TF will prepare to have a discussion with the EB during the CM.</td></tr> <tr> <td>24-01-2023</td><td>TF International Students</td><td>Prepare to address the main agenda point at the CM using the overview shared on Teams.</td></tr> </tbody> </table>	Date	Owner	Action point	24-01-2023	HeQa TF	UC-members share remarks with the TF and the TF will share additional questions regarding the HeQa budgets with the Clerk	24-01-2023	TF D&I	UC-members will share their input with the TF Lead. The TF D&I will review the input during a meeting	24-01-2023	TF Wellbeing	UC-members are requested to share and discuss their remarks on Teams. The TF Lead will prepare a discussion with the CM based on the input received.	24-01-2023	TF M&C	Evaluate the suggestions shared in the meeting. The TF will prepare to have a discussion with the EB during the CM.	24-01-2023	TF International Students	Prepare to address the main agenda point at the CM using the overview shared on Teams.	
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01.03	Announcements																			
02	Agenda items plenary meeting UC																			
02.01	Waiver policy	Consent																		
02.02	Budgets HeQa funded programmes (education) <i>Presidium and TF Lead: Ivonne</i>	Consent																		
02.03	Termination clinical research <i>Presidium Lead: Nikita</i>	Consent																		
02.04	Plan of action accessibility <i>Presidium Lead: Nikita</i> <i>D&amp;I TF Lead: Simo</i>	Advice																		
02.05	Safe@EUR <i>Presidium Lead: Nikita</i> <i>Wellbeing/Social safety TF Lead: Erin</i>	Informal advice																		
02.06	Representation of the UC <i>Presidium Lead: Aleid</i> <i>TF Leads M&amp;C and initiative: Anisha and Nawin</i>	Initiative																		
02.07	International students <i>Presidium Lead: Nikita</i>	Initiative																		

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	<i>International Students TF Lead: Sandra</i>	
02.08	Evaluation Consultation Meeting	Information
03	Incoming documents	
	- 38549 - VZ 275.748 Response to 38549 G&I Report 'Evaluation Pilot Ombudsman and Pilot Confidential Counsellors	
04	Any other business	
05	Closing	