

A G E N D A
CONSULTATION MEETING UC/EB
on 30 May 2023

Time: 11.00 – 13.00
Location: Polak 2-04

01	Opening consultation meeting			
01.01	Setting of the agenda			
01.02	Setting of the minutes of the previous meeting / action points			
	Date	Owner	Topic	Status
	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
	2 Feb 2023	EB	Discuss the issue of overseeing the implementation of Erasmus X projects internally. The EB will reach out to organize a meeting on the implementation with the members of the HeQa TF.	Done
	2 Feb 2023	UC	Contact the Head of International Office to further discuss the points brought forward on international students.	Ongoing
	2 Feb 2023	EB	Inform the UC on the outcome of a discussion with the management Deans regarding compensation participatory bodies that will take place in May 2023	ongoing
	16 March 2023	EB	Share the long-term HeQa-adapted funding framework of the Bestuursakkoord with the UC in the next CM.	Done
	16 March 2023	UC	Table update Strategy 2024 for a future UC cycle	Will be tabled for the final cycle
	20 April 2023	UC	Review the adjusted policy document on <i>Starter grants</i> and will provide the EB with a decision at the end of the cycle	Done
	20 April 2023	EB	Inform the UC of the procedure for requesting access to offices by Friday, 21 st of April.	Done
	20 April 2023	EB	Schedule a meeting with the UC to address the questions regarding the Convergence	Ongoing
01.03	Announcements			
02	Agenda items consultation meeting			
02.01	Erasmus Perspectives – right of consent main elements budget and advice			
02.02	Institutional tuition fee 2024-2025 & ITF Ukrainian students – right of advice			
02.03	State of affairs advice UC to EB - BSA			
03	Any other business			

03.01	Evaluation Occupy EUR – state of affairs
04	Closing