

Meeting: 1st Plenary meeting
Date and Time: 13/06/2023, 15:00 – 17:00h
Location: ISS, Kortenaerkade 12, Den Haag -The Hague
Invitees: UC, Ivonne Cune-Noten (chair), Ellie Cercel (minutes)

01	Opening	Right of the UC																																							
01.01	Setting of the agenda																																								
01.02	Minutes third plenary meeting <table border="1"> <thead> <tr> <th>Date</th><th>Owner</th><th>Action point</th></tr> </thead> <tbody> <tr> <td>06-06-2023</td><td>Clerk</td><td>Format the letter of consent on <i>Educational Vision</i> and send it to the EB.</td></tr> <tr> <td>06-06-2023</td><td>Clerk</td><td>Inform the policymakers of the delay in the procedure relating to <i>Erasmus Perspectives</i> and table the discussion for the first Plenary meeting of the next cycle.</td></tr> <tr> <td>06-06-2023</td><td>Clerk</td><td>Format the letter of consent on <i>Student Charter 2023-2024</i> and send it to the EB.</td></tr> <tr> <td>06-06-2023</td><td>Clerk</td><td>Format the letter of advice on the <i>2023 Whistle-blower Regulations</i> after the mentioned adjustment and send it to the EB.</td></tr> <tr> <td>06-06-2023</td><td>Clerk</td><td>Format the letter of advice on <i>Institutional tuition fee 2024-2025</i> and send it to the EB.</td></tr> <tr> <td>06-06-2023</td><td>Clerk</td><td>Format the letter of advice on <i>Institutional tuition fee Ukrainian students</i> and send it to the EB.</td></tr> <tr> <td>06-06-2023</td><td>Clerk</td><td>Table the agenda point <i>Impact definition</i> at the first Plenary meeting of the next cycle.</td></tr> <tr> <td>06-06-2023</td><td>Clerk</td><td>Format the letter of informal advice on the <i>Opening hours buildings</i> and send it to the EB.</td></tr> <tr> <td>06-06-2023</td><td>Clerk</td><td>Table the agenda point <i>Opening hours buildings</i> for the first Plenary meeting.</td></tr> <tr> <td>06-06-2023</td><td>UC</td><td>Respond to the UC follow-up survey in Teams before Thursday afternoon.</td></tr> <tr> <td>06-06-2023</td><td>Clerk</td><td>Add UC monitor to the second plenary meeting</td></tr> <tr> <td>06-06-2023</td><td>Clerk</td><td>Table the topic <i>Ties with the fossil fuel industry</i> for the second Plenary meeting of the next cycle, to discuss the approach during the CM.</td></tr> </tbody> </table>	Date	Owner	Action point	06-06-2023	Clerk	Format the letter of consent on <i>Educational Vision</i> and send it to the EB.	06-06-2023	Clerk	Inform the policymakers of the delay in the procedure relating to <i>Erasmus Perspectives</i> and table the discussion for the first Plenary meeting of the next cycle.	06-06-2023	Clerk	Format the letter of consent on <i>Student Charter 2023-2024</i> and send it to the EB.	06-06-2023	Clerk	Format the letter of advice on the <i>2023 Whistle-blower Regulations</i> after the mentioned adjustment and send it to the EB.	06-06-2023	Clerk	Format the letter of advice on <i>Institutional tuition fee 2024-2025</i> and send it to the EB.	06-06-2023	Clerk	Format the letter of advice on <i>Institutional tuition fee Ukrainian students</i> and send it to the EB.	06-06-2023	Clerk	Table the agenda point <i>Impact definition</i> at the first Plenary meeting of the next cycle.	06-06-2023	Clerk	Format the letter of informal advice on the <i>Opening hours buildings</i> and send it to the EB.	06-06-2023	Clerk	Table the agenda point <i>Opening hours buildings</i> for the first Plenary meeting.	06-06-2023	UC	Respond to the UC follow-up survey in Teams before Thursday afternoon.	06-06-2023	Clerk	Add UC monitor to the second plenary meeting	06-06-2023	Clerk	Table the topic <i>Ties with the fossil fuel industry</i> for the second Plenary meeting of the next cycle, to discuss the approach during the CM.	
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01.03	Announcements																																								
02	Agenda items plenary meeting UC																																								
02.01	Acquaintance new clerk - 10-minute introduction	Information																																							
02.02	EP Presidium Lead: Aleid TF Lead: Natascha - Discussion letter	Consent																																							
02.03	Tender process Arbo Dienstverlening Presidium Lead: Nikita	Consent																																							
02.04	Impact Definition	Advice																																							

	- Discussion letter	
02.05	Extra Projects HeQa EUR-central <i>Presidium Lead: Ivonne</i> <i>TF Lead: Sandra</i>	Consent
02.06	Rules of procedure UC <i>Presidium Lead: Aleid</i>	Consent
02.07	Concept advice Starting and Incentive grants EUR <i>Presidium Lead: Aleid</i> <i>TF lead: Natascha</i>	Advice
02.08	Numerus fixus bachelor programmes and selection master programmes 24-25 <i>Presidium Lead: Nikita</i>	Advice
02.09	Good conversation <ul style="list-style-type: none"> • Visibility UC • Convergence Compensation Participatory bodies	Information
02.10	Proposal professionalising list system <i>Presidium Lead: Simo</i> <i>TF Lead: Nawin</i>	Initiative
02.11	Sustainability Educational Proposal <i>Presidium Lead: Erin</i> <i>TF Lead: Veerle</i>	Initiative
02.12	Opening hours buildings - Discussion personal offices	Initiative
02.13	Handover UC <i>Presidium Lead: Aleid</i>	Initiative
03	Incoming documents	
03.01	- 38561 Plan of Action Smarter Academic Year	
04	Any other business	
05	Closing	