

A G E N D A
CONSULTATION MEETING UC/EB
on 29 June 2023

Time: 15.00 – 17.00
Location: Langeveld 1-16

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
	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	UC	Table update Strategy 2024 for a future UC cycle	Tabled for CM
	30 May 2023	EB	The OccupyEUR Evaluation Report and 3 rd Occupation will be tabled for the final UC cycle.	Tabled for CM
	30 May 2023	UC	Table follow-up on scholarships for next CM	Tabled for CM
	20 April 2023	EB	Schedule a meeting with the UC to address the questions regarding the Convergence	Ongoing
	30 May 2023	UC	Share the questions and remarks on <i>Institutional tuition fees</i> in a letter of advice to the EB.	Done
	30 May 2023	UC	Will share the letter of advice to the EB on <i>BSA</i> with the Ministry of Education.	Done
	30 May 2023	UC	Will table the discussion on the EUR Accessibility for an upcoming cycle	Ongoing
	30 May 2023	EB	Will share a list with ongoing developments and actions regarding accessibility.	Ongoing
01.03	Announcements			
02	Agenda items consultation meeting			
02.01	Occupy Evaluation – right of information			
02.02	Extra Projects HeQa EUR-central – right of consent			
02.03	Concept advice Starting and Incentive grants EUR – right of advice			
02.04	Numerus fixus bachelor programmes and selection master programmes 24-25 – right of advice			
02.05	Ties with the fossil fuel industry – right of initiative			
02.06	Traffic around Woudestein – right of initiative			
02.07	Strategy 2024–2028 - right of initiative			

02.08	HOVO – right of initiative
03	Incoming documents
03.01	State of affairs - Convergence
04	Any other business
04.01	Development Dutch language standard Universities
04	Closing