

A G E N D A
CONSULTATION MEETING UC/EB
on 26 September 2023

Time: 15.00 – 17.00
Location: Van der Groot M1-06

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
	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
	20 April 2023	EB	Schedule a meeting with the UC to address the questions regarding the Convergence
	29 June 2023	UC, EB, CLI	Will organise a series of dialogues on the topic of the HeQa investments in online and hybrid education in the next academic year.
	29 June 2023	UC	The TF Finance will create the letter of advice to the Concept advice Starting and Incentive grants EUR to be tabled at the Third plenary meeting.
	29 June 2023	EB	The EB will organise a meeting with the UC and DIT on the UC proposal Ties with the fossil fuel industry.
	29 June 2023	EB	The EB will provide the UC with statistical information on the traffic incidents around the EUR campus. The UC will discuss the process of addressing the Municipal Council during the Third plenary meeting.
	29 June 2023	UC	The topic Strategy 2024-2028 will be tabled for the first cycle of the next academic year.
01.03	Announcements		
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02	Agenda items consultation meeting		
02.01	Starters and Incentive grants EUR – Right of Consent		
02.02	Action plan studying with a functional impairment - Right of Advice		
02.03	Draft Policy Development cycle – Right of Advice		
02.04	Policy framework for events (with external speakers) – Right of Information		
02.05	Mindlab – HR Awareness campaign social safety 2023/2024 – Right of Information		
03	Incoming documents		
04	Any other business		

04.01	Ties with the fossil fuel industry
04.02	HOVO
04.03	New employee card
04	Closing