

**A G E N D A**  
**CONSULTATION MEETING UC/EB**  
**on 30 January 2024**

**Time:** 13.30 – 16.00  
**Location:** Polak 1-20

|              |  |              |   |               |
|--------------|--|--------------|---|---------------|
| <b>01</b>    | <b>Opening consultation meeting</b>  |              |   |               |
| <b>01.01</b> | <b>Setting of the agenda</b>   |              |   |               |
| <b>01.02</b> | <b>Setting of the minutes of the previous meeting / action points</b>                                |              |   |               |
|              | <b>Date</b>  | <b>Owner</b> | <b>Topic</b>  | <b>Status</b> |
|              | 12-12-2023   | EB           | will give a written reply to the remarks of advice of the UC regarding Order Regulations for EUR Buildings, Grounds, and Facilities 2024. | In progress   |
|              | 12-12-2023   | EB           | will share an action plan in Q1 2024 that will tackle staff and program committee compensation.   | In progress   |
|              | 12-12-2023   | EB           | will share with the UC a timeline for the Ending of HeQa projects in the upcoming weeks   | In progress   |
|              | 12-12-2023   | EB           | will share with the UC the HeQa project list in relation to the Ending of HeQa projects in February 2024.                                 | In progress   |
|              | 12-12-2023   | UC           | Will address the topic of CLI Fellowships in separate discussions with CLI project leads.   | Done          |
| <b>01.03</b> | <b>Announcements</b>   |              |   |               |
|              | -  |              |   |               |
| <b>02</b>    | <b>Agenda items consultation meeting</b>   |              |   |               |
| 02.01        | Additional budget request Convergence – Right of Consent   |              |   |               |
| 02.02        | EUR campaign budget rules for the student elections of the University Council 2024 – Right of Advice |              |   |               |
| 02.03        | Code of conduct for elections Erasmus University Rotterdam – Right of Advice                         |              |   |               |
| 02.04        | EUR Leadership Policy – Right of Information   |              |   |               |
| 02.05        | Ethic consideration university collaborations – Right of Initiative                                  |              |   |               |
| <b>03</b>    | <b>Any other business</b>  |              |   |               |
| 03.01        | Update Ministry of Education ‘versterking medezeggenschap hoger onderwijs’                           |              |   |               |
| 03.02        | Engagement and Enablement scan   |              |   |               |
| <b>04</b>    | <b>Closing</b>   |              |   |               |