

Meeting: 2nd Plenary meeting
Date and Time: 02/12/2025, 14:00 – 17:00h
Location: Polak 1-21
Invitees: UC, Luca Hellings(chair), Roxanne Austin (clerk), Floortje Dekker (minutes)

01	Opening	Right of the UC
01.01	Setting of the agenda	
01.02	Setting of the minutes of the previous meeting	
01.03	Announcements -	
02	Agenda items plenary meeting UC	
02.01	Rules of procedure UC <i>TF lead: Federica Violi</i> <i>Presidium lead: Mohamed Khalil</i>	Consent
02.02	Closed Circuit Television (CCTV) - Closed meeting <i>TF Lead: Borja Ranzinger</i> <i>Presidium lead: Jaap Cornelese</i>	Consent
02.03	EUR Budget multi-year plan 2026-2030 <i>TF Lead: Albert Wagelmans</i> <i>Presidium lead: Albert Wagelmans</i>	Consent
02.04	EUR Institutional Policy on Quality Assurance in Education 2025-2029 <i>TF Lead: Manuela Bartolovic</i> <i>Presidium lead: Rik Alleleijn</i>	Consent
02.05	Assessment Vision / Assessment Framework <i>TF Lead: Rik Alleleijn</i> <i>Presidium lead: Albert Wagelmans</i>	Consent
02.06	Multi-year plan Administrative agreements (BAO) <i>TF Lead: Simon Maas</i> <i>Presidium lead: Albert Wagelmans</i>	Consent
02.07	Draft 10-pager ITK <i>TF Lead: Manuela Bartolovic</i> <i>Presidium lead: Rik Alleleijn</i>	Advice
02.08	Reflection on initiative PhD seat University Council <i>TF Lead: Max Wagenaar</i> <i>Presidium lead: Mohamed Khalil</i>	Information
02.09	Financial semi annual report CIOII H1-2025 <i>TF Lead: Mohamed Khalil</i> <i>Presidium lead: Mohamed Khalil</i>	Information
02.10	Mechanisms/Options for students and staff from Gaza to work/study at EUR <i>TF Lead: Federica Violi</i> <i>Presidium lead: Jaap Cornelese</i>	Initiative

02.11	Policies on undesirable behavior, breaches of academic integrity and code of conduct <i>TF Lead: Clara Egger</i> <i>Presidium lead: Rik Alleleijn</i>	Initiative
02.12	Preparation Consultation Meeting (09/12)	
03	Incoming documents	
04	Any other business	
05	Closing	
06	Requests for information to the Board	
06.01	Answers to Questions from Councillors Federica Violi and Mohamed Khalil regarding Follow-up Questions CM 23/09 (agenda item 04.02 Follow up committee of sensitive collaborations).	