

**A G E N D A**  
**CONSULTATION MEETING UC/EB**  
**on 1 July 2025**

**Time:** 14.00 – 16.30

**Location:** Polak 02-09

| <b>01</b> | <b>Opening</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>Right of the UC</b>                                                                                                                       |       |              |       |        |                                                                        |       |        |                                                                                                                                              |       |        |                                                                 |  |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|-------|--------------|-------|--------|------------------------------------------------------------------------|-------|--------|----------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|-----------------------------------------------------------------|--|
| 01.01     | Setting of the agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                              |       |              |       |        |                                                                        |       |        |                                                                                                                                              |       |        |                                                                 |  |
| 01.02     | Setting of the Second Plenary and Third Plenary minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                              |       |              |       |        |                                                                        |       |        |                                                                                                                                              |       |        |                                                                 |  |
|           | <table> <tr> <th>Date</th><th>Owner</th><th>Action point</th></tr> <tr> <td>27-05</td><td>The EB</td><td>will get back to the UC once the new EUR language policy is finalized.</td></tr> <tr> <td>27-05</td><td>The EB</td><td>will look into whether they can provide the Tender Process Requirements, legal advice and the contract regarding Diversity Travel to the UC.</td></tr> <tr> <td>30-01</td><td>The EB</td><td>Will make sure there is an update on PhD Portfolios in 6 months</td></tr> </table> | Date                                                                                                                                         | Owner | Action point | 27-05 | The EB | will get back to the UC once the new EUR language policy is finalized. | 27-05 | The EB | will look into whether they can provide the Tender Process Requirements, legal advice and the contract regarding Diversity Travel to the UC. | 30-01 | The EB | Will make sure there is an update on PhD Portfolios in 6 months |  |
| Date      | Owner                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Action point                                                                                                                                 |       |              |       |        |                                                                        |       |        |                                                                                                                                              |       |        |                                                                 |  |
| 27-05     | The EB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | will get back to the UC once the new EUR language policy is finalized.                                                                       |       |              |       |        |                                                                        |       |        |                                                                                                                                              |       |        |                                                                 |  |
| 27-05     | The EB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | will look into whether they can provide the Tender Process Requirements, legal advice and the contract regarding Diversity Travel to the UC. |       |              |       |        |                                                                        |       |        |                                                                                                                                              |       |        |                                                                 |  |
| 30-01     | The EB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Will make sure there is an update on PhD Portfolios in 6 months                                                                              |       |              |       |        |                                                                        |       |        |                                                                                                                                              |       |        |                                                                 |  |
| 01.03     | Announcements<br>-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                              |       |              |       |        |                                                                        |       |        |                                                                                                                                              |       |        |                                                                 |  |
| <b>02</b> | <b>Agenda items plenary meeting UC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                              |       |              |       |        |                                                                        |       |        |                                                                                                                                              |       |        |                                                                 |  |
| 02.01     | Erasmus Perspectives 2026-2030                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Consent                                                                                                                                      |       |              |       |        |                                                                        |       |        |                                                                                                                                              |       |        |                                                                 |  |
| 02.02     | EUR Strategic Framework                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Consent                                                                                                                                      |       |              |       |        |                                                                        |       |        |                                                                                                                                              |       |        |                                                                 |  |
| 02.03     | Vision, mission and roadmap on Services & Operations (DV & BV)                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Advice                                                                                                                                       |       |              |       |        |                                                                        |       |        |                                                                                                                                              |       |        |                                                                 |  |
| 02.04     | Social Annual Report 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Information                                                                                                                                  |       |              |       |        |                                                                        |       |        |                                                                                                                                              |       |        |                                                                 |  |
| 02.05     | End report EUR Strategy 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Information                                                                                                                                  |       |              |       |        |                                                                        |       |        |                                                                                                                                              |       |        |                                                                 |  |
| 02.06     | Strengthening Faculty Council Democracy through the Introduction of a Party-Based Electoral System                                                                                                                                                                                                                                                                                                                                                                                                              | Initiative                                                                                                                                   |       |              |       |        |                                                                        |       |        |                                                                                                                                              |       |        |                                                                 |  |
| 02.07     | Review and assessment framework for collaboration with the fossil fuel sector                                                                                                                                                                                                                                                                                                                                                                                                                                   | Initiative                                                                                                                                   |       |              |       |        |                                                                        |       |        |                                                                                                                                              |       |        |                                                                 |  |
| 02.08     | Recognition for full-time board positions in Study Associations                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Initiative                                                                                                                                   |       |              |       |        |                                                                        |       |        |                                                                                                                                              |       |        |                                                                 |  |

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|-------|--------------------------------|------------|
| 02.09 | Diversity travel               | Initiative |
| 03    | Incoming documents             |            |
| 04    | Any other business             |            |
| 04.01 | UNL statement academic freedom |            |
| 04.02 | Sports facilities on campus    |            |
| 05    | Closing                        |            |