Meeting: 3rd Plenary meeting
Date and Time: 22/04/2025, 14:00 – 16:00h
Location: Polak 2-18
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 previous minutes Date / **Owner** / **Action point**	
01.03	Announcements -	
02	Agenda items plenary meeting UC	
02.01	Reflection HoKa	Consent
02.02	EUR Profile *Presidium Lead: Jaap Cornelese*	Advice
02.03	All Gender Toilettes *Presidium Lead: Jasper Klasen*	Advice
02.04	EUR Doctoral Regulations *Presidium Lead: Jasper Klasen*	Information
02.05	Diversity Travel *Presidium Lead: Timo Zandvliet*	Initiative
02.06	Functioning of the EUR website *Presidium Lead: Achraf Taouil*	Initiative
02.07	Request for review of collaborations with US universities *Presidum Lead: Jaap Cornelese*	Initiative
02.08	Reflection Consultation Meeting (15/04)	
03	Incoming documents	
03.01	Response to 38804 KRUR 2025	
04	Any other business	
05	Closing	
06	Requests for information to the Board	
06.01	Answers to the questions from council member Timo Zandvliet to the Executive Board regarding Study Association Funding.	