

Meeting: 1st Plenary meeting
Date and Time: 25/03/2025, 14:00 – 16:00h
Location: Polak 2-09
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																																											
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	18-03	The Clerk	will send an email to the advisory committee of sensitive collaborations	
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01.03	Announcements -			
02	Agenda items plenary meeting UC			
02.01	All Gender Toilettes <i>Presidium Lead: Jasper Klasen</i>			Advice
02.02	EUR Profile <i>Presidium Lead: Jaap Cornelese</i>			Advice
02.03	Application for accreditation for the International Master's in Advanced Research in Criminology (ESL) <i>Presidium Lead: Achraf Taouil</i>			Information
02.04	EUR Doctoral Regulations <i>Presidium Lead: Jasper Klasen</i>			Information
02.05	Diversity Travel <i>Presidium Lead: Timo Zandvliet</i>			Initiative
02.06	Functioning of the EUR website <i>Presidium Lead: Achraf Taouil</i>			Initiative
03	Incoming documents			
03.01	Request for review of collaborations with US universities			
04	Any other business			
04.01	Overview of attendance and taskforces			
05	Closing			
06	Requests for information to the Board			