## A G E N D A CONSULTATION MEETING UC/EB on 28 January 2025

**Time:** 14.00 – 16.30 **Location:** Polak 3-18

Location:	Polak 3-18			
01	Opening consultation meeting			
01.01	Setting of the agenda			
01.02	Setting of the minutes of the previous meeting / action points			
	Date	Owner	Topic	Status
	10-12	EB	will involve the UC in the revision of the meerjarenplan	Done
	10-12	EB	will look into the opening hours of the Erasmus	
			Behavioral Lab	
	10-12	EB	will make sure there is an update on PhD Portfolios in 6	
			months	
01.03	Announcements			
	-			
02	Agenda items consultation meeting			
02.01	Central crisis plan EUR (Closed meeting) – Right of Advice			
02.02	Results E&E scan 2024 – Right of Information			
02.03	Promote and support for student parties – Right of Initiative			
02.04	Initiative for a flag protocol: promoting unity and shared values within the university community -			
	Right of Inition			
02.05	20-week minors at EUR – Right of Initiative			
03	Incoming Documents			
04	Any other business			
04.01	Survey academic freedom			
04.02	Program committees			
04.03	Access to University Library after retirement			
04.04	Update on measures for students/staff with a functional impairment			
04.05 04.06	Demonstrations on campus Results student survey			
	Closing			
05	Closing			

