

Cover note University Council

Document number: 23.0000660

Case number: b23.00687

Details		
Topic		EUR Meerjarenplan 2024-2027
To be discussed before		19-12-2023
Author / Section		Mohamed el Bouchtaoui en Cisca Quak / CPC
Handled by (to be invited to the Task Force TF)		Mohamed el Bouchtaoui en Cisca Quak
Date		8-12-2023

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Public YES All documents linked to this cover note can be made public.

Context / Reason
<p>The UC has right of consent on the main elements of the EUR Meerjarenplan 2024-2027.</p> <p>The CvB adopted the EUR Meerjarenplan 2024-2027 on November 7. This final draft, including the PowerPoint 'consent on the main elements Budget Plan 2024-2027' is discussed in the Financial Taskforce November 28 and December 5. The final draft of the EUR Meerjarenplan 2024-2027 is also provided to the AC.</p> <p>The RvT will be asked to give its approval to the final EUR Meerjarenplan 2024-2027 on December 18. The UC will be asked to provide consent on the main elements on December 19.</p>

Jurisdiction UC / Question to the UC
<p>What grounds does the UC have to handle this subject? Right of consent, right to advise, right to be heard, right to information?</p>

Short Summary
<p>In June this year, the RvT approved the Erasmus Perspectives 2024-2027 (EP). This EP provides the framework for the EUR Meerjarenplan 2024-2027 (MYP). The present MYP is based on the annual plans drawn up by the components and related parties (including EMC/FGG).</p> <p>In form and content, this MYP has changed in a number of areas compared to last year:</p> <ul style="list-style-type: none">• 'appendices by the main text' has been integrated into the MYP. Partly in the main text, partly in an annex.• Chapter 3 (financial chapter) contains mainly an analysis on consolidated figures (operations, balance sheet and key figures). Details are included in the annex;• Chapter 4 is supplemented by a section on budget (financial) uncertainties.

- The MYP is in Dutch.
An English version is also available and provided as appendix.

Regarding the budget, the following applies:

A negative budget result is projected for 2024. Given EUR's strong financial position, the advice to the RvT is to accept this negative budget result for 2024. To maintain a strong financial position and continue investing in innovation and facilities, a balanced operation is required for the years 2025, 2026 and 2027. The process of designing and implementing measures to ensure that the EUR will be at least result-neutral from 2025 onwards is already under way. The MYP includes an annual target for the years after 2024. The concrete implementation of these measures must be worked out by the end of March 2024. Where earlier implementation and elaboration is possible, this will be earlier. The measures fall into 4 categories:

1. Making choices, prioritising and temporising projects, programmes and initiatives;
2. Harmonisation and rationalisation of support processes;
3. Increasing cost awareness;
4. Increasing revenues (also with the aim of becoming less dependent on the first flow of funds)It is important that we work out and implement these measures together.

Follow-up process

The UC will be periodically informed about the progress of the EUR Meerjarenplan 2024-2027, conform the EUR Planning and Control Cycle and the Planning for 2024.

Specifics

UC has right of consent on main elements. A separate presentation with this topic is provided and pre-discussed with the Financial Taskforce.

Documents to be attached

1. EUR Meerjarenplan 2024-2027
2. Bijlage EUR Meerjarenplan 2024-2027
3. PP consent on main elements EUR Budget Plan 2024-2027
4. EUR Budget Plan 2024-2027 (including appendix)