

# Cover note University Council

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Details		
Topic		Erasmus University Rotterdam Administration & Management Regulations 2022 (BBR-EUR 2022)
To be discussed before		9-11-2021
Author / Section		Rijnders / Hoogendoorn (JZ)
Handled by (to be invited to the committee)		Rijnders/ JZ
Date		29-10-2021

Context / Reason
The BBR-EUR is revised annually so that the regulations will remain in line with new legislation, regulations and daily practice. An extensive review took place in 2020, in which the BBR-EUR was thoroughly adjusted. This year, similar to last year, only a 'sweep' was held. This year's changes relate solely to tightening up the provisions and improving the regulations. Only a few substantive changes have taken place. The changes have already been adopted by the Executive Board on 14 October 2021. The changes to the BBR-EUR 2021 will now be submitted to the University Council for approval.

Jurisdiction UC / Question to the UC
In accordance with Article 15.4 BBR-EUR 2021 and Article 10.20 WHW, the University Council must agree to the changes made to the BBR-EUR before the BBR-EUR 2022 can enter into force, after approval by the Supervisory Board.

Short Summary
<p><b>Summary substantive changes</b></p> <p>The substantive changes relate to the following articles:</p> <ol style="list-style-type: none"><li><b>Art. 11.4 paragraph 1 sub d.</b> It has been added to the authority to make data collections available that this must take place in accordance with the rules and guidelines laid down for that purpose.</li><li><b>Art. 11.5 paragraph 1 sub d.</b> The power of the Executive Board to establish procedural rules regarding (re)registration and termination of registration has been added. This authority arises from Articles 7:33/7:42 and 7:42a of the Whw.</li><li><b>Art. 11.6 paragraph 1 sub d.</b> Reserved to the Executive Board was 'the instant dismissal'. This reservation has been extended to 'dismissal other than at one's request', giving the reservation a broader scope.</li><li><b>Art. 11.7 paragraph 2 sub 4.</b> The authority to enter into grant agreements has now also been mandated to the director of ERS via the PRO coordinator.</li></ol>

**5. Art. 11.14 paragraph 3.**

It has been added that the Managers are obliged to apply the EUR Procurement Policy when purchasing goods and services.

**6. 11.17 paragraph 1 sub c.**

The power of the deans to admit prospective students to the master's program has been added. This authority derives from the law (art. 7:30b paragraph 3 Whw) and was not previously included in the BBR-EUR.

**Other/textual changes**

In addition to the above substantive changes, textual changes have been made. Changes have been made to, among other things, the definitions and the transposition table has been removed. Definitions have been adapted and added to better align with the law and other (internal) regulations. In addition, the formulation of the powers has been tightened up, as in the case of the mandate to the secretary of the Board.

The University Council is requested to approve the aforementioned changes, so that the BBR-EUR 2022 can enter into force on 1 January 2022 after approval by the Supervisory Board.

**Follow-up process**

After the University Council has approved the BBR-EUR 2022, the Supervisory Board is requested to approve the BBR-EUR 2022 before the regulations will come into effect on January 1, 2022.

**Specifics**

None

**Documents to be attached**

Appendix 1: UR – BBR-EUR 2022  
Appendix 2: UR – BBR-EUR 2022 EN  
Appendix 3: UR – BBR-EUR 2021  
Appendix 4: UR – BBR-EUR 2021 EN  
Appendix 5: UR – BBR-EUR 2022 (wijzigingen bijhouden)  
Appendix 6: UR – Note of changes BBR-EUR 2022