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**A G E N D A**  
**2nd PLENARY MEETING UC**  
**on 24 November 2020**

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Time : 15.00 – 18.00

Location : Teams meeting

<b>01</b>	<b>Opening</b>
01.01	Setting of the agenda
01.02	Setting of the minutes of the previous meeting
01.03	Announcements  Doc. Regulations UC office use
<b>02</b>	<b>Agenda items plenary meeting UC</b>
02.01	<b>15.10 Erasmus University Rotterdam Administration &amp; Management Regulations 2021 (BBR-EUR 2021)</b>  Right of Consent
02.02	<b>15.20 Revised regulations use of internet and ICT-facilities (staff and students)</b>  Right of advice
02.03	<b>15.30 Action plan psychological workpressure</b>  Right of consent
02.04	<b>15.40 Headlines budget EUR</b>  Right of consent
02.05	<b>15.40 Highlights report August 2020 + COVID report</b>  Right of information
02.06	<b>15.55 Evaluation Electoral Pilot</b>  Right of initiative Guest: Jochem Streefkerk (Legal Affairs)
02.07	<b>16.35 Whistleblower policy</b>  Right of advice Guests: Angelo van Rijswijk (Head Legal Affairs) & Mirjam Carp

02.08	<b>17.00 HoKa Student Wellbeing</b>  Right of consent Guests: Bienenke Verheijke (Head HoKa) & Rianne van der Zande (Project lead Student Wellbeing)
02.09	<b>17.40 Update/information/advice on budget for 2021 of ErasmusX</b>  Right of advice Guests: Bienenke Verheijke (Head HoKa), Alexander Whitcome, Farshida Zafar
02.10	<b>17.50 Covid-19 Taskforce</b>  Right of initiative
02.11	<b>Incoming documents and letters</b> 1. Global Address Lists
<b>03</b>	<b>Any other business</b>
04	<b>Closing</b>