Conceptagenda:
Plenaire Vergadering of the CSR

Time 1 April 2020, 11.15-13.15h   **Location** Online (ZOOM)

Conceptagenda

1. **Opening**

2. **Mail**

3. **Adapting the concept minutes:** PV200325 (*)

4. **Checking the action list**

5. **Announcements**

6. **Updates:** DB, committees, delegates, central student assessor

7. **Setting the agenda**

8. *10min* **Election etiquette/Fair play agreement (*)**   **Discussing/Deciding**
    The CSR discusses and decides on the subject of the Fair play agreement.

9. *20min* **EPICUR (**)**   **Discussing**
    The CSR gets discusses the subject of EPICUR.

10. *10min* **Transfer period (*)**   **Informing**
    The CSR gets informed on the subject of the transfer period of the CSR.

11. *10min* **Corona update**   **Informing**
    The CSR gets informed on the latest developments on the subject of COVID-19 .

12. *20min* **Taalcursus MZ (**)**   **informing/Discussing**
    The CSR gets informed and discusses the subject of Taalcursus MZ.

13. **W.v.t.t.k. / Any other business**

14. **Input requests:** for the FSR's / to the media

15. **Evaluation:** PV + meeting pieces

16. **Questions + closing the meeting**

Action list

200325-01	The DB discusses the future of CSR meetings during the prohibition of physical meetings.
200311-01	Fill in the overview, send by Pjotr via e-mail as a googledoc file, with files being handled by the CSR.
200311-02	Pjotr looks into the action point that was taken off during the OV by the CvB and checks if it will be fulfilled.
200226-01	The representatives of the FSRs in contact with the FSRs on the subject of the CSR visiting FSRs and report to Alicja on the preferences of the FSRs: AMC, rather in the evening ~~or during PV~~; ACTA; and ~~FdR~~.

(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

191205-02	Pjotr inquires which rights the decentral councils have with regard to setting the (faculty) budget within Dutch universities. Three answers are in: Erasmus, Tilburg & Nijmegen.
191205-01	The CSR discusses the model OER with the FSRs, Pjotr will send mail to other FSR's.
191128-07	O&O discusses whether someone will gather information from other universities about their exams regulations and master entry requirements, in order to make a comparison with the UvA's policy.

Pro memorie list PV CSR

140908-04	The DB keeps an eye on late meeting pieces and is strict about *nazendingen* and being present in time.
140908-05	A double check on the spelling and grammar should be done for all communication. Committee chairs have the final responsibility in this.
141208-04	The committee chairs notify the PR-committee after their meetings which files, that the CSR is working on, should be raised in the media.
150420-01	All DB-members send their updates before Sunday 20.00h. Delegates send their updates before Wednesday 09.00h.
160502-01	The DB takes good care of the plants.
161017-04	The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on the P-drive. Council members archive all their documents in the P-drive.
161017-05	The committee chairs oversee the diverse division of speakers for the OV.
170201-04	The DB oversees a proper balance between small and large files in the PV.
171108-04	The delegates check whether the agendas, minutes and letters of the FSR's are being published online.
180207-01	Council members try to take care of expressing their opinions and give arguments for their standpoints.
181203-01	The committee chairs keep their OV-planning up to date and fill their OV-planning in the calendar in Trello.
190213-11	Pjotr and Anna prepare the files that will be discussed in the UCO in advance with the CSR PV.
190904-01	The DB protects the diversity of the council and supports a just and coherent working environment.
190904-02	The council concerns sustainability in their committees and its plans.