Concept agenda:

Plenary meeting of the CSR

Time  19 Oktober 2020, 11.00-13.00h
Location  Online (Teams)

Concept agenda:

1. Opening
2. Mail
3. Adapting the concept minutes: PV201005 (*)
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 10min Re-appointment CDO (*) Informing/discussing/deciding
   The CSR gets informed on discusses and decides on the course of action regarding the re-appointment of the CDO.
9. 10min OV-recap Recapping
   The CSR recaps on the last OV.
10. 10min Conducting GV’s in English (*) Informing/discussing
    The CSR gets informed on and discusses the opinion of conducting GV’s in English.
11. 30min MP on CSB & election regulations (*) [CONFIDENTIAL] Informing/discussing
    The CSR gets informed on and discusses the MP on the CSB & the election regulations.
12. W.v.t.t.k. / Any other business
13. Input requests: for the FSR’s / to the media
14. Evaluation: PV + meeting pieces
15. Questions + closing the meeting

Action list

201005-01  The delegates of the FSRs will inform with their FSR if they have input on the layout of the website.
201005-02  The CSR will look into process of translation during the GV with members of the COR.

Pro memorie list PV CSR

140908-04  The DB keeps an eye on late meeting pieces, is strict about nazendingen and being present in time.
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.

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

The committee chairs oversee the diverse division of speakers for the OV.

The DB oversees a proper balance between small and large files in the PV.

The delegates check whether the agendas, minutes and letters of the FSR’s are being published online.

The DB protects the diversity of the council and supports a just and coherent working environment.

All DB-members send their updates before Friday 20h. Delegates send their updates before Monday 9h.

A double check on the spelling and grammar should be done for all formal communication. Committee chairs have the final responsibility in this.