Conceptagenda: 
*Plenaire Vergadering* of the CSR

1. **Opening**
2. **Mail**
3. **Setting the concept minutes of PV180425, PV180502, PV180509, PV180516, PV180523, and PV180530**
   Concept minutes have partially been sent, partially will be forwarded
4. **Checking the action list**
   See below
5. **Announcements**
6. **Updates: DB & taskforces, delegates, central student assessor**
7. **Setting the agenda**
8. **10min Schakeltrajecten**
   The CSR decides whether they will co-sign the letter of the FSR-FMG on transition programs.
   *Meeting materials attached*
   Deciding
9. **20min WHW-meeting CSR-RvT**
   The CSR gets prepares for the CSR-RvT WHW-meeting on June 7th.
   *Meeting materials will be forwarded*
   Discussing
10. **15min Instellingenplan: midterm review**
    The CSR discusses the midterm review for the Strategic Plan 2015-2020.
    *Meeting materials attached*
    Discussing
11. **15min Collegegeldvrij besturen**
    The CSR discusses the options of implementing a tuition fee free board year.
    *Meeting materials will be forwarded*
    Discussing
12. **20min Information security policy**
    The CSR gets informed about the request for consent on the *Informatiebeveiligingsbeleid* and the *Acceptable Use Policy*.
    *Meeting materials will be forwarded*
    Informing
13. **10min Functional limitation**
    The CSR gets updated on the latest developments in the functional limitation file.
    *Meeting materials will be forwarded*
    Informing
14. **15min OC-handreiking**
    The CSR gets informed about the revision of the OC-manual.
    *Meeting materials will be forwarded*
    Informing
15. 10min  BSA-evaluation
   The CSR gets updated on the organization of the BSA-evaluation.

16. 10min  Student loans
   The CSR decides on their reaction to the proposed increase in interest of study loans.
   *Meeting materials will be forwarded*

17.  W.v.t.t.k. / Any other business

18.  Input request from the FSR’s

19.  To the media

20.  Questions + closing the meeting

**Action list PV CSR**

180530-01  Council members send their editorial/textual remarks to the memo on burnouts before May 31st, 12.00h.
180530-02  Taskforce E&A checks whether there are KPI’s in the *Instellingsplan* that indicate something else then is being stated in the mid-term review.
180530-03  Pim informs the COR about the relation between education and research as was addressed during the UCO meeting on the educational indicators project.
180530-04  Pim writes a draft press statement for an editorial round until June 4th, 12h.
180530-05  Quinta and Moataz check the CSR-budget for organizing a council dinner.
180523-04  Pim calls Folia to ask them to remove the CSR from the list of parties supporting the catering petition.
180509-04  Pim incorporates the points of the study associations and internationalization in the Studentenstatus and forwards these to Miek Krol.
180509-05  Pim asks Erik Boels for an overview of the general costs of international students, to get more insight into the rationale of money division.
180502-05  Ken tries to gather more information about the rationale behind the division of university spending.
180418-11  Pim asks ISO during the next AV to give an explanation of their statement about the national labour market.
180411-03  Taskforce F&F considers the proposal to name the new bridge at REC.
180328-05  Taskforce Democratization & Policy writes a memo on the ideal structure of the CSR and afterwards discusses this with the FSR’s.

**Pro memorie list PV CSR**

140908-04  The DB 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. Taskforce heads have the final responsibility in this.
141208-04  The taskforce heads notify the PR-taskforce after their meetings which files should be raised in the media.
150420-01  All DB-members send their updates before Sunday 20h. and write their updates linked to all specific files of the taskforces. Delegates send their updates before Wednesday 12h.
160502-01  Pim, Sebastian and Teo take good care of the plants.
161017-04  The taskforce heads make sure that everyone gives proper feedback in their taskforces about the work, steering and soundboard groups, and they make sure the documents are saved on the P-drive. All council members archive their documents in the P-drive.
161017-05  The taskforce heads oversee the diverse division of speakers for the OV.
161031-01  Bram and Guido organize fun activities for the council on regular basis.
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.
180319-01  The DB makes sure that the CSR 18-19 gets informed properly about the request for advice on *schakeltrajecten* that can be expected in September 2018.