Conceptagenda: 
*Plenaire Vergadering of the CSR*

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes**
   PV190313, PV190605, PV190612, PV190619, PV190626, PV190703, PV190710, PV190821
4. **Checking the action list**
5. **Announcements**
6. **Updates**
   DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. **20min** **[GV] Kaderbrief 2020**
   The CSR discusses the Framework Letter 2020.
   *Meeting materials attached*
9. **20min** **Honours**
   The CSR decides how to follow up to the CvB’s response on the Honours letter.
   *Meeting materials attached*
10. **20min** **Sustainability: travel policy**
    The CSR decides how to follow up to the CvB’s response on the Travel Policy letter.
    *Meeting materials will be forwarded*
11. **20min** **Language Policy**
    The CSR decides on advising about the UvA language policy.
    *Meeting materials attached*
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**

**Time:** 28 August 2019, 11.00-13.30h  
**Location:** REC C3.05
Action list PV CSR

190821-01  The DB includes an update about the week before the summer recess in their update for 190826.
190821-02  Sofie asks for more information about the decentral service budgets from the GOR.
190821-03  Roeland informs Mariska Herweijer about the CSR’s reasons for not revising their initial stance on the implementation of a numerus fixus EBE.
190821-04  Malou updates the letter of consent about the CSR Regulations.
190821-05  PR discusses how to share a message to introduce the members of CSR19-20 and say goodbye to CSR18-19.
190703-01  O&O and PR archive all files and documents from 2018-2019.

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  Alex and Sujet take 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 printed calendar in CREA 1.16.
190213-11  Sujet and Malou prepare the files that will be discussed in the UCO in advance with the CSR PV.