Conceptagenda:

**Plenaire Vergadering of the CSR**

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**Time**  
4 September 2019, 13.00-15.00h

**Location**  
CREA 3.12

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### Conceptagenda

1. **Opening**

2. **Mail**

3. **Adapting the concept minutes:** PV190828

4. **Checking the action list**

5. **Announcements**

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

7. **Setting the agenda**

8. **15min**  
   **CSR Treasurer**  
   The CSR appoints a treasurer for the CSR PR budget of 2019-2020.  
   **Deciding**

9. **30min**  
   **UCO**  
   The CSR prepares for the UCO meeting on September 5th.  
   **Meeting materials will be forwarded**  
   **Discussing**

10. **10min**  
    **GV: recap**  
    The CSR goes over the course and outcome of OV190830.  
    **Discussing**

11. **15min**  
    **OV: recap**  
    The CSR goes over the course and outcome of OV190903.  
    **Discussing**

12. **10min**  
    **CvB appointment**  
    The CSR gets informed about the procedure for appointing CvB members.  
    **Meeting materials will be forwarded**  
    **Informing**

13. **15min**  
    **Working agreements**  
    The CSR discusses the CSR working agreements for 2019-2020.  
    **Meeting materials attached**  
    **Discussing**

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

15. **Input requests:** for the FSR’s / to the media

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

17. **Questions + closing the meeting**
Action list PV CSR

190828-01 Pelle and Maya check how many airports are located within different time ranges between 4 and 6 hours from Amsterdam to support the proposal for a Green List travel policy.

190828-02 Artem informs the FSR-FMG about the CSR's strategy to discuss the travel policy with the CvB and invites interested members of the FSR to visit the upcoming OV.

190821-02 Maya asks for more information about the decentral service budgets from the GOR.

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.