Conceptagenda:
*Plenaire Vergadering of the CSR*

Time: 11 September 2019, 13.00-15.00h  
Location: CREA 3.12

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 Sustainability**  
   The CSR discusses setting sustainability guidelines for the CSR.  
   *Meeting materials will be forwarded*
9. **35min Working agreements**  
   The CSR discusses the CSR working agreements for 2019-2020.  
   *Meeting materials attached*
10. **5min OC-ILO**  
    The CSR decides who they will delegate to the BAC of the OC ILO.  
    *Meeting materials attached*
11. **10min CvB appointment**  
    The CSR gets informed about the profile for CvB members.  
    *Meeting materials attached*
12. **10min Climate strike**  
    The CSR discusses whether to take a stance and support the national climate strike on September 27th.  
    *Meeting materials attached*
13. **10min Instagram**  
    The CSR discusses the use of the CSR's Instagram account.  
    *Meeting materials attached*
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**

190904-01  The delegates check whether the documentation (agendas, letters and minutes) on the FSR-website is up-to-date.
190904-02  The committees make an OV-planning for the upcoming OV cycle and the rest of the year.
190904-03  The DB discusses the need for sending updates and the form in which these updates should be sent.
190904-04  O&F discusses the Van Rijn report.
190904-05  O&O discusses the national strategic agenda and takes into consideration the UvA’s stance about this.
190904-06  O&O discusses Blended Learning and Digitalization.
190904-07  O&F discusses the CvB’s response to the sustainable travel policy and Green List.
190904-08  O&O discusses whether to follow up to the CvB’s decision on the *numerus fixus* EBE.
190904-09  All council members send their input and comments on the draft working agreements before Friday, September 6th, 17.00h to Alicja.
190904-10  Hahae writes a meeting piece for PV190911 about the request on participating in the Climate Strike and co-signing a letter.
190821-02  Maya asks for more information about the decentral service budgets from the GOR.
190703-01  PR archives 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.