Conceptagenda:  
*Plenaire Vergadering* of the CSR

**Conceptagenda**

1. **Opening**

2. **Mail**

3. **Adapting the concept minutes**: PV191002, PV191009, PV191016, PV191023, PV191031, PV191107

4. **Checking the action list**

5. **Announcements**

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

7. **Setting the agenda**

8. **10min** *Ambtelijk Secretaris CSR*  
   The CSR chooses who will take place in the BAC for hiring an *Ambtelijk Secretaris CSR*.  
   *Meeting materials will be forwarded*

9. **10min** *UCO*  
   The CSR prepares for the UCO meeting on November 18th.  
   *Meeting materials will be forwarded*

10. **5 min** *Evaluation weekend*  
    The CSR gets informed about the possibility of going away for a weekend in January or February.  
    *Meeting materials attached*

11. **10min** *Green Paper Sustainability*  
    The CSR discusses the Green Paper Sustainability.  
    *Meeting materials will be forwarded*

12. **10min** *UB opening hours*  
    The CSR discusses extending the opening hours of the Singel University Library.  
    *Meeting materials attached*

13. **5 min** *Join the Pipe*  
    The CSR gets informed about the plans of changing the imagery of Join the Pipe at the UvA campuses.  
    *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**

**Time** 14 November 2019, 11.00-13.00h  
**Location** CREA 3.12
Action list PV CSR

191107-01  Pjotr contacts Freya to get more information about the working relationships at the FSR-FGw.
191107-02  June creates an overview of the history of the discussion on the faculty rights for setting the decentral Strategic Plan.
191107-03  Pelle purchases a guest book for the CSR CoBo.
191031-02  The delegates ask their FSRs for their preference for the visits by the CSR.
191031-03  O&O discusses the options for the INTT language course selection procedure, and bring their findings to PV to make a decision.
191031-04  All committees establish the SMART goals for the files under consideration in the meeting piece “Council Priorities”, and report it to Alicja.
191023-03  Pjotr will check which programs are considered as beta programs and whether they all fall under the FNWI.
191023-06  Alicja contacts Mees to see how he can help the DB or CSR to prepare better for the OV’s.
191009-07  Alicja organizes the group bonding activity.
191002-04  For discussing the language course for medezeggenschap, O&O lists the problems that international students face and which the language course should counter, how to decide whether these courses are needed, and how to set up summer courses.
190911-01  All council members fill in their availability in the CoBo schedule.

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  The DB takes 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.
170213-11  Pjotr and Anna prepare the files that will be discussed in the UCO in advance with the CSR PV.
190904-01  The DB protects the diversity of the council and supports a just and coherent working environment.
190904-02  The council concerns sustainability in their committees and its plans.