

Decision number	Date	Document number (ese)	Decision
336-1	5/8/2017	35742	The post-graduate programme "Bedrijfseconomie, The Next Level" as being presented by EURAC BV, with the request for registration in the EUR register has been granted by the Management Team. The Executive Board EUR will be asked to take care of the actual registration.
336-2	5/8/2017		The Management Team has agreed with the proposal of USC to postpone the moving to the temporary housing in E- and N-building. Instead of Christmas 2017 the moving is now scheduled to take place at the end of April/beginning of May 2018. This is due to delays with several other housing projects on campus. The exam week after block 4 (23-28 April 2018) and the week thereafter when no lectures take place (30/4 - 4/5 2018), will now be used for moving. The schedule of the renovation Tinbergen building stays enforced in accordance with the planning.
337-1	5/15/2017	35803	The MT agrees with the ESE Periodical Financial Report (April 2017, progress report nr 2) as presented in this meeting. Some minor changes will be made. The final version of the report, including the required tables, will be sent to the Executive Board shortly as requested.
337-2	5/15/2017	35815	The Guideline Action Plan Diversity & Inclusion 2017-2020 as presented in this meeting, has been received very well by the MT. It is a very thorough report, with gives clear insight in the present situation of student and employees, with regard to gender, divided in the different groups students, student-assistants, PhD students, Academic staff and support staff, and also with regard to Dutch and non-Dutch persons. The plan, including a budget for the coming 5 years, will be presented in the School Council meeting of May 18 as well as in the director's meeting that takes place on the same day. After final approval it will be sent to the Chief Diversity Officer EUR, Professor Hanneke Takkenberg, as well as to Helene Bartelds MA of Academic Affairs, as requested. Many thanks to the composers of the action plan!
337-3	5/15/2017	35810	The Final report Milestone Thesis, as presented by the project group with the same name (Chair Brigitte Hoogendoorn) has been very well received by the MT. The report will be discussed in the director's meeting of May 18 and subsequently with all necessary participation bodies. Many thanks to the project group for their excellent work!