

DECISIONS Executive Board 12-12-2022

1. **Minutes EB-meeting d.d. 05-12-2022** (agenda-item 5)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 05-12-2022.
2. **Mandated decisions** (agenda-item 6)
 - a. The Executive Board agrees to the request to start an open recruitment process for the chair Health Systems Engineering.
4. **Ongoing Redundancy Package** (agenda-item 8)
The Executive Board decides to adopt the new Ongoing redundancy package (Doorlopend Sociaal Plan) which will take effect from 1 December 2022 until 31 December 2024.