

DECISIONS Executive Board 24-04-2023

1. **Minutes EB-meeting d.d. 17-04-2023** (agenda-item 8)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 17-04-2023.
3. **CPO annual report 2021-2022** (agenda-item 12)
The Executive Board decides to take note of the CPO annual report 2021-2022.
4. **MoMi annual report 2021-2022** (agenda-item 13)
The Executive Board decides to adopt the MoMi annual report 2021-2022.
6. **Toelating studenten en sancties Rusland, Belarus en Iran** (agenda-item 15)
The Executive Board decides:
 1. That the current batch of applicant students from Iran, Belarus and the Russian Federation who apply for technical study, are eligible for these studies and can be admitted;
 2. To communicate, that they are eligible for these studies, but due to international sanctions, they may face restrictions that affect their study trajectory according to the text below.
 3. To (a) be aware of the current discussion when selecting or (b) to withhold scholarships for this batch of students from Iran, Belarus, and the Russian Federation for a technical study.

This applies only for the students who want to start their studies in academic year 2023/2024. For the next batch (academic year 2024/2025) this will be revisited.
8. **IT Strategy advisory board** (agenda-item 17)
The Executive Board decides to establish the IT Strategy advisory board.