

## **DECISIONS Executive Board 09-03-2020**

1. **Minutes EB-meeting d.d. 02-03-2020** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 02-03-2020.
2. **Mandated decisions d.d. 09-03-2020** (agenda-item 4)  
The Executive Board decides to adopt the confidential mandated decisions d.d. 09-03-2020. These are:
  - a. Benoeming Prof.dr. F. Sniehotta per 1 september tot hoogleraar op de leerstoel Behavioural Medicine and Health Psychology (1 fte).
  - b. Benoeming Prof.dr. V.A. Soares per 1 september tot hoogleraar op de leerstoel Health Psychology and Planetary Health (1 fte).
4. **Language Policy – Language used by Complaints Committee** (agenda-item 6)  
The Executive Board decides to agree with the new working methods that are advised by the Objections- and Complaints committees. This means that the hearing, the documents, the advice, the decision and other correspondence are drawn up in Dutch. If it concerns an international employee, an interpreter and English translations are offered under the mentioned conditions and if necessary.

The Executive Board decides to agree with the annual budget of 15k€ for a period of 5 years (total amount 75k€), for interpreter and translation, based on an estimate of annual costs. There will be an evaluation after 2 years.

The Executive Board decides to have, after 5 years, an evaluation of this working method which includes costs, effectiveness and current law.