**09.12.2020 г, Minutes №2**

**MEETING OF THE STRATEGIC PLANNING COMMITTEE**

**dated 12/09/2020, Minutes No. 2**

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| No. and date of the Minutes of the Strategic Planning Committee, form of the meeting | Committee members participating in the meeting | Questions considered |
| Protocol No. 2 of 12/09/2020, full-time | 1. Abaidildin Talgatbek Zhamshitovich - independent director;  2. Makhsutova Zeynep Abdyzhusupovna;  3. Ernazar Shynasyl Zhenisuly - independent director. | 1. . On approval of the 2021 part of the annual refinement of the development plan for 2020-2024 of the Ssarsen Amanzholov East Kazakhstan University". |