**02.12.2021г., minutes №4**

Meeting of the Strategic Planning Committee dated 02/12/2021, Minutes No.4

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| No. and date of the Minutes of the Strategic Planning Committee, form of the meeting | Members of the committee who participated in the meeting | Questions considered |
| Protocol No. 4 dated 02/12/2021, full-time | 1.Abaydildin Talgatbek Zhamshitovich - Independent Director;  2.Makhsutova Zeynep Abdyzhusupovna;  3. Ernazar Shynasyl Zhenisuly is an independent director. | 1. Consideration and preliminary approval of the annual clarification of the Development Plan of the Sarsen Amanzholov East Kazakhstan University for 2020 - 2024 in part of 2022. 2. 2. Hearing the report on the work of the Strategic Planning Committee for 2021 3. 3. Consideration and approval of the draft Work Plan of the Board of Directors of NAO Sarsen Amanzholov East Kazakhstan University for 202 |