

## ADMINISTRATIVE BOARD DECISION

Moscow

16 November 2017  
№2/2017

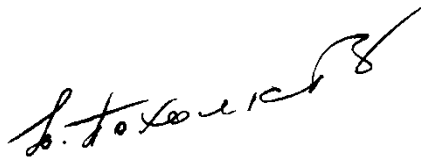
**I. Reported:** President of AEER, Prof. Yury Pokholkov, on activities in framework of preparation for Washington Accord Periodic review of AEER accreditation criteria and procedure that will take place on December, 03-09, 2017.

**Resolved:** to approve the plan of activities in framework of preparation for Washington Accord Periodic review of AEER accreditation criteria and procedure that will take place on December, 03-09, 2017.

**II. Reported:** President of AEER, Prof. Yury Pokholkov, on considering candidature Kseniya K. Zaitseva (Ph.D. (engineering pedagogy), associate professor of the department for organization and technology in higher professional education Tomsk Polytechnic University, AEER international projects manager) to be nominated on the position of AEER Accreditation Center Director.

**Resolved:** By the nomination of AEER President Prof. Yury Pokholkov, appoint Kseniya K. Zaitseva on the position of AEER Accreditation Center Director for the period 01.11.2017 – 31.10.2021. To introduce into the AEER Accreditation Board the new member, Kseniya K. Zaitseva, by virtue of her position.

Chairman



Y.P. Pokholkov

Secretary



S.V. Rozhkova