

ADMINISTRATIVE BOARD DECISION

Moscow

11 March 2015 №2/2015

I. Reported: AEER President **Y.P. Pokholkov** on the approval of AEER plan of activities for the year 2015.

Resolved:

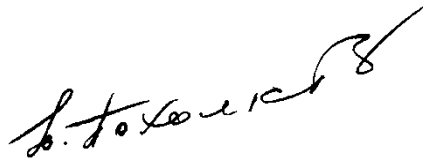
Approve the AEER plan of activities for the year 2015. Appendix 1.

II. Reported: Administrative Board Member Svetlana Rozhkova on the extension of the authority of the AEER Executive Director **G.I. Vasilieva**

Resolved:

Extend the authority of the AEER Executive Director **G.I. Vasilieva** until 19.03.2017

Chairman



Y.P. Pokholkov

Secretary



S.V. Rozhkova