

## AEER ADMINISTRATIVE BOARD DECISION

Moscow

29 November 2018 №3/2018

- I. Reported:** AEER President **Y.P. Pokholkov** on the preparation of the next XVI reporting and re-election AEER General Assembly.

**Resolved:**

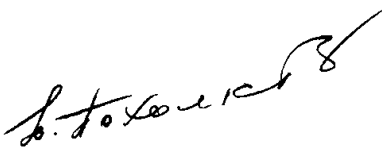
Develop a plan of activities for the preparation of the next XVI reporting and re-election AEER General Assembly to be held in March 2019 in Rostov-on-Don on the basis of the Don State Technical University. Analyze the possibility of online voting of delegates at the General Assembly.

- II. Reported:** AEER President **Y.P. Pokholkov** on the liquidation of the Tomsk Branch of the All-Russian public organization “Association for Engineering Education of Russia”.

**Resolved:**


Liquidate the AEER Tomsk Branch based on the economic feasibility. Rozhkova S.V. is assigned as a person responsible for the liquidation process.

Chairman



Y.P. Pokholkov

Secretary



G.I. Vasilyeva