

## AEER General Assembly Agenda

*GA Venue: Saint-Petersburg Electrotechnical University "LETI"  
ul. Professora Popova 5, St. Petersburg, Russian Federation  
(building 5, conference hall, entrance from Professora Popova street*

16 February 2017 (Thursday)

13:00 – 14:00      **Registration of delegates and invited participants of the GA meet**  
**AEER Administrative Board meeting**

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14:00 – 14:20      **Official Opening of XV AEER General Assembly**

**Welcome speeches:**

- **Yury Pokholkov**, professor, AEER President,  
**Head of `department for Management and Technology in Higher Professional Education, TPU**
  - **Vladimir Kutuzov**, professor, **Rector of Saint Petersburg Electro technical University "LETI"; member of the AEER Administrative Board**
  - **Valery Baltyan**, Deputy Director of the Association of Technical Universities of Russia
  - **Giuliano Augusti**, professor, member of the ENAEE Administrative Council
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14:20 – 14:50      **Report on AEER activities**  
(for the period March 2015 – February 2017)

**Yury Pokholkov**, professor, AEER President,  
**Head of `department for Management and Technology in Higher Professional Education, TPU**

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14:50 – 15:00      **AEER Audit Commission report**

**V.A. Kechin**, member of the Audit Committee, Chairman of the Vladimir regional department, AEER  
**V.A. Demin**, member of the Audit Committee, member of Moscow regional department, AEER  
**V.A. Chernyshev**, member of the Audit Committee, member of Smolensk regional department, AEER

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15:00 – 15:20      **"The labor market and higher education"**

**E.N. Soboleva**, member of the AEER Administrative Board, Director of the educational projects and programs RUSNANO

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15:20 – 16:20      **Award ceremony: Medal of Peter I «For Development of Engineering Profession and Education»**

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16:20 – 16:50      **Award ceremony: Medal «For Merits in Development of Engineering Education of Russia», Certificate of Merit, Letter of Appreciation**

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16:50 – 17:00      **Discussion and approval of XV AEER GA Resolution**

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17:30 – 19:30      **Cocktail dinner**

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