

**EXTRACT  
FROM THE RESOLUTION OF  
THE NATIONAL ACCREDITATION BOARD MEETING**

**December 23, 2020**

**Venue:** remotely, remotely, 15.00 – 16.45.

**Participants:**

**The meeting was attended by the members of the National Accreditation Board:**

V. Bolotov, I. Arzhanova, V. Berdyshev, E. Zima, A. Kluev, A. Komov, B. Liovin, I. Muradova, V. Ponka, N. Rozina, D. Sikharulidze, N. Tiurina, Hillar Bauman, O. Tsapko, N. Shaidenko, N. Iuschuk.

**Invited experts:** I. Ariabkina, V. Boguslavskaja, N. Durnova, Ivan Leban, Peeter Normak, A. Tarasov.

A quorum is present. The National Accreditation Board is authorized to make decisions on all issues of the agenda.

The meeting was opened by V. Bolotov, Chair of the National Accreditation Board.

Secretary and a person who counts votes: G. Motova, Academic Secretary of the National Accreditation Board.

**AGENDA:**

The results of the remote international external review of the clusters of educational programmes delivered by **Immanuel Kant Baltic Federal University**

G. Motova spoke on the agenda.

Votes:

«for» - 16, «against» - 0, «abstained» - 0.

**DECIDED:**

- 1) To accredit the cluster of educational programmes «Chemistry» (04.04.01), «Biology» (06.04.01) for the period of 6 years.
- 2) To accredit the cluster of educational programmes «Applied Mathematics and Informatics» (01.04.02), «Mathematical Support and Administration of Information Systems» (02.04.03) for the period of 6 years.

Academic Secretary  
of the National Accreditation Board

G. Motova