

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

**February 19, 2020**

**Venue:** Moscow, 4 Zubovskii Boulevard, International News Agency “Rossiya Segodnya”, Stekliany hall, 15.00 – 16.45.

**Participants:**

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

V. Bolotov, I. Arzhanova, D. Grichuk, K. Zinkovskii, A. Komov, V. Laptev, B. Liovin, N. Maksimov, G. Maiarovskaia, I. Muradova, N. Rozina, D. Sikharulidze, N. Tiurina, Hillar Bauman, O. Tsapko, N. Shaidenko.

In attendance were:

V. Navodnov, G. Motova

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 national external review of the clusters of educational programmes delivered by National Research Tomsk State University

G. Motova spoke on the agenda.

Votes:

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

**DECIDED:**

to accredit the cluster of educational programmes in «Hydrometeorology» (05.03.04, 05.04.04) for the period of 6 years.

Academic Secretary  
of the National Accreditation Board

G. Motova