"Approved" KAZSEE President June 18, 2021

## **Regulations on Expert Councils**

## Kazakhstan Association for Modern (Elite) Education KAZSEE

- I. General provisions
- 1. The Expert Council (EC) is a permanent public body of expert and information and advisory support of the Kazakhstan Association of Modern (Elite) Education KAZSEE.
- 2. Members of the EC work on a voluntary and contract basis.
- 3. The purpose of the work of the EC is to coordinate the work of KAZSEE experts.
- II. Tasks of the Expert Council:
  - 1. Examination of the state and directions of development of higher education, technical and vocational education (TVET).
  - 2. Involvement of heads of organizations, enterprises, leading educational institutions, business structures, leading specialists in the field of higher education and TVET to conduct an expert assessment of the state and directions of development of education in Kazakhstan.
  - 3. Examination of the level of training of specialists in the field of higher education and TVET in Kazakhstani educational institutions.
  - 4. Development of proposals for improving and developing the activities of an educational organization (EO), including those for accredited organizations.
- III. The procedure for the formation of Expert Councils:
  - 1. The EC is created by the order of the President of KAZSEE from leading specialists from industry representatives and the scientific and educational community.
  - 2. The Chairman of the EC is elected at a meeting of the Council by open voting.

- IV. Meetings of the Expert Council:
  - 1. Meetings of the Expert Council are held as needed, but at least once a year.
  - 2. Members of the Council must be notified of the venue and agenda of the next meeting no later than 1 month before the planned date of the meeting.
- V. Decision-making process
  - 1. Decisions of the EC are recommendatory for KAZSEE.
- VI. Accounting and reporting.
  - 1. EC submits an annual report on its activities to the President of KAZSEE.