



Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 7/2024

Meeting date 22 August 2024

Date and time 22 August 2024 at 14:00 –

Place SN101 + Teams

Participants	Role	Present for items
Members		
Pihlajamäki Jussi	Dean, Chair	1-11, 13-14
Levonen Anna-Liisa	1st Vice Dean, Vice Chair	9- 12, Chair 12
Kauppinen Anu	Professor, member	1-14
Rautio Jarkko	Professor, deputy member	1-14
Häggman-Laitila Arja	Professor, member	1-14
Malm Tarja	Professor, deputy member	
Jääskeläinen Jarmo	Professor, member	1-14
Keski-Nisula Leea	Professor, deputy member	
Tuomainen Tomi-Pekka	Professor, member	1-5, 7-14
Peltomäki Timo	Professor, deputy member	
Heinäniemi Merja	Professor, member	1-14
Tohka Jussi	Professor, deputy member	1-14
Jalkanen Aaro	Staff, member	
Huttunen Kristiina	Staff, deputy member	1-14
Kotikumpu Kari	Staff, member	1-14
Parviainen Anndra	Staff, deputy member	
Heikkilä Reeta	Staff, member	
Sutinen Tiina	Staff, deputy member	
Lahtela-Kakkonen Maija	Staff, member	1-14



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Savinainen Juha	Staff, deputy member	
Toroi Riitta-Liisa	Staff, member	1-14
Kanninen Katja	Staff, deputy member	
Suurnäkki-Piispa Mira	Student, member	1-14
Riikkilä Onni	Student, deputy member	1-14
Omale Inikpi	Student, member	1-14
To be named later	Student, deputy member	
Tariq Amina	Student, member	
To be named later	Student, deputy member	
Gunnar Janina	Student, member	1-14
Ikonen Ella	Student, deputy member	
Zacheus Teemu	Student, member	
Lehtonen Anne	Student, deputy member	
Ollikainen-Richards Hanna	Executive Head of Administration, secretary, preparer	1-14
Prepared by/Other		
Järvelin-Pasanen Susanna	Head of Student Services	1-14
Karvonen Annika	Amanuensis	1-14
Mönkkönen Jukka	Rector	1-3

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§ 1

Opening of the meeting

The chair opened the meeting at 14:00.

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§ 2

Legitimacy and presence of a quorum

In accordance with the UEF University Regulations, meeting notices of a multi-member administrative organ must be sent at least seven days prior to the meeting, unless the administrative organ has decided otherwise.

The meeting notice was sent on 15 August 2024.

According to the UEF University Regulations, multi-member organs of the university have a quorum when at least half of the members, including the chair, are present. By the decision of the chair, a multi-member administrative organ can hold its meeting by email or, either fully or in part, via a video conference, telephone, or some other remote participation means. The chair has decided that the meeting be organised as a hybrid meeting: SN101 + Teams.

Motion The meeting is deemed lawful and quorate. The agenda is approved.

Decision As proposed.



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Record entry 5036/01.01.04/2024

Prepared by Hanna Ollikainen-Richards

§ 3

Hearing of the Faculty Council on the election of the Dean

In accordance with section 14(3) of the Universities Act, the board is charged with hiring the managerial staff working directly under the rector, unless the board has devolved the task to another body of the university.

According to section 10(1) of the UEF University Regulations: The Board shall, at the proposal of the Rector and after the Rector has heard the opinion of the Faculty Council, appoint the Dean for the term of office of the Faculty Council. The Dean is required to hold or to have held a permanent or a fixed-term (min. five years) professor or research professor post which is related to the faculty's fields of education and research.

The duties of the Dean are described in section 10 of the UEF University Regulations (Appendix 1).

By the deadline of 11 August 2024, three (3) applications were received for the post of Dean of the Faculty of Health Sciences for the term of office from 1 January 2025 to 31 December 2025. The applicants were: Vice Dean, Professor Markus Forsberg; Director of the School of Medicine, Professor Ville Leinonen; and Vice Dean, Professor Anna-Liisa Levonen-Harju. The application documents submitted by the applicants will be delivered to the Faculty Council separately.



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Motion The Rector will hear the Faculty Council on the election of the Dean.

Decision As proposed.

Appendices

1 UEF University Regulations Dean



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Record entry 4037/01.01.02/2023

Prepared by Hanna Ollikainen-Richards

§ 4

The Dean's proposal to the Rector of the University of Eastern Finland on the appointment of MD Marja Hedman to the post of Professor of Clinical and Translational Research (part-time, 50%) until further notice: Hearing of the Faculty Council

By a decision made on 9 November 2023, the Dean of the Faculty of Health Sciences approved the description of the part-time post of Professor/Associate Professor of Clinical and translational Research.

A total of 13 persons applied for the part-time post of Professor/Associate Professor by the deadline (Annex). The Appointments Committee selected the following four applicants for evaluation: Juhana Frösén, Juhana Hakumäki, Marja Hedman and Ville Kytö.

In accordance with the Universities Act, statements must be requested before the appointment on the qualification and merits of the applicants or the person to be invited to the post from a minimum of two experts when a person is being recruited for an employment relationship that will be effective until further notice or for a fixed period of at least two years. Sections 27–29 of the Administrative Procedure Act (434/2003) on disqualification shall be applied to the experts.

According to the University Regulations of the University of Eastern Finland, a person to be appointed as Professor shall be scientifically or

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artistically qualified, have good teaching skills and, if important for attending to the duties, have practical familiarity with the field of the post.

By decision of the Dean of the Faculty of Health Sciences dated 30 October 2023, the person to be appointed to the post of Professor/Associate Professor of Clinical and Translational Research (Tenure Track) is required to have practical familiarity with the field of the post. Practical familiarity is considered to mean that the person has at least two years' experience of clinical work in a specialist field linked to the field of research.

Expert statements on the eligibility and merits of the person applying for the post were requested from the following persons, in accordance with the Dean's decision of 13 March 2024: Professor Anette Grueters-Kieslich (Charite-Universitätsmedizin Berlin) and Professor Johan Eriksson (NUS, National University of Singapore).

Based on the application documents, expert statements, and interviews, the Appointments Committee proposes that MD Marja Hedman be appointed to the part-time post of Professor of Clinical and Translational Research as of 1 September 2024 until further notice. The proposal of the Appointments Committee and Marja Hedman's application documents are enclosed with this agenda item as appendices.

According to section 10(9) of the University Regulations of the University of Eastern Finland, the Dean shall make a proposal to the Rector on the person to be appointed to the post after hearing the Faculty Council.



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Marja Hedman is not required to give a trial lecture.

Motion The Faculty Council will discuss the proposed appointment.

Decision As proposed.

Appendices

- 2 Selection memo, clinical and translational research
- 3 Statement by Anette Grueters-Kieslich
- 4 Statement by Johan Eriksson
- 5 CV Hedman Marja
- 6 List of publications Hedman Marja
- 7 List of applicants



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Record entry 3396/01.01.02/2023

Prepared by Hanna Ollikainen-Richards

§ 5

The Dean's proposal to the Rector of the University of Eastern Finland on the appointment of DHSc Tarja Kvist to the post of Professor of Nursing Science, Management of nursing work, until further notice: Hearing of the Faculty Council

By his decision, the Dean of the Faculty of Health Sciences has approved the description of the post of Professor/Associate Professor of Nursing Science, Management of nursing work.

A total of seven persons applied for the open post of Professor/Associate Professor of Nursing Science, Management of nursing work by the deadline (Annex). The Appointments Committee selected the following five applicants for evaluation: Krista Jokiniemi, Tarja Kvist, Laura-Maria Peltonen, Anja Terkamo-Moisio and Tarja Välimäki.

In accordance with the Universities Act, statements must be requested before the appointment on the qualification and merits of the applicants or the person to be invited to the post from a minimum of two experts when a person is being recruited for an employment relationship that will be effective until further notice or for a fixed period of at least two years. Sections 27–29 of the Administrative Procedure Act (434/2003) on disqualification shall be applied to the experts.

According to the University Regulations of the University of Eastern Finland, a person to be appointed as Professor shall be scientifically or

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artistically qualified, have good teaching skills and, if important for attending to the duties, have practical familiarity with the field of the post.

Based on the decision of 22 August 2023 of the Dean of the Faculty of Health Sciences, the person to be appointed to the post of Professor/Associate Professor of Nursing Science, Management of nursing work (Tenure Track) is not required to have practical familiarity with the field of the post.

Expert statements on the eligibility and merits of the person applying for the post were requested from the following persons, in accordance with the Dean's decision of 22 March 2024: Professor Leanne Aitken (University of London) and Professor Mikaela von Bonsdorf (University of Jyväskylä).

Based on the application documents, expert statements and interviews, the Appointments Committee proposes that DHSc Tarja Kvist be appointed to the open post of Professor of Nursing Science, Management of nursing work as of 1 October 2024 (or as agreed) until further notice. The proposal of the Appointments Committee and Tarja Kvist's application documents are enclosed with this agenda item as appendices.

According to section 10(9) of the University Regulations of the University of Eastern Finland, the Dean shall make a proposal to the Rector on the person to be appointed to the post after hearing the Faculty Council.

Tarja Kvist is not required to give a trial lecture.



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Motion The Faculty Council will discuss the proposed appointment.

Decision As proposed.

Appendices

- 8 CV Kvist Tarja
- 9 Statement by Bonsdorf, nursing science, management of
 nursing work
- 10 Statement by Aitke, nursing science, management of nursing
 work
- 11 List of publications Kvist Tarja
- 12 List of applicants
- 13 Selection memorandum, nursing science



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Record entry 3973/01.01.02/2023

Prepared by Hanna Ollikainen-Richards

§ 6

The Dean's proposal to the Rector of the University of Eastern Finland on the appointment of MD Jari Laukkanen to the post of Professor of Cardiology until further notice: Hearing of the Faculty Council

By a decision made on 9 November 2023, the Dean of the Faculty of Health Sciences approved the description of the post of Professor/Associate Professor of Cardiology.

A total of six persons applied for the post of Professor/Associate Professor of Cardiology by the deadline (Annex): Marja Hedman, Ville Kytö, Jari Laukkanen, Mika Lehto, Jukka Lehtonen and Tuomas Rissanen.

In accordance with the Universities Act, statements must be requested before the appointment on the qualification and merits of the applicants or the person to be invited to the post from a minimum of two experts when a person is being recruited for an employment relationship that will be effective until further notice or for a fixed period of at least two years. Sections 27–29 of the Administrative Procedure Act (434/2003) on disqualification shall be applied to the experts.

According to the University Regulations of the University of Eastern Finland, a person to be appointed as Professor shall be scientifically or artistically qualified, have good teaching skills and, if important for attending to the duties, have practical familiarity with the field of the post.

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By decision of the Dean of the Faculty of Health Sciences dated 23 October 2023, the person to be appointed to the post of Professor of Cardiology is required to have practical familiarity with the field of the post. Practical familiarity is considered to mean that the person has a specialist degree or is a qualified specialist in cardiology and has at least two years' experience working as a specialist in cardiology.

Expert statements on the eligibility and merits of the person applying for the post were requested from the following persons, in accordance with the Dean's decision of 13 March 2024: Professor Steen Dalby Kristensen (Aarhus University) and Professor Jens Cosedis Nielsen (Aarhus University).

Based on the application documents, expert statements, and interviews, the Appointments Committee proposes that MD Jari Laukkanen be appointed to the post of Professor of Cardiology as of 1 January 2025 until further notice. The proposal of the Appointments Committee and Jari Laukkanen's application documents are enclosed with this agenda item as appendices.

According to section 10(9) of the University Regulations of the University of Eastern Finland, the Dean shall make a proposal to the Rector on the person to be appointed to the post after hearing the Faculty Council.

Jari Laukanen is not required to give a trial lecture.

Motion

The Faculty Council will discuss the proposed appointment.



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Decision As proposed. Tomi-Pekka Tuomainen did not participate in the processing of the matter (disqualified due to a special reason).

Appendices

- 14 Statement cardiology
- 15 CV Laukkanen Jari
- 16 List of publications Laukkanen Jari
- 17 A short list of applicants
- 18 Statement cardiology Andersen Nielsen Kristensen
- 19 Selection memorandum, cardiology



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Record entry 1225/01.01.03/2020

Prepared by Hanna Ollikainen-Richards

§ 7

The Dean's proposal on the scope and specifications of permanent posts that comply with the four-stage career model: Hearing of the Faculty Council

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will discuss proposals regarding the scope and specifications of posts that comply with the four-stage career model of the faculty's permanent teaching and research staff and Tenure Track positions.

The following post is about to be opened for application:

The School of Medicine, the Institute of Public Health and Clinical Nutrition:

The post of University Lecturer, Food Science, from 1 January 2025 onwards until further notice.

The duties of the University Lecturer (Food Science) include giving basic, intermediate and advanced level education related to the processing, product development and sensory evaluation of foodstuffs, conducting research in the field, coordinating student admission and continuous learning in nutrition science, and participating in research projects and administrative tasks of the academic subject. Together with the professors of the academic subject, the university lecturer will develop education and



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research in the academic subject, and prepare and coordinate research projects in the field.

The Dean is expected to decide, after hearing the Faculty Council, on the scope of the post in accordance with the proposal.

Motion The Faculty Council will discuss the proposal.

Decision As proposed.

Record entry 56/03.04.09/2024

Prepared by Annika Koistinen

§ 8

Grading MSc Soile Turunen's doctoral dissertation

According to section 9 of the University Regulations of the University of Eastern Finland (1 January 2024), the Faculty Council grades doctoral dissertations. According to Section 14 of the standing rules of the Faculty of Health Sciences on degrees and studies, doctoral dissertations are graded on the scale fail – pass – pass with distinction. Passing with distinction requires that two of the three examiners (preliminary examiners and opponent) propose this grade.

MSc Soile Turunen's doctoral dissertation and study "Disease-discriminating methods: analytical and sensory analysis with non-invasive samples" was examined publicly on 14 June 2024. The opponent, Associate Professor Tiina Sikanen (University of Helsinki) is in favour of the doctoral dissertation being approved as a thesis for a doctoral degree in Philosophy and proposes the grade Pass. Both preliminary examiners, Docent Alex Dickens (University of Turku) and docent Katriina Tiira (Smart Dog Oy), are in favour of the dissertation being approved as a thesis for a doctoral degree in Philosophy and propose the grade Pass.

According to section 44 of the Universities Act (24.7.2009/558), before a doctoral dissertation is graded, the author must be given an opportunity to submit his or her response to the preliminary examiner's, the examiner's or the opponent's statement. The doctoral candidate has no

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comments on the statements. The statements of the preliminary examiners and the opponent are enclosed with this agenda item as appendices.

According to section 29 of the Universities Act (24.7.2009/558), a study attainment may be assessed only by those members or deputy members of a multi-member administrative body who have a degree or completed study attainments of an equivalent level or who have been appointed professors.

Motion Based on the statements, the Faculty Council grades MSc Soile Turunen's doctoral dissertation as Pass.

Decision As proposed.

Appendices

- | | |
|----|--|
| 20 | Esitarkastaja_Tiira_lausunto_Turunen |
| 21 | Vastaväittäjä_Sikanen_lausunto_Turunen |
| 22 | Preliminary examiner_Dickens_statement_Turunen |



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Record entry 5076/03.01.00/2024

Prepared by Susanna Järvelin-Pasanen

§ 9

Approval of the student admission criteria for the Master's Degree Programme (MDP) in Biomedicine for 2025

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning student admission criteria.

The Institute of Biomedicine has prepared a proposal for the admission criteria for the Master's Degree Programme in Biomedicine (BIOMED) taught in English for 2025 (enclosed as an Appendix).

Motion The Faculty Council approves the student admission criteria for the MDP in Biomedicine for 2025 as proposed and authorises the Dean to make technical changes to the admission criteria.

Decision As proposed. After the agenda was published, technical changes were made to the admission criteria. The Faculty Council approved the admission criteria with the aforementioned changes and agreed that updated versions be enclosed with the memorandum as appendices.

Appendices

23 Admission criteria BIOMED 2025 22.8.2024



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Record entry 5076/03.01.00/2024

Prepared by Susanna Järvelin-Pasanen

§ 10

Approval of the student admission criteria for the Master's Degree Programme (MDP) in Public Health for 2025

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning student admission criteria.

The Institute of Public Health and Clinical Nutrition has prepared a proposal for student admission criteria for the Master's Degree Programme in Public Health (MPH), taught in English, for 2025 (enclosed as an Appendix).

Motion The Faculty Council approves the student admission criteria for the MDP in Public Health for 2025 as proposed and authorises the Dean to make technical changes to the admission criteria.

Decision As proposed. After the agenda was published, technical changes were made to the admission criteria. The Faculty Council approved the admission criteria with the aforementioned changes and agreed that updated versions be enclosed with the memorandum as appendices.

Appendices

24 Master of Public Health admission criteria 2025 22.8.2024



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Record entry 5076/03.01.00/2024

Prepared by Susanna Järvelin-Pasanen

§ 11

Approval of the student admission criteria for the Master's Degree Programme (MDP) in Toxicology for 2025

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning student admission criteria.

The School of Pharmacy has prepared a proposal for the admission criteria for the Master's Degree Programme in Toxicology (TOX), taught in English, for 2025 (enclosed as an Appendix).

Motion The Faculty Council approves the student admission criteria for the MDP in Toxicology for 2025 as proposed and authorises the Dean to make technical changes to the admission criteria.

Decision As proposed. After the agenda was published, technical changes were made to the admission criteria. The Faculty Council approved the admission criteria with the aforementioned changes and agreed that updated versions be enclosed with the memorandum as appendices.

Appendices

25 Toxicology admission criteria 2025 22.8.2024

Record entry 380/01.01.02/2024

Prepared by Hanna Ollikainen-Richards

§ 12

The Dean's proposal to the Rector of the University of Eastern Finland on the appointment of MD Ville Männistö to the post of Professor of Gastroenterology until further notice:

Hearing of the Faculty Council

By a decision made on 23 February 2024, the Dean of the Faculty of Health Sciences approved the description of the post of Professor/Associate Professor of Gastroenterology.

One person applied for the open post of Professor/Associate Professor by the deadline (Annex): Ville Männistö.

In accordance with the Universities Act, statements must be requested before the appointment on the qualification and merits of the applicants or the person to be invited to the post from a minimum of two experts when a person is being recruited for an employment relationship that will be effective until further notice or for a fixed period of at least two years. Sections 27–29 of the Administrative Procedure Act (434/2003) on disqualification shall be applied to the experts.

According to the University Regulations of the University of Eastern Finland, a person to be appointed as Professor shall be scientifically or artistically qualified, have good teaching skills and, if important for attending to the duties, have practical familiarity with the field of the post.

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By decision of 12 February 2024 of the Dean of the Faculty of Health Sciences, the person to be appointed to the post of Professor of Gastroenterology is required to have practical familiarity with the field of the post. Practical familiarity is considered to mean that the person has a specialist degree or is a qualified specialist in gastroenterology and has at least two years' experience working as a specialist in gastroenterology.

Expert statements on the eligibility and merits of the person applying for the post were requested from the following persons, in accordance with the Vice Deans's decision of 4 June 2024: Mette Nåmdal Vesterhus (University of Bergen) and Asle Wilhelm Medhus (Oslo University Hospital).

Based on the application documents, expert statement, and an interview, the Appointments Committee proposes that MD Ville Männistö be appointed to the open post of Professor of Gastroenterology as of 1 September 2024 until further notice. The proposal of the Appointments Committee and Ville Männistö's application documents are enclosed with this agenda item as appendices.

According to section 10(9) of the University Regulations of the University of Eastern Finland, the Dean shall make a proposal to the Rector on the person to be appointed to the post after hearing the Faculty Council.

Ville Mönnnistö is not required to give a trial lecture.

Motion

The Faculty Council will discuss the proposed appointment.



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Decision As proposed. Jussi Pihlajamäki did not participate in the processing of the matter (disqualified due to a special reason). Deputy Dean Anna-Liisa Levonen chaired the meeting.

Appendices

- 26 Expert statement Professor Gastroenterology_signed
- 27 Ville Männistö's CV
- 28 Ville Männistö's list of publications
- 29 Applicant list gastroenterology
- 30 Selection memorandum gastroenterology

§ 13

For information

After the previous Faculty Council meeting held on 19 June 2024, the Dean or the Vice Dean have approved the following doctoral dissertations (statements of the opponents and preliminary examiners are enclosed with this agenda item as appendices):

Kaisa-Mari Launonen, 20 June 2024, Pass with distinction

Hanna Rouvinen, Nursing Science, 2 July 2024, Pass

Ali Shahbaz, 2 July 2024, Pass

Nadine Huber, 2 July 2024, Pass

Annika Valtari, 3 July 2024, Pass

Sari Räisänen, Neurosurgery, 2 July 2024, Pass

Mette Heiskanen, 14 August 2024, Pass

Eeva Rantala, Nutrition, 14 August 2024, Pass

Motion Marked for information.

Decision As proposed.

Appendices

31 Preliminary examiner_Mackenbach_statement_Rantala



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- 32 Preliminary examiner_Reschke_statement_Heiskanen
- 33 Vastaväittäjä_Fogelholm_lausunto_Rantala
- 34 Opponent_Sorteberg_statement_Räisänen
- 35 Preliminary examiner_Hollands_statement_Rantala
- 36 Opponent_Kokaia_statement_Heiskanen
- 37 Opponent_Pescina_statement_Valtari
- 38 Esitarkastaja_Tenovuo_lausunto_Heiskanen
- 39 Esitarkastaja_Tetri_lausunto_Räisänen
- 40 Opponent_De Vos_statement_Huber
- 41 Esitarkastaja_Rahi_lausunto_Räisänen
- 42 Preliminary examiner_Raemdonck_statement_Valtari
- 43 Preliminary examiner_Palestini_statement_Shahbaz
- 44 Esitarkastaja_Rimpelä_lausunto_Valtari
- 45 Preliminary examiner_Narkilahti_statement_Huber
- 46 Vastaväittäjä_Joronen_lausunto_Rouvinen
- 47 Preliminary examiner_Livesey_statement_Huber
- 48 Opponent_Delgado Saborit_statement_Shahbaz
- 49 Esitarkastaja_Manninen_lausunto_Launonen
- 50 Preliminary examiner_Grigg_statement_Shahbaz
- 51 Esitarkastaja_Elo_lausunto_Rouvinen
- 52 Vastaväittäjä_Sundvall_lausunto_Launonen
- 53 Esitarkastaja_Lyyra_lausunto_Rouvinen
- 54 Esitarkastaja_Sipilä_lausunto_Launonen



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§ 14

Closing of the meeting

The chair closed the meeting at 15:15.



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§ 15

Translation of the agenda/minutes

The English translation of the agenda/minutes of the meeting is attached to the agenda item.

Appendices

55 Agenda_TT_meeting_22-08-2024