



Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2024

Meeting date 19 September 2024

Date and time 19 September 2024, 14:00 – 15:55

Place ME201 (+ Teams)

Participants	Role	Present for items
Members		
Pihlajamäki Jussi	Dean, Chair	1-25
Levonen Anna-Liisa	1st Vice Dean, Vice Chair	
Kauppinen Anu	Professor, member	1-25
Rautio Jarkko	Professor, deputy member	
Häggman-Laitila Arja	Professor, member	1-22
Malm Tarja	Professor, deputy member	
Jääskeläinen Jarmo	Professor, member	1-25
Keski-Nisula Leea	Professor, deputy member	
Tuomainen Tomi-Pekka	Professor, member	1-25
Peltomäki Timo	Professor, deputy member	
Heinäniemi Merja	Professor, member	
Tohka Jussi	Professor, deputy member	
Jalkanen Aaro	Staff, member	
Huttunen Kristiina	Staff, deputy member	
Kotikumpu Kari	Staff, member	1-25
Parviainen Anndra	Staff, deputy member	
Heikkilä Reeta	Staff, member	1-25
Sutinen Tiina	Staff, deputy member	1-22
Lahtela-Kakkonen Maija	Staff, member	1-4



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Savinainen Juha	Staff, deputy member	
Toroi Riitta-Liisa	Staff, member	1-25
Kanninen Katja	Staff, deputy member	
Suurnäkki-Piispa Mira	Student, member	1-25
Riikkilä Onni	Student, deputy member	
Omale Inikpi	Student, member	1-25
To be named later	Student, deputy member	
Tariq Amina	Student, member	
To be named later	Student, deputy member	
Gunnar Janina	Student, member	
Ikonen Ella	Student, deputy member	
Zacheus Teemu	Student, member	
Lehtonen Anne	Student, deputy member	
Ollikainen-Richards Hanna	Executive Head of Administration, secretary, preparer	1-25
Other participants		
Järvelin-Pasanen Susanna	Head of Student Services	1-25
Koistinen Annika	Amanuensis	1-20
Ryynänen-Karjalainen Lea	Chair of the Executive Board	1-4
Rintamäki Petri	Chief Legal Officer	1-4
Eskelinen Maiju	Sustainable Development Specialist	
Kosonen Jonna	Legal Specialist	1-4

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§ 1

Opening of the meeting

The chair opened the meeting at 14:00.

§ 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 12 September 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.

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

Decision As proposed.



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Record entry No 58/00.03.04/2024

Prepared by Hanna Ollikainen-Richards

§ 3

Hearing of the Faculty Council on the reform of the UEF University Regulations

The board of a public university is responsible for approving the university rules of procedure and other corresponding rules pertaining to general organisation of the university (Universities Act 558/2009, section 14.2(8)). Amendments are being prepared to the UEF University Regulations, in particular with regard to the duties of the Faculty Council. In addition, other change needs of the UEF University Regulations have been examined in the same connection.

The purpose of the hearing of the Faculty Council is to clarify the views of the Faculty Council on the amendments made to the UEF University Regulations.

The hearing will be based on a proposal describing in detail the provisions of the current UEF University Regulations, the goals of the amendments and the proposed amendments.

Motion The Faculty Council will discuss the proposed amendments to the UEF University Regulations.

Decision As proposed.

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1 Updated University Regulations 2024



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Prepared by Hanna Ollikainen-Richards

§ 4

Hearing of the Faculty Council on UEF's Code of Conduct

The University of Eastern Finland is preparing the university's Code of Conduct. The Code of Conduct has been prepared under the steering group appointed in spring 2024.

The aim of the Code of Conduct is to guide the activities of the entire university community. In addition, the guidelines affect the relationship between the university and its partners. A draft has been prepared of the Code of Conduct, according to which the document consists of five themes: our responsibility for research, our responsibility for education and learning, our responsibility for each other, our responsibility for the campus environment and property, and our social responsibility. The guidelines also contain information on how to deal with ethical issues.

The Faculty will be consulted on the draft of the Code of Conduct that is in the preparation phase.

Motion The Faculty Council will address the draft of the Code of Conduct.

Decision As proposed.

Appendices



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- 2 The Code of Conduct, Faculty Councils, autumn 2024
- 3 Draft Code of Conduct of the University of Eastern Finland



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Record entry 4498/01.01.02/2023

Prepared by Hanna Ollikainen-Richards

§ 5

The Dean's proposal to the Rector of the University of Eastern Finland on the appointment of MD Juhana Hakumäki to the post of Professor of Clinical Radiology until further notice: Hearing of the Faculty Council

By a decision made on 11 December 2023, the Dean of the Faculty of Health Sciences approved the description of the post of Professor/Associate Professor of Clinical Radiology.

Two persons applied for the vacant post of Professor/Associate Professor by the deadline (Annex): Juhana Hakumäki and Mika Nevalainen.

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, the person to be appointed to the post of Professor of Clinical Radiology 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 clinical radiology, and has at least two years' experience of working as a medical specialist.

Expert statements on the eligibility and merits of the person applying for the post have been requested from the following persons, in accordance with the Dean's decision: Atle Bjørnerud (University of Oslo), Mikael Boesen (University of Copenhagen) and Tone Frost Bathen (Norwegian University of Science and Technology).

Based on the application documents and expert statements, the Appointments Committee proposes that MD Juhana Hakumäki be appointed to the vacant post of Professor of Clinical Radiology as of 1 October 2024 until further notice. The proposal of the Appointments Committee and the application documents of Juhana Hakumäki 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.

Juhana Hakumäki is not required to give a trial lecture.

Motion

The Faculty Council will discuss the proposed appointment.



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Decision As proposed.

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- 4 CV Hakumäki Juhana
- 5 List of publications Hakumäki Juhana
- 6 Statement by Bathen, clinical radiology
- 7 Statement by Boesen, clinical radiology
- 8 Statement by Bjornerud, clinical radiology
- 9 List of applicants, clinical radiology
- 10 Selection memorandum, clinical radiology



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Record entry 3971/01.01.02/2023

Prepared by Hanna Ollikainen-Richards

§ 6

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

By a decision made on 15 March 2024, the Dean of the Faculty of Health Sciences approved the description of the post of Professor/Associate Professor of Pathology.

Two persons applied for the vacant post of Professor/Associate Professor by the deadline (Annex): Ivana Kholová and Tuomas Rauramaa.

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, the person to be appointed to the post of Professor of Pathology 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 pathology and has at least two years' experience of working as a specialist in pathology.

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 Bjarne Winther Kristensen (University of Copenhagen) and Anna Mary Bofin (Norwegian University of Science and Technology).

Based on the application documents and expert statements, the Appointments Committee proposes that MD Ivana Kholová be appointed to the vacant post of Professor of Pathology as of 1 January 2025 until further notice. The proposal of the Appointments Committee and the application documents of Ivana Kholová 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.

Ivana Kholová is not required to give a trial lecture.

Motion

The Faculty Council will discuss the proposed appointment.



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Decision As proposed.

Appendices

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| 11 | Statement by Bofin |
| 12 | Evaluation by Kristensen |
| 13 | CV Kholová Ivana |
| 14 | List of publications Kholová Ivana |
| 15 | List of applicants |
| 16 | Selection memorandum, pathology |



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Record entry 3974/01.01.02/2023

Prepared by Hanna Ollikainen-Richards

§ 7

The Dean's proposal to the Rector of the University of Eastern Finland on the appointment of MD Jussi Sipilä to the post of Professor of Neurology 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 of Neurology.

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

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, the person to be appointed to the post of Professor of Neurology 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 neurology and 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 have been requested from the following persons, in accordance with the Dean's decision: Professor Jukka Peltola (University of Tampere), Professor Jan Malm (Umeå University) and Professor Guido Rubboli (University of Copenhagen).

Based on the application documents and expert statements, the Appointments Committee proposes that MD Jussi Sipilä be appointed to the vacant post of Professor of Neurology as of 1 October 2024 until further notice. The proposal of the Appointments Committee and the application documents of Jussi Sipilä 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.

Jussi Sipilä is not required to give a trial lecture.

Motion

The Faculty Council will discuss the proposed appointment.



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Decision As proposed.

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- 17 Statement by Robboli, neurology
- 18 Statement by Malm, neurology
- 19 Statement by Peltola, neurology
- 20 CV Sipilä Jussi
- 21 List of publications Sipilä Jussi
- 22 List of applicants, neurology
- 23 Selection memorandum, Neurology



Record entry 5541/01.01.02/2024

Prepared by Hanna Ollikainen-Richards

§ 8

A post of Professor/Associate Professor of Nursing Science (Tenure Track), description of the post: Hearing of the Faculty Council

According to 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.

In its strategic human resources plan, the Department of Nursing Science of the University of Eastern Finland proposes that the post of Professor/Associate Professor of Nursing Science (Tenure Track) be filled at the unit.

The post will be hosted by the Faculty of Health Sciences, the Department of Nursing Science.

According to the University Regulations of the University of Eastern Finland, a person to be appointed to a professorship 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.

A person to be appointed as an associate professor in the tenure track in accordance with the University Regulations of the University of Eastern

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Finland shall hold a suitable doctoral degree and have good teaching skills. Furthermore, the person shall have the prerequisites to fulfil the qualification requirements of a professor by the end of the tenure track term.

The post of a Professor will be filled until further notice starting on 1 August 2025 at the earliest. In the case of an Associate Professor (Tenure Track), the post will be filled for a four-year term starting on 1 August 2025 at the earliest. The post is filled for a fixed term due to it being a Tenure Track position.

The criteria, goals and results to be achieved during the term in order to proceed to the next level of the Tenure Track (Professor) will be agreed upon in detail with the person appointed to the Associate Professor position when the contract of employment is signed.

The description of the post of Professor/Associate Professor of Nursing Science (Tenure Track) (Appendix) includes the scope and specifications of the post as required by the UEF University Regulations.

Motion The Faculty Council will discuss the description of the post.

Decision As proposed.

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24 Description of the post, Nursing Science



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Record entry 5543/01.01.03/2024

Prepared by Hanna Ollikainen-Richards

§ 9

The scope and specifications of the post of University Lecturer in Biomedicine that will become vacant at the Faculty: Hearing of the Faculty Council

In accordance with the strategic human resources plan of the School of Medicine, Institute of Biomedicine, preparations are made to open the post of University Lecturer. The post will be filled from 1 January 2025 onwards until further notice.

The scope of the post is as follows:

The duties of the University Lecturer, Biomedicine, include the development and implementation of the Bachelor's and Master's degree programmes in Biomedicine in cooperation with the teacher community and the heads of the degree programme in Biomedicine. The duties also include the planning of Bachelor's and Master's degree studies that focus on cell and tissue biology and cell and tissue imaging, as well as the independent development and implementation of the learning environment in cooperation with the teacher community and the persons in charge of the academic subjects. Other duties include the management of separately agreed courses relating to the pre-clinical degree programme in Biomedicine or Medicine and Dentistry, and the lectures, exercises and group teaching of the courses on campus and in the online environment, the supervision and examination of theses, and independent, scientific research, which can be integrated into the research



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conducted at the Institute of Biomedicine and other unit and institute level duties.

According to section 11 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 and Tenure Track positions.

Motion The Faculty Council will discuss the scope and specifications of the post of University Lecturer, Biomedicine, that will become vacant at the faculty.

Decision As proposed.



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Record entry 4581/01.08.00/2024

Prepared by Hanna Ollikainen-Richards

§ 10

Granting the title of docent in Experimental Orthodontics to PhD Lucas Arrais de Campos

PhD Lucas Arrais de Campos has proposed that he be awarded the title of docent in the field of Experimental Orthodontics at the Faculty of Health Sciences of the University of Eastern Finland. The applicant's CV and list of publications are enclosed with the agenda item as appendices.

The Docent Committee of the Faculty of Health Sciences stated at its meeting that the docentship is purposeful from the perspective of teaching and research activities. The Dean of the Faculty of Health Sciences has invited Professor Janne Waltimo-Siren (University of Turku) and Docent Tuula Palotie (Helsinki University Hospital) as experts.

Professor Waltimo-Siren submitted her statement on 8 August 2024 and Docent Palotie on 20 August 2024. Both experts consider the applicant to be scientifically qualified for the docentship they are applying for and are in favour of awarding the title of docent. The statements of the experts are enclosed with this agenda item as appendices.

In accordance with section 89 of the Universities Act (558/2009), the university may award the title of docent upon application to a person who has comprehensive knowledge of his or her own field, a capacity for independent research or artistic work demonstrated through publications or some other manner, and good teaching skills.

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The Docent Committee of the Faculty of Health Sciences stated, when it processed the application, that the applicant meets the criteria of the Faculty of Health Sciences as regards teaching skills.

According to section 9(8) of the University Regulations of the University of Eastern Finland, the Faculty Council shall decide on awarding the title of docent.

The applicant meets the qualification requirements of a docent specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent.

Motion

The Faculty Council states that the applicant meets the qualification requirements specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent and decides to grant the title of docent in experimental Orthodontics to PhD Lucas Arrais de Campos.

Decision

As proposed.

Appendices

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| 25 | CV Arrais de Campos Lucas |
| 26 | Statement Campos_Waltimo-Sirén Janna |
| 27 | Statement Campos Tuula Palotie |



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- 28 List of publications Arrais de Campos Lucas
- 29 Statement of the academic subject



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Record entry 4582/01.08.00/2024

Prepared by Hanna Ollikainen-Richards

§ 11

Granting the title of docent in Clinical Neurology to MD Valtteri Julkunen

MD Valtteri Julkunen has proposed that he be awarded the title of docent in the field of Clinical Neurology at the Faculty of Health Sciences of the University of Eastern Finland. The applicant's CV and list of publications are enclosed with the agenda item as appendices.

The Docent Committee of the Faculty of Health Sciences stated at its meeting that the docentship is purposeful from the perspective of teaching and research activities. The Dean of the Faculty of Health Sciences has invited Docent Petra Ijäs (University of Helsinki) and docent Mikko Kärppä (University of Oulu) as experts.

Docent Ijäs submitted her statement on 24 August 2024 and Docent Kärppä on 9 August 2024. Both experts consider the applicant to be scientifically qualified for the docentship they are applying for and are in favour of awarding the title of docent. The statements of the experts are enclosed with this agenda item as appendices.

In accordance with section 89 of the Universities Act (558/2009), the university may award the title of docent upon application to a person who has comprehensive knowledge of his or her own field, a capacity for

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independent research or artistic work demonstrated through publications or some other manner, and good teaching skills.

The Docent Committee of the Faculty of Health Sciences stated, when it processed the application, that the applicant meets the criteria of the Faculty of Health Sciences as regards teaching skills.

According to section 9(8) of the University Regulations of the University of Eastern Finland, the Faculty Council shall decide on awarding the title of docent.

The applicant meets the qualification requirements of a docent specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent.

Motion The Faculty Council states that the applicant meets the qualification requirements specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent and decides to grant the title of docent in Clinical Neurology to MD Valtteri Julkunen.

Decision As proposed.

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30 CV Julkunen Valtteri



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- 31 List of publications Julkunen Valtteri
- 32 Statement Julkunen_Mikko Kärppä
- 33 Statement Valtteri Julkunen_Petra Ijäs
- 34 Statement of the academic subject, clinical neurology



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Record entry 4583/01.08.00/2024

Prepared by

§ 12

Granting the title of docent in Public Health to PhD Laura Paalanen

MD Laura Paalanen has proposed that she be awarded the title of docent in the field of Public Health at the Faculty of Health Sciences of the University of Eastern Finland. The applicant's CV and list of publications are enclosed with the agenda item as appendices.

The Docent Committee of the Faculty of Health Sciences stated at its meeting that the docentship is purposeful from the perspective of teaching and research activities. The Dean of the Faculty of Health Sciences has invited Docent Suvi Rovio (University of Turku) and docent Tarja Kinnunen (University of Tampere) as experts.

Docent Rovio submitted her statement on 30 August 2024 and Docent Kinnunen on 16 August 2024. Both experts consider the applicant to be scientifically qualified for the docentship they are applying for and are in favour of awarding the title of docent. The statements of the experts are enclosed with this agenda item as appendices.

In accordance with section 89 of the Universities Act (558/2009), the university may award the title of docent upon application to a person who has comprehensive knowledge of his or her own field, a capacity for independent research or artistic work demonstrated through publications or some other manner, and good teaching skills.

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The Docent Committee of the Faculty of Health Sciences stated, when it processed the application, that the applicant meets the criteria of the Faculty of Health Sciences as regards teaching skills.

According to section 9(8) of the University Regulations of the University of Eastern Finland, the Faculty Council shall decide on awarding the title of docent.

The applicant meets the qualification requirements of a docent specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent.

Motion

The Faculty Council states that the applicant meets the qualification requirements specified in section 89 of the University Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent and decides to grant the title of docent in public health to PhD Laura Paalanen.

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As proposed.

Appendices

- 35 CV Paalanen Laura
- 36 List of publications Paalanen Laura
- 37 Statement Paalanen_Suvi Rovio



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- 38 Statement Paalanen_Tarja Kinnunen
- 39 Statement of the academic subject, Paalanen



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Prepared by Hanna Ollikainen-Richards

§ 13

Granting the title of docent in Clinical and Preclinical Pharmacokinetics to DSc (Pharmacy)

Veli-Pekka Ranta

DSc (Pharmacy) Veli-Pekka Ranta has proposed that he be awarded the title of docent in the field of Clinical and Preclinical Pharmacokinetics at the Faculty of Health Sciences of the University of Eastern Finland. The applicant's CV and list of publications are enclosed with the agenda item as appendices.

The Docent Committee of the Faculty of Health Sciences stated at its meeting that the docentship is purposeful from the perspective of teaching and research activities. The Dean of the Faculty of Health Sciences has invited Professor Jukka Hakkola (University of Oulu) and Professor Teijo Saari (University of Turku) as experts.

Professor Hakkola submitted his statement on 11 June 2024 and Professor Saari on 25 August 2024. Both experts consider the applicant to be scientifically qualified for the docentship they are applying for and are in favour of awarding the title of docent. The statements of the experts are enclosed with this agenda item as appendices.

In accordance with section 89 of the Universities Act (558/2009), the university may award the title of docent upon application to a person who has comprehensive knowledge of his or her own field, a capacity for

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independent research or artistic work demonstrated through publications or some other manner, and good teaching skills.

The Docent Committee of the Faculty of Health Sciences stated, when it processed the application, that the applicant meets the criteria of the Faculty of Health Sciences as regards teaching skills.

According to section 9(8) of the University Regulations of the University of Eastern Finland, the Faculty Council shall decide on awarding the title of docent.

The applicant meets the qualification requirements of a docent specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent.

Motion The Faculty Council states that the applicant meets the qualification requirements specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent and decides to grant the title of docent in Clinical and Preclinical Pharmacokinetics to DSc (Pharmacy) Veli-Pekka Ranta.

Decision As proposed.

Appendices

40 CV Ranta Veli-Pekka



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- 41 List of publications Ranta Veli-Pekka
- 42 Statement on Ranta - Hakkola
- 43 Statement on Ranta - Teijo Saari
- 44 Statement of the academic subject, clinical and preclinical pharmacokinetics



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Record entry 4584/01.08.00/2024

Prepared by Hanna Ollikainen-Richards

§ 14

Granting the title of docent in Oral Pathology and Oral Medicine to DSc Maria Siponen

DSc Maria Siponen has proposed that she be awarded the title of docent in the field of Oral Pathology and Oral Medicine at the Faculty of Health Sciences of the University of Eastern Finland. The applicant's CV and list of publications are enclosed with the agenda item as appendices.

The Docent Committee of the Faculty of Health Sciences stated at its meeting that the docentship is purposeful from the perspective of teaching and research activities. The Dean of the Faculty of Health Sciences has invited Professor Gunnar Warfvingen (University of Malmö) and Professor Ricardo Coletta (State University of Campinas) as experts.

Professor Warfvinge submitted his statement on 16 August 2024 and Professor Coletta on 1 July 2024. Both experts consider the applicant to be scientifically qualified for the docentship they are applying for and are in favour of awarding the title of docent. The statements of the experts are enclosed with this agenda item as appendices.

In accordance with section 89 of the Universities Act (558/2009), the university may award the title of docent upon application to a person who has comprehensive knowledge of his or her own field, a capacity for independent research or artistic work demonstrated through publications or some other manner, and good teaching skills.

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The Docent Committee of the Faculty of Health Sciences stated, when it processed the application, that the applicant meets the criteria of the Faculty of Health Sciences as regards teaching skills.

According to section 9(8) of the University Regulations of the University of Eastern Finland, the Faculty Council shall decide on awarding the title of docent.

The applicant meets the qualification requirements of a docent specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent.

Motion

The Faculty Council states that the applicant meets the qualification requirements specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent and decides to grant the title of docent in Oral Pathology and Oral Medicine to DSc Maria Siponen.

Decision

As proposed.

Appendices

- 45 CV Siponen Maria
- 46 Lausunto Siponen_Coletta Ricardo D.
- 47 Lausunto Siponen_Warfvinge Gunnar



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- 48 List of publications Siponen Maria
- 49 Statement of the academic subject, oral pathology and oral medicine



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Record entry 56/03.04.09/2024

Prepared by Annika Koistinen

§ 15

Grading Lic.Med. Janne Burman'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.

Lic.Med. Janne Burman's doctoral dissertation and study "[Relationship of Bronchial Hyperresponsiveness and Asthma in Children: Evaluating Impulse Oscillometry, Eucapnic Voluntary Hyperventilation, and Impedance Pneumography](#)", was examined publicly on 23 August 2024. The opponent, Professor Lauri Lehtimäki (University of Tampere) is in favour of the dissertation being approved as a thesis for a doctoral degree in Medicine and proposes the grade Pass. Both preliminary examiners, Docent Kirsi Timonen (the Wellbeing Services County of Central Finland) and Docent Teija Dunder (University of Oulu) are in favour of the dissertation being approved as a thesis for a doctoral degree in Medicine 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

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to submit his or her response to the preliminary examiner's, the examiner's or the opponent's statement. The doctoral candidate has no 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 Lic.Med. Janne Burman's doctoral dissertation as Pass.

Decision As proposed.

Appendices

- | | |
|----|---|
| 50 | Esitarkastaja_Timonen_lausunto_Burman |
| 51 | Vastaväittäjä_Lehtimäki_lausunto_Burman |
| 52 | Esitarkastaja_Dunder_lausunto_Burman |



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Prepared by Annika Koistinen

§ 16

Grading MSc Sohvi Koponen'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 Sohvi Koponen's doctoral dissertation and study "[Nutritional status and dietary intake of older family caregivers – Effects of individually tailored nutritional guidance](#)" was examined publicly on 23 August 2024. The opponent, Professor Maria Nuotio (University of Turku) is in favour of the dissertation being approved as a thesis for a doctoral degree in Health Sciences and proposes the grade Pass. Both preliminary examiners, Professor Emeritus Timo Strandberg (University of Helsinki) and Docent Satu Jyväkorpi (the National Nutrition Council of Finland) are in favour of the dissertation being approved as a thesis for a doctoral degree in Health Sciences 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



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examiner's or the opponent's statement. The doctoral candidate has no 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 MHSc Sohvi Koponen's doctoral dissertation as Pass.

Decision As proposed.

Appendices

- 53 Esitarkastaja_Strandberg_lausunto_Koponen
- 54 Vastaväittäjä_Nuotio_lausunto_Koponen
- 55 Esitarkastaja_Jyväkorpi_lausunto_Koponen



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Prepared by Annika Koistinen

§ 17

Grading MSc (Pharmacy) Jenna Lyytikäinen'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 (Pharmacy) Jenna Lyytikäinen's doctoral dissertation and study "[Continuous Manufacturing of Commercially Batch-Produced Tablet Formulations](#)" was examined publicly on 23 August 2024. The opponent, Associate Professor João F. Pinto (University of Lisbon) is in favour of the dissertation being approved as a thesis for a doctoral degree in Pharmacy and proposes the grade Pass with distinction. Both preliminary examiners Assistant Professor Valérie Vanhoorne (Ghent University) and Daniel Markl (University of Strathclyde) are in favour of the dissertation being approved as a thesis for a doctoral degree in Pharmacy 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 (Pharmacy) Jenna Lyytikäinen's doctoral dissertation as Pass.

Decision As proposed.

Appendices

- 56 Preliminary examiner_Vanhoorne_statement_Lyytikäinen
- 57 Preliminary examiner_Markl_statement_Lyytikäinen
- 58 Opponent_Pinto_statement_Lyytikäinen



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Prepared by Annika Koistinen

§ 18

Grading Lic.Med. Juho Pajula'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.

Lic.Med. Juho Pajula's doctoral dissertation and study "[Adenoviral gene therapy for cardiovascular diseases:Novel approaches for treating myocardial ischemia and stent re-endothelization](#)" was examined publicly on 23 August 2024. The opponent, Professor Juhani Junntila (University of Oulu) is in favour of the dissertation being approved as a thesis for a doctoral degree in Medicine and proposes the grade Pass with distinction. Both preliminary examiners Professor Felix Vogt (RWTH Aachen University) and Professor Oliver Müller (University of Kiel) are in favour of the dissertation being approved as a thesis for a doctoral degree in Medicine and propose the grade Pass with distinction.

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

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examiner's or the opponent's statement. The doctoral candidate has no 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 Lic.Med. Juho Pajula's doctoral dissertation as Pass with distinction.

Decision As proposed.

Appendices

- | | |
|----|--|
| 59 | Preliminary examiner_Vogt_statement_Pajula |
| 60 | Vastaväittäjä_Junttila_lausunto_Pajula |
| 61 | Preliminary examiner_Müller_statement_Pajula |



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Record entry No 5076/03.01.00/2024

Prepared by Susanna Järvelin-Pasanen

§ 19

Approval of the shared sections of the student admission criteria for the education offered by the Faculty of Health Science in Finnish 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.

By its decision of 28 March 2024 (14/2024), the Academic Rector of the University of Eastern Finland confirmed the general student admission guidelines of the University of Eastern Finland for 2025. With this document, the Faculty Council confirms the shared sections of the student admission criteria for the education offered in Finnish, to the extent they are not specified in the admission criteria of individual study programmes.

Field-specific health requirements to support the SORA assessment were prepared in 2021 by a working group appointed by the OHA Forum. Health requirements were included in the universities' admission criteria recommendation on 6 October 2022 by means of a policy issued by the OHA Forum. The admission criteria recommendation was updated by the OHA Forum with regard to health requirements on 20 April 2023. These health requirements will be confirmed as part of the student admission criteria for the fields of the Faculty of Health Sciences to which SORA legislation is applied. Applicants will be informed of them in the Studyinfo service.

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At the Faculty of Health Sciences, Sora legislation is applied to study programmes in pharmacy, dentistry and medicine. SORA legislation is also applied to logopedics and psychotherapist training, in which the Faculty is involved. The recommendation will be linked to the admission criteria for the degree programmes. The above recommendation is included in the shared sections of the student admission criteria.

In the student admission criteria, the shared sections are linked to the relevant sub-page on the <https://www.uef.fi/en/study> website of the University of Eastern Finland.

Motion The Faculty Council approves the shared sections of the student admission criteria for education offered in Finnish for 2025 as proposed.

Decision As proposed.

Appendices

62 Student admission criteria for 2025 - shared sections



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Prepared by Susanna Järvelin-Pasanen

§ 20

Deciding on the student admission criteria for the degree programmes of the School of Pharmacy 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 proposals for the admission criteria for the Bachelor of Science (Pharmacy) and the Master of Science (Pharmacy) degree programmes for the year 2025. The admission criteria proposal includes the number of study places. The admission criteria proposals are enclosed with the agenda item as appendices.

The study programmes in Pharmacy are covered by SORA legislation, which is why the recommendation related to SORA legislation has been linked to the student admission criteria of the study programmes.

Motion The Faculty Council approves the student admission criteria for degree programmes offered by the School of Pharmacy in Finnish for 2025 as proposed and authorises the Dean to make technical changes to the admission criteria.

Decision As proposed.



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Appendices

- | | |
|----|---|
| 63 | 2025 BACHELOR OF SCIENCE (PHARMACY) (3 years) admission criteria |
| 64 | 2025 Open route Bachelor of Science (Pharmacy) (3 years) admission criteria |
| 65 | 2025 BACHELOR AND MASTER OF SCIENCE (PHARMACY) (3 + 2 years) admission criteria |
| 66 | 2025 MASTER OF SCIENCE (PHARMACY) (2 years) admission criteria |



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Record entry No 5076/03.01.00/2024

Prepared by Susanna Järvelin-Pasanen

§ 21

Deciding on the student admission criteria for the Department of Nursing Science 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 Department of Nursing Science has prepared admission criteria proposals for the major subject in nursing science for 2025. The admission criteria proposal includes the number of study places. The admission criteria proposals are enclosed with the agenda item as appendices.

Motion The Faculty Council approves the student admission criteria for the Department of Nursing Science for 2025 as proposed and authorises the Dean to make technical changes to the admission criteria.

Decision As proposed.

Appendices

67 Nursing Science admission criteria 2025



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Record entry No 5076/03.01.00/2024

Prepared by Susanna Järvelin-Pasanen

§ 22

Deciding on the student admission criteria for the degree programmes of the School of Medicine 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.

Each study programme has prepared the student admission criteria for the School of Medicine. The admission criteria proposal includes the number of study places. The admission criteria proposals are enclosed with the agenda item as appendices.

At the School of Medicine, Sora legislation applies to the study programmes in dentistry and medicine. The recommendation related to SORA legislation has been linked to the admission criteria for the above degree programmes.

Motion The Faculty Council approves the student admission criteria for the degree programme of the School of Medicine for 2025 as proposed and authorises the Dean to make technical changes to the admission criteria.

Decision As proposed.

Appendices

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- 68 Biomedicine admission criteria 2025
- 69 Admission criteria for ergonomics and Well-being at work for 2025
- 70 Admission criteria for dentistry for 2025 (3 + 2.5)
- 71 Admission criteria for medicine for 2025 (3 + 3)
- 72 UEF Lic.Dent. and Lic.Med., Admission criteria for transfer applications 2025
- 73 Admission criteria for Bachelor's and Master's degree in Nutrition (3 + 2) for 2025
- 74 Open route, Nutrition in spring 2025
- 75 Admission criteria for the Master's degree programme in Nutrition for 2025
- 76 Admission criteria for sports medicine and health-enhancing physical activity for 2025
- 77 Admission criteria for the promotion of public health, 09 September 2024



Record entry 5577/01.01.02/2024

Prepared by Hanna Ollikainen-Richards

§ 23

Proposal to the Rector of the University of Eastern Finland on the management of the part-time (30%) post of Professor of Surgery on a fixed-term basis: Hearing of the Faculty Council

According to the UEF University Regulations, the Dean shall make proposals to the Rector on the persons to be appointed to professorships with a term of two years or over, to permanent teaching and research positions compliant with the four-stage research career model; and to Tenure Track positions after hearing the Faculty Council.

The School of Medicine, the Institute of Clinical Medicine proposes that MD Juha Paloneva will continue in the part-time (30%) post of Professor of Surgery on a fixed-term basis from 1 October 2024 to 30 August 2029. The post will be hosted by the Central Hospital of Central Finland, Jyväskylä. The position is filled for a fixed term due to the conditions of the cooperation agreement of the Wellbeing Services County.

As regards the post of Professor of Surgery, the two-year time limit will be exceeded due to the previous management of the post and the follow-up proposal.

Juha Paloneva was found to be eligible for the post of Professor of Surgery in an open call for applications in 2019. Expert statements and Juha



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Paloneva's CV and list of publications are enclosed with this agenda item as annexes.

Motion The Faculty Council will discuss the description of the post.

Decision As proposed.

Appendices

78	Statement Aro
79	Statement Karlsson
80	List of publications, Paloneva Juha
81	CV, Paloneva Juha



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Record entry 4497/01.01.02/2023

Prepared by Hanna Ollikainen-Richards

§ 24

The Dean's proposal to the Rector of the University of Eastern Finland on the appointment of MD Merja Kokki to the part-time (50%) post of Professor of Anaesthesiology until further notice: Hearing of the Faculty Council

By a decision made on 22 December 2024, the Dean of the Faculty of Health Sciences approved the description of the post of Professor/Associate Professor of Anaesthesiology.

Three persons applied for the vacant post of Professor/Associate Professor by the deadline (Annex): Timo Kaakinen, Merja Kokki, Lasse Raatiniemi.

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, the person to be appointed to the post of Professor of Anaesthesiology 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 Anaesthesiology and Emergency Care, and has at least two years' experience of working as a medical specialist.

Expert statements on the eligibility and merits of the person applying for the post have been requested from the following persons, in accordance with the Dean's decision: Professor Tor Inge Tønnessen (University of Oslo), professor Bengt Nellgård (University of Gothenburg) and professor Thomas Strøm (University of Southern Denmark).

Based on the application documents, expert statements, and an interview, the Appointments Committee proposes that MD Merja Kokki be appointed to the part-time post of Professor of Anaesthesiology as of 1 October 2024 until further notice. The proposal of the Appointments Committee and Marja Kokki'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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Merja Kokki is not required to give a trial lecture.

Motion The Faculty Council will discuss the proposed appointment.

Decision As proposed.

Appendices

82	Statement Strom
83	Statement Tønnessen
84	Statement_Kokki Nellgård
85	Statement_Raatiniemi Nellgård
86	Statement_Kaakinen Nellgård
87	List of publications Kokki Merja
88	CV Kokki Merja
89	List of applicants
90	Selection memorandum, anaesthesiology



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§ 25

Closing of the meeting

The chair closed the meeting at 15:55.



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§ 26

Translation of the agenda/minutes

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

Appendices

91 Agenda_TT_Meeting_19-09-2024