



UNIVERSITY OF  
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## Minutes

Faculty Council of the Faculty of Social Sciences and  
Business Studies

Meeting No 6/2026

Meeting date 18 June 2026

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**Date and time** 18 June 2026, 14:00 – 14:45

**Place** Teams

<b>Participants</b>	<b>Role</b>	<b>Present for items</b>
Members		
Turtiainen Matti	Dean, Chair	1–14
Rissanen Sari	1st Vice Dean, Vice Chair	1–14
Minna Tanskanen	2nd Vice Dean	
Makkonen Teemu	Professor, member	1–8
Lammintakanen Johanna	Professor, deputy member	
Peltola Taru	Professor, member	1–14
Räsänen Tuomas	Professor, deputy member	1–14
Koponen Jonna	Professor, member	1–14
Heilmann Pia	Professor, deputy member	
Castrén Anna-Maija	Professor, member	1–14
Finell Eerika	Professor, deputy member	1–14
Aaltonen Mikko	Professor, member	1–14
Pölönen Ismo	Professor, deputy member	
Tammenlehto Laura	Staff, member	
Muukkonen Matti	Staff, deputy member	1–14
Suonio Mari	Staff, member	1–14
Hirvonen Helena	Staff, deputy member	1–14



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Karhapää Sari-Johanna	Staff, member	1-14
Honkamäki Tuomas	University Lecturer, deputy member	
Parppei Kati	Staff, member	1-14
Halonen Maija	Staff, deputy member	
Kivivirta Ville	Staff, member	1-14
Virkkunen Joni	Staff, deputy member	
Kortelainen Janne	Student, member	1-14
Akiala Matias	Student, deputy member	
Thapa Kshitij	Student, member	1-14
Huotari Timi	Student, deputy member	
Baljashkin Janina	Student, member	
Valolempi Aarni	Student, deputy member	
Ojalehto Päivikki	Student, member	1-14
Eklund Essi	Student, deputy member	
Packalén Joonatan	Student, member	1-14
Huitula Jutta	Student, deputy member	
Junkkarinen Marko	Executive Head of Administration, secretary, preparer	1-14
Other preparers		
Honkanen Annikki	Head of Academic Affairs	1-14
Korhonen Anne	Academic Affairs Specialist	
Paronen Minna	Amanuensis	
Romppanen Jarmo	Academic Affairs Specialist	



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Karhu Jani

University Lecturer

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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 body must be sent at least seven days prior to the meeting, unless the administrative body has decided otherwise.

The meeting notice was sent on 11 June 2026.

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 body 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 via Teams.

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

**Decision** As proposed. The order of the agenda items was changed so that supplementary items were addressed after item 9.

Record entry 83/03.04.09/2026

Prepared by Annikki Honkanen

§ 3

**M.Soc.Sc. Henrik Nielsen's doctoral dissertation in the field of Human Geography**

M.Soc.Sc. Henrik Nielsen's doctoral dissertation and study "*(Un)familiar neighbors: Perception across the Finnish-Russian and US-Mexican borders*" was examined publicly on 22 May 2026. The opponent PhD, Assistant Professor Christophe Sohn (University of Luxembourg) is in favour of the dissertation being approved as a thesis for a doctoral degree in Social Sciences and proposes the grade Pass with distinction.

According to section 44 of the Universities Act (558/2009), 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 comments on the statement. The statements of the opponent and the custos are enclosed with this agenda item as annexes.

According to section 9 of the University Regulations of the University of Eastern Finland (12 December 2023), the Faculty Council grades doctoral dissertations. According to Section 32 of the Education Regulations of the University of Eastern Finland, dissertations are graded on the scale fail - pass - pass with distinction.

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According to section 29 of the Universities Act (558/2009), 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.

A link to the publication: <https://erepo.uef.fi/items/fc795dba-3d59-4b5a-aa17-cf8dff3da037> .

**Motion** Based on the statement, the Faculty Council grades M.Soc.Sc. Henrik Nielsen's doctoral dissertation as Pass with distinction.

**Decision** As proposed.

### Annexes

1 Opponent's statement (Sohn)\_Custos report (Frye)

Record entry No 130/00.03.05/2026

Prepared by Annikki Honkanen

§ 4

### **Pursued degrees of the Master's Programme in Health Economics**

Education in Health Economics was launched at the University of Kuopio in 1997. The education was based on the Decree on Degrees in Health Sciences (628/1997), which defined the pursued degree as a Master of Health Sciences.

In connection with the degree reform, all field-specific degree decrees were repealed and the Decree on University Degrees 794/2004 (later Decree on University Degrees and Specialisation Education).

At present, education in health economics is implemented as a Master's programme, where the pursued degree is still Master of Health Sciences. The Department of Social and Health Management proposes that Master of Social Sciences (MSocSc) be accepted as the second pursued degree of the Master's Programme in Health Economics. The reason for this is that health economics strongly rests on economics, which is applied to matters related to health care or, more broadly, to social and health care. Therefore, the Master's programme is not, in terms of its content, constitute education in health care and does not produce health care expertise as such.

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The study path of the students also supports the introduction of Master of Social Sciences as the pursued degree. In the autumn of 2025, the Department of Social and Health Management launched a Bachelor's Programme in Economics, which provides the students with a Bachelor of Social Sciences degree. Some students who graduate from the Bachelor's Programme in Economics continue their studies in the Master's Programme in Health Economics. In order to ensure a clear and consistent study path for these students, Master of Social Sciences would be the natural pursued degree. In addition, from the point of view of employment, another degree title than Master of Health Sciences is more appropriate in some situations.

If the Faculty Council approves Master of Social Sciences as the second pursued degree of the Master's Programme in Health Economics, each student could choose their pursued degree based on their career prospects, for example.

Master of Social Sciences is a degree in the field of social sciences, and the University of Eastern Finland has educational responsibility for social sciences (Government Decree 794/2004 on university degrees and specialisation education, annex). The education is organised by the Faculty of Social Sciences and Business Studies. Therefore, the degree title of Master of Social Sciences can be introduced in the field of health economics.



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**Motion**      The Faculty Council approves Master of Social Sciences (MSocSc) as the second pursued degree of the Master's Programme in Health Economics.

**Decision**     As proposed.

Record entry 341/01.08.00/2026

Prepared by Marko Junkkarinen

§ 5

### **Granting the title of docent to DHSc Elina Laukka**

DHSc Elina Laukka has applied for the title of docent in Information Management in Social Welfare and Health Care, Digital Services at the University of Eastern Finland. The application for the title of docent was initiated on 17 February 2026 at the Faculty of Social Sciences and Business Studies of the University of Eastern Finland.

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.

The Department of Social and Health Management has considered the title of docent applied for by Laukka to be purposeful for the teaching and research of the Department based on the following grounds: "Elina Laukka's docentship is closely linked to research and teaching in information management in social welfare and health care. The field of the docentship, information management in social welfare and health care, especially digital services, is linked to the management of digitalisation and to research in its impact. Therefore, the docentship will strengthen the key research themes of the Department of Social and Health

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Management. The collaboration between the Information Management Team of the Department Social and Health Management and Elina Laukka, who is applying for the title of docent, is a good starting point for the docentship.”

The Dean of the Faculty of Social Sciences and Business Studies decided (on 16 March 2026) to invite Professor Harri Jalonen (University of Vaasa) and Professor Anna Axelina (University of Turku) as experts to give their statements on the scientific qualification of DHSc Elina Laukka for the title of docent in Information management in Social Welfare and Health Care, Digital Services. Both experts are in favour of awarding the title of docent to Laukka.

A person to be awarded the title of docent is required to have good teaching skills (Universities Act 558/2009). The Dean may exempt the applicant from the requirement to give a trial lecture if the teaching merits can be verified in some other manner in accordance with the faculty's instructions on awarding the title of docent. By a decision of 8 June 2026, the Dean has exempted Laukka from the requirement to give a trial lecture and has determined her teaching merits based on the application documents.

According to section 9 of the UEF University Regulations, the Faculty Council shall decide on awarding the title of docent.



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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 Social Sciences and Business Studies for the title of docent.

### **Motion**

The Faculty Council states that DHSc Elina Laukka meets the criteria set out in the Universities Act for the title of docent and grants her the title of docent in Information Management in Social Welfare and Health Care, Digital Services, at the University of Eastern Finland.

### **Decision**

As proposed.

### Annexes

- 2 Laukka's CV, teaching portfolio and list of publications
- 3 Expert statements (Jalonen and Axelin)

Record entry 687/01.01.02/2026

Prepared by Marko Junkkarinen

§ 6

**Description of the post of Professor, Public Law, especially Constitutional Law, and the Dean's proposal to invite Associate Professor Maija Dahlberg to the post (Tenure Track):  
Hearing of the Faculty Council**

According to section 33 of the Universities Act (558/2009), the professorship may be filled by invitation without a public notice of vacancy when an academically distinguished person is being invited to take the position or a candidate is appointed to the position for a fixed period. Only a person who indisputably fulfils the qualification requirements may be appointed to the post by invitation.

According to section 31 of the University Regulations of the University of Eastern Finland, a person to be appointed to a permanent professorship or to a professorship that lasts for over two years shall be scientifically or artistically qualified, have good teaching skills and, if important for the successful performance of their duties, practical knowledge of the scope of the post.

According to section 10 of the University Regulations of the University of Eastern Finland, the Dean will decide on the scope and specifications of the professor's position after consulting the Faculty Council. The Dean will decide whether the professor is required to have practical knowledge of the scope of the post. The Dean will make a proposal to the Rector on a

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person to be appointed as a professor for two years or more after consulting the Faculty Council.

LLD Maija Dahlberg has been appointed to the Tenure Track position of Associate Professor, Public Law, for the period 1 December 2022 - 30 November 2026. The post is hosted by the faculty's Law School.

The members of the faculty's Appointments Committee, as referred to in Section 30 of the University Regulations of the University of Eastern Finland, are: Professor Seita Vesa (Chair), Professor Mikko Aaltonen, Professor Tomi Voutilainen, Professor Kaisa Kulovesi, Associate Professor Sanna Mustasaari and Dean Matti Turtiainen, and Executive Head of Administration Marko Junkkarinen and HR Specialist Tuula Ranne as Secretaries.

Based on the submitted documents, the Appointments Committee came to the conclusion that the prerequisites to initiate the invitation procedure are met. The Appointments Committee supported the initiation of an evaluation process at its meeting of 3 June 2026.

The post of is intended to be filled by invitation as from 1 December 2026 or as agreed until further notice.

The description of the post includes the scope and specifications of the post required by the UEF University Regulations.

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The professor is not expected to have practical knowledge of the scope of the post.

The description of the post has been reviewed with the person to be invited to it. 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 the posts that comply with the four-stage career model of the faculty's permanent teaching and research staff and Tenure Track positions.

**Motion** The Faculty Council will discuss the description of the post and the Dean's proposal on the person to be invited to it.

**Decision** As proposed.

### Annexes

- 4 Description of the post
- 5 Dahlberg's CV, teaching portfolio, and list of publications
- 6 Memorandum (Dahlberg)

Record entry 165/01.01.02/2026

Prepared by Marko Junkkarinen

§ 7

**The Dean's proposal to appoint DSc (Econ.) Heli Hallikainen to the post of Associate Professor (Tenure Track), Marketing, especially Digital Marketing and Data Analytics: Hearing of the Faculty Council**

According to section 10(9) of the University Regulations of the University of Eastern Finland, the Dean shall make proposals to the Rector on the persons to be appointed to professorships with a term of two years or over, and to Tenure Track positions after hearing the Faculty Council.

The post of Associate Professor (Tenure Track), Marketing, especially Digital Marketing and Data Analytics, is hosted by the Business School.

According to the description of the post:

*The duties of the Associate Professor include carrying out and promoting research in Marketing, especially Digital Marketing and Data Analytics, giving teaching related to the field of research at all levels of education, and participating in other activities of the department. The person to be appointed to the position is expected to actively participate in project activities, in the acquisition of national and international research funding, and in international research networks. The duties of the Associate Professor will also include participating in the teaching and development of teaching in the field of specialisation, supervising students at all levels of education, and participating in other activities of the department.*

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*The person to be appointed to the post is expected to have*

- *a suitable doctoral degree,*
- *demonstrated experience in research addressing the field of the position and general experience in research, which is supplemented by skills, as explained in the work plan, to direct research towards the fields later on, as well as*
- *experience in university-level teaching and supervision.*

*When assessing the research achievements, the applicant's scientific publications, international research collaboration, experience in leading a research group, and acquired external funding will be taken into consideration. When assessing teaching and supervision achievements, the applicant's teaching portfolio and experience in supervising theses at different levels will be taken into consideration. The person to be appointed to the position is expected to be fluent in Finnish and be able to give teaching and supervise students in English.*

*The post will be filled for a fixed term of four (4) years as from 1 July 2026, or as agreed."*

The post of Associate Professor (Tenure Track), Management, especially Digital Marketing and Data Analytics, involves the direct recruitment of DSc (Econ.) Heli Hallikainen to the post. The recruitment has been prepared by an Appointments Committee appointed by the Dean (Professor Saara Julkunen (Chair), Professor Jonna Koponen, Professor Jouni Pykäläinen,

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Dean Matti Turtiainen, Executive Head of Administration Marko Junkkarinen and HR Specialist Tuula Ranne.

In accordance with the decision of the Dean of 8 April 2026, expert statements were requested on Hallikainen's merits for the post of Associate Professor from the following persons: Heikki Karjaluoto (University of Jyväskylä) and Professor PK Kannan (University of Maryland's Robert H. Smith School of Business). Based on the joint statement, Hallikainen has the qualifications and merits required by the post of Associate Professor and the prerequisites to meet the qualification requirements of Professor by the end of the tenure track term.

The Appointments Committee of the post proposes unanimously that, based on the expert statement and application documents, Hallikainen be appointed to the post of Associate Professor.

The Chair of the Appointments Committee has decided to exempt Hallikainen from the requirement to give a trial lecture, as her teaching merits can be verified based on the application documents. Hallikainen meets the requirements laid down in the UEF University Regulations for the employment of Associate Professor and the requirements indicated in the description of the post.

The Dean's proposal to the Rector is that DSc (Econ. and Bus. Adm.) Heli Hallikainen be appointed to the post of Associate Professor (Tenure Track), Marketing, especially Digital Marketing and Data Analytics, for a fixed term

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of four years as of 1 July 2026 or as agreed. The position is filled for a fixed term due to it being a Tenure Track position.

**Motion** The Dean will hear the Faculty Council on the proposal to appoint DSc (Econ. and Bus. Adm.) Heli Hallikainen to the post of Associate Professor (Tenure Track), Marketing, especially Digital Marketing and Data Analytics, for a term of four years as of 1 July 2026 or as agreed.

**Decision** As proposed.

### Annexes

- 7 Heli Hallikainen's application documents
- 8 Joint statement of the experts (Karjaluoto, Kannan)
- 9 Memo (Hallikainen)

Record entry 299/01.01.03/2026

Prepared by Marko Junkkarinen

§ 8

**The Dean's proposal on the person to be appointed to the post of University Lecturer, Social History, especially subject teacher training, Department of Geographical and Historical Studies: Hearing of the Faculty Council**

According to section 10(10) of the UEF University Regulations, the Dean shall, after hearing the Faculty Council, decide on persons to be appointed to permanent positions that comply with the four-stage career model, excluding professors, senior university lecturers and senior clinical lecturers.

The post of University Lecturer, especially subject teacher training, is hosted by the Department of Geographical and Historical Studies (Joensuu Campus). The call for applications to the post ended on 5 April 2026. The following persons (6) submitted their application to the post by the deadline: Henrik Forsberg, Mikko Kohvakka, Janne Lahti, Alexander Osipov, Johanna Sitomaniemi-San and Sari Tillonen.

According to the description of the post that was addressed by the Faculty Council on 26 February 2026, the duties of the University Lecturer are:

- to give teaching in the field of social history
- to participate in the training of subject teachers and its development as part of tripartite cooperation

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- to participate in the development of education (in particular, social studies as a teaching subject in the context of study modules);
- to participate in the supervision of students
- to conduct research in the field
- to participate in project activities, in the acquisition of national and international research and education development funding, and in international research and development networks
- to participate in administrative tasks related to teaching

The Department of Geographical and Historical Studies has proposed that PhD Janne Lahti be appointed to the post of University Lecturer, Social History, especially subject teacher training, as of 1 August 2026, and DEd Johanna Sitomaniemi-San be the second-choice candidate.

Lahti has the good teaching skills required by the UEF University Regulations for the post of University Lecturer, Social History, especially subject teacher training. Lahti has given a trial lecture, which the evaluation group has approved with the overall grade of excellent (Annex).

It is proposed that PhD Janne Lahti be appointed to the post of University Lecturer, Social History, especially subject teacher training, as of 1 August 2026. It is proposed that PhD Johanna Sitomaniemi-Sanni be the second-choice candidate.

## Motion

The Dean will hear the Faculty Council on the proposal to appoint PhD Janne Lahti, to the post of University Lecturer, Social History, especially



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subject teacher training, as of 1 August 2026, and Johanna Sitomaniemi-Sanni as the second-choice candidate.

**Decision** As proposed.

### Annexes

- 10 Selection memorandum
- 11 Janne Lahti's application documents
- 12 Evaluating the trial lecture

Record entry 300/01.01.03/2026

Prepared by Marko Junkkarinen

§ 9

**The Dean's proposal on the person to be appointed to the post of University Lecturer, History of the early modern period and records management and archiving, Department of Geographical and Historical Studies: Hearing of the Faculty Council**

According to section 10(10) of the UEF University Regulations, the Dean shall, after hearing the Faculty Council, decide on persons to be appointed to permanent positions that comply with the four-stage career model, excluding professors, senior university lecturers and senior clinical lecturers.

the post of University Lecturer, History of the early modern period and records management and archiving, is hosted by the Department of Geographical and Historical Studies (Joensuu Campus). The call for applications to the post ended on 5 April 2026. The following persons (8) submitted their application to the post by the deadline: Ulla Ijäs, Maria Kallio-Hirvonen, Ville-Pekka Kääriäinen, Antti Räihä, Sebastian Schiavone, Petri Talvitie, Ella Viitaniemi and Maria Välimäki.

According to the description of the post that was addressed by the Faculty Council on 26 February 2026, the duties of the University Lecturer are:

- to provide research-based teaching in history and records management and archiving
- to participate in the development of teaching

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- to participate in the supervision of theses and students
- to participate in the student admission to and the development of the Master's Programme in Records Management and Archiving
- to conduct research in the field of history (early modern history)
- to participate in project activities, in the acquisition of national and international research funding, and in international research networks
- to participate in the administrative tasks and daily operations of the department.

The Department of Geographical and Historical Studies has proposed that PhD Ella Viitaniemi be appointed to the post of University Lecturer in Early Modern History and Records Management and Archiving as from 1 August 2026.

Viitaniemi has the good teaching skills required by the UEF University Regulations for the post of University Lecturer, Early Modern History and Records Management and Archiving. Viitaniemi has given a trial lecture, which the evaluation group has approved with the overall grade of excellent (Annex).

It is proposed that PhD Ella Viitaniemi be appointed to the post of University Lecturer, Early Modern History and Records Management and Archiving as from 1 August 2026.



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**Motion** The Dean will hear the Faculty Council on the proposal to appoint PhD Ella Viitaniemi to the post of University Lecturer, Early Modern History and Records Management and Archiving, as from 1 August 2026.

**Decision** As proposed.

### Annexes

- 13 Selection memorandum
- 14 Ella Viitaniemi's application documents
- 15 Evaluating the trial lecture

Record entry 83/03.04.09/2026

Prepared by Annikki Honkanen

§ 10

### **Grading MHS Sc Milja Ranta's doctoral dissertation in health management**

MHS Sc Milja Ranta's doctoral dissertation and study "lääkäät potilaat päivystyksessä – potilaiden näkemyksen sekä henkilöstön asenteet ja osaaminen organisaatiokulttuurin ilmentymänä" was examined publicly on 8 May 2026. The opponent, Professor Mikaela von Bonsdorff (University of Jyväskylä) is in favour of the doctoral dissertation being approved as a thesis for a doctoral degree in Health Sciences and proposes the grade Pass.

According to section 44 of the Universities Act (558/2009), 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 comments on the statement. The statements of the opponent and the custos are enclosed with this agenda item as annexes.

According to section 9 of the University Regulations of the University of Eastern Finland (12 December 2023), the Faculty Council grades doctoral dissertations. According to Section 32 of the Education Regulations of the University of Eastern Finland, dissertations are graded on the scale fail - pass - pass with distinction.

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According to section 29 of the Universities Act (558/2009), 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.

Link to the publication: <https://erepo.uef.fi/handle/123456789/37313>

**Motion** Based on the statement, the Faculty Council grades MHS<sub>c</sub> Milja Ranta's doctoral dissertation as Pass.

**Decision** As proposed.

### Annexes

- |    |                                      |
|----|--------------------------------------|
| 16 | Custos' statement (Lammintakanen)    |
| 17 | Opponent's statement (von Bonsdorff) |

Record entry 83/03.04.09/2026

Prepared by Annikki Honkanen

§ 11

**Grading Master of Social Work Ning Zhu's doctoral dissertation in Social Policy**

Master of Social Work Ning Zhu's doctoral dissertation and study "Inclusion Gaps across European Gendered Welfare Societies: Family, Labor-Market, and State Perspectives" was examined publicly on 12 June 2026. The opponent Associate Professor Mia Tammelin (University of Tampere) is in favour of the dissertation being approved as a thesis for a doctoral degree in social sciences and proposes the grade Pass.

According to section 44 of the Universities Act (558/2009), 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 comments on the statement. The statements of the opponent and the custos are enclosed with this agenda item as annexes.

According to section 9 of the University Regulations of the University of Eastern Finland (12 December 2023), the Faculty Council grades doctoral dissertations. According to Section 32 of the Education Regulations of the University of Eastern Finland, dissertations are graded on the scale fail - pass - pass with distinction.



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According to section 29 of the Universities Act (558/2009), 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.

Link to the publication: <https://erepo.uef.fi/handle/123456789/37992>

**Motion** Based on the statement, the Faculty Council grades Master of Social Work Ning Zhu's doctoral dissertation as Pass.

**Decision** As proposed.

### Annexes

- |    |                                 |
|----|---------------------------------|
| 18 | Opponent's statement (Tammelin) |
| 19 | Custos' statement (Jakonen)     |

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**For information**

Statistics on the faculty's Bachelor's, Master's and Doctoral degrees on 8 June 2026 (Annexes).

Preliminary information on the Bachelor's Programme in Politics of Sustainability Transition, which is being prepared at the Department of Geographical and Historical Studies (Annexes).

Topical faculty matters.

**Motion** Marked for information.

**Decision** As proposed.

Annexes

- |    |   |
|----|---|
| 20 | Degrees completed on 08 June 2026   |
| 21 | Doctoral dissertations on 08 June 2026                                    |
| 22 | Description of the Bachelor's Programme in Sustainability Transition 2026 |
| 23 | Politics of Sustainability Transition                                     |



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### **Closing of the meeting**

The chair closed the meeting at 14:45.



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### **Translation of the agenda/minutes**

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

Annexes

24 Translation of the agenda of the meeting of 18 June 2026