

bb G<1M1Zx'yuni Z', k'a ?Z` Zl {<| xX| Z' {aM' {aZ ž ZVZk UZx 3n{bZySMI X'yaZ

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aM'y'ynk Z Vnl VZxl y<sup>a</sup>U<sup>a</sup>† nnxXb Mlbnl 'MIX' | I X| Z X| ujbMlbnl μVnk uZ{kbnl <sup>a</sup>  
Y<sup>a\*</sup> " MW| j{† Vnk Z'nl 'UnMxSMZ {aZxZ byy| Zy', k'a {Zl | xZ xZ' | jMlbnl y<sup>†</sup>  
U<sup>a</sup> Aaby by {Mlbnl ' , aMj', Z NjZNM† aMfZ MIX xZuMl Mlbnl k' b' M M  
{aM', Z' ZZj', k'j' aZju y{ XZl {y'UZ y| WZyy\_ j<sup>a</sup>\* ynk Z VMjZy  
X| ujbMlbnl byl ZVZyyM† " ZMj† n\_y{ | XZl {Zl {xt' b' {n uxñ xNk y<sup>a</sup>  
Y<sup>a</sup> ° UjZ {n~ Z{ VZx{bMjZy' b' MIXn| {SMIXk nxZ Z.uZXkZl {S{aby  
k' uxñfZy" jMj' My', nxi \_nxVZ<sup>a</sup>  
P<sup>a</sup> 3n{ NXXb' ' MW| j{† nx' MW| k'Zy', aZxZ {aZ† j' bZ<sup>a</sup> \* 1 {aby VMjZS k' by  
k' unx{Ml { {aM', Z NjZ uNk ySuxñ xNk y'n\_jZyy {aMl bU

VZXk'y {aM' Xn' l n{ xZujMz'n {aZx'uxñ xNk y<sup>a</sup>† n| I Vq xZfZ, yMz  
fVj| MjZ' b' {aby'uxñVZyy<sup>a</sup>  
ä<sup>a</sup> \* 1 Vnk k | I k'† Vnk u| yZyS{aZ† MZ {Mnxb' ' uxñ xNk y{n' {aZbx  
Vnk k | I k'Zy<sup>a</sup>

U<sup>a</sup> > | Zy{bnl xZ' NXXb' ' a{uy'Xby{M VZ<sup>a</sup> Mj' MZX| μuxñ xNk yμS, an'n, I y{aby'kZ  
MIX', an'by| uXMlbnl k'¥) Mf' b' {aby' b' \_nxk Mlbnl ' l n{ yfl VZX| u'by'Xb\_b| j{<sup>a</sup>

Ⓝ Z1ZMl b` \n | l Vj'aM'yxZVzbZXM'n{n\_uXNbyZ'nl '{aby', ZUytZ^a

Ⓞ H bj' l ZZx{n'UZ'jnni ZX'b {n^a

V^ > | Zy{bnl '12 t" | { | xZ" jMyi Mvnl {xW{ 'by'vnk b` | u^a 2 t" | { | xZ' B" | uXMZ¥

Ⓝ 3n | uXMZSVnl {xW{ 'X | Z' b' 5V{nUZx'G<', n | jX'jb'Z {n'aMfZ'Mvnl fZxyMlbnl  
, b'a' <xnfny{y'MIX' t aM VZjnxynl '{aby^a

Ⓞ ?Zw Zy{ {n'NX' 2 t" | { | xZ' B" {n' l Z. { 'MZI XM

Y^a <xn` xNk ?Zw Zy{y

• M 15? <xn` xNk " V{bnl ?Zw Zy{ '1' z byvnl {b | Z" X | V{bnl <MM<xn\_Zyybnl Nj" " @' B" ' t ? t z

U^a 15? <xn` xNk " V{bnl ?Zw Zy{ '1' z byvnl {b | Z" X | V{bnl <MM<xn\_Zyybnl Nj  
t Zx{bMlbnl '1B" ' t ? t z

Ⓝ <xnfny{ <xMIMya @xn` xNk y'aMfZ'aNX'l n'ZI xnjjk Zl {y MlX'aMfZ'UZZl  
Xbyvnl {b | ZX'yb VZ'YÜÜp'YÜÜB^a 3n'y{ | XZl {y'nx'\_Nw| j{t MynVMZX', b'a  
uxn` xNk SMlX'by'xZMj't'Man|yZ'i ZZub` b'Zk ^a" uuxnfNjaM'y'UZZl " b'Zl  
M'xnyy{aZ UnMX^a

Ⓞ Ml' 2 MZxS' Wl j{t@ nl V| xy', b'a' <xnfny{ <xMIMya

Ⓞ G<'1MZx', bj'k nfZ'\_nx, MX', b'a' xZ'fZ, 'MlX', bj' M'k {n" Zl {aZk' nl {aZ  
l Z. { " @ 'MZI XM' y'üäp'YÜÜ^a 2 nfZ'\_nx, MX' M'y" X') nVsb\_{aZxZ MZ'l n  
nUzV{bnl y'uxnfXZX' {n'G<'1MZx'k t'H XZl ZyXM'Süp'YÜÜ'ÜÜ' 5L^a

Ü^a " @ " " Zl XMyan| jX'UZ'yZ{ 'Ut'nl Z', ZZi 'uxnx' {n' {aZ " @ 'k ZZ{b` ^a

M \*'ä XM'y MZ'l n{Zl n| `a {n'y| Uk b' VaM' Zy{ n" @ MZI XN\$  
{aZl {aZ'k ZZ{b` 'yan| jX'UZ'yVaZx| jZX'n| { 'M'jZM' { ÜÜ'XM'y  
n| {^a

σ | < a ρ . • X f • M E O L b o y 1 2 0 3 5 • b o @ 0 • • Z , bj yZZ M  
ZMZl, bj 02 j m ZXM'SMX', Z',

Agenda Items:

Üª ' MW|j{t'( nƒZxl MIVZ?Zunx{

M ) ZMaZx© ° byVhl VZxl ZX'MWn| {{aZjMWi n\_M@| XZI {?Z` ZI {ª@| XZI {y'aMƒZ





Ⓒ f nk y| k MZ{b`

Ⓓ @x| V{| xZy'MX'<Ma, My

Ⓔ ?njZy| ?Zyul yUjZy

U<sup>a</sup> f M', Z'u| ya {aby'M{aZ' ZU'k ZZ{b` Snx'Xn', Z' ZZX k nxZ{b Z{n'u| ya y{x| V{| xMj  
MX'unjbt` VaM` Zy¥

Ⓒ B° ° 'f nl VZxl yMUn| {u| j|b` {aby| l b'n| {M'X'M' M' \_xnk {aZ'M' n| l {n\_  
y| uunx{ b'by'MjZ{n'xZVbZ'a@M\_b` 'by'M' byy| Z

Ⓓ B° @' " X| VMlml 'by'{aZ'uxk M' 'hjjZ` Z'M'X'by'fZxt yb| bM{M'X'yan| jX  
UZ'by'n, l | l b<sup>a</sup>

Ⓔ B° ' @'annj'n\_ZX| VMlml 'by'w| bZ jM' ZSyn y{M\_b` 'by| n{M' byy| Z

b<sup>a</sup> G<'MZX', bj'\_njn, 'l u'nl', aM', Z', M{ 'n'u| { '\_nx, M'X<sup>a</sup> \*\_y{x| V{| xZ'by  
'nb` {n'UZ VaM' ZX\$ {aZ'EnM'X' ZZXy{n'UZ b'fnjZXSMy{aZ't', ZxZ'b  
\_Mfnx'n\_V| xxZl {y{x| V{| xZ<sup>a</sup>'ž n'l n{Z.uZV{ {aby{n UZ'M\_My{k nfb` 'byy| Z<sup>a</sup>

V<sup>a</sup> " X| VMlml NjijM'XyM'U'Z'M'X'EnM'X'jM'XyM'U'Z VaM' Zy<sup>a</sup>

X<sup>a</sup> ) MZ'l n{ 'aZM'X'\_xnk {aZ' ( n'fZxl nx'y'5\_b/Z'nl 'yZjZV{bnl n\_l Z, 'xZ' Zl {y<sup>a</sup>?Z' Zl {y  
yZx'Z'n\_bMj't'| l {b' ZU'Ûy{Snx'| l {b'l Z, 'yZjZV{bnl <sup>a</sup>

Z<sup>a</sup> B° @/| l ZM| xZVZbZ'X'M'Xnl Mlml 'n\_Ó'k'bjlml <sup>a</sup>

Ⓒ Aaby'yan| jX'UZ N'XxZyyZXS'M'X{aZ'u| Uj'b/yan| jX'UZ k N'XZ'M' M'Z'n', aM'  
by'aM'uZl b` <sup>a</sup>AaZxZ'by'{aZ'unZl {b'y|b` /| l ZM| {aM' uZnujZ', bj'UZ| uyZ{ 'U'  
jM' 'n\_{xM'yuM'Zl Vt<sup>a</sup><M'y{f aM'VZjjnxy'aM'Z'UZZl 'b

7P. 5

{.n

0 @UVnk k b{ZZy'15l jB Z'uxn` xNk 'b fZI {nxtSMIX'}. n'n{aZxy'jNXX'\_xnk  
{xMlyWxw{A'

äª ?n|l X{MujZ'MIX'\_| { | xZ'MZI XMqZk y'1" jj

Mª <xyMojM'f nk k | l b{t'f Nk u|y't n|l Vp'1'( nnX'k ZZ{b` , b{a'fAZ'<xZybXZI {'MUn| {  
{aZ'fNj| Z'n\_{aZ'Vnk k | l b{t'VMk u|yZyªAaZxZ', Mj'XbyV| yybnl MUn| {'Xn| UjZ  
MluxnuxbMbnl 'nx'Vnk k | l b{t'VMk u|yZyª'f', Mj'k nxZ Mk ZZ{b` , aZxZ'Xb\_ZxZI {  
VMk u|yZy', ZxZ'NXXxZyyb` 'byy| Zy'fAM', ZxZ'bk unx{M| {n'fAZkª'<xZybXZI {' , b{j'UZ  
k ZZ{b` , b{a'MIX'yuZMib` , b{a'Vnk k | l b{t'VMk u|y'XbZV{nxª

Uª <xnunyMj'nx'Xnk Zy{b'k Mqk Zy'VZI {Zxy'n\_Z.VZjZl VZ aMj'UZZI 'y| Uk b{ZXª  
'f Vj| XZy'yfZxMj'Vnk k | l b{t'VMk u|yZy'MIX'VnMj'(Mj'Vnk k | l b{ZyªAaZ'XZyb| Mbnl  
MujbMbnl , Mj'y| Uk b{ZX' b` ž ZVZk UZxªAaZxZ' by| n\_| l Xb` {bZX'f{aby'V| xxZI {jt\$  
U| {k M'UZ' | yZX'Mj'jZfZxMj'Zª'<Mk| Zxb` , b{a` GA" f Mj'X'ujMl b` 'MuxZyy'xZjZMjZ  
, b{a'Ma'fZMk'MW{bnl 'MZl XM{n` | bXZ', nxiª'jNXX'f{aby'XnV| k Zl {Mbnl 'xnk 'AZxª

Vª ° | k uMj'° {k nyuaZx'V'@VZl VZ'<xn` xNk , Mj'b b{bMj'f u| {'\_nx'XbyVnl {b | Mbnlª  
AaZxZ', Mj'y'nk Z'u| yaUMl Syn'f{aZxZ', Mj'MZw| Zy{f'n u|jj {aby'UMlªAaZ'ž ZMl'n\_  
f 3@ 'u| {f'n` Z{aZx'MVnk k b{ZZ'f'n'jnni 'M'f{aZ'y{x| V{ | xZ Mj'X'l ZZXy'n\_{aZ  
uxn` xNkª" M{a'@y{Zk y'yMjZl VZ'fMj' '\_nxVZ', Mj'VxZMjZXª' , abZ'uMjZx'aMj'UZZI  
XxMjZX'1" M{a'@y{Zk 'aVZl VZ' ( xNk| MjZ'XZ' xZZ', b{a'\_n| xUMa, Mj'ª" Mj'j{t'aMjZ

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° Xlm| xl 'M'P@àuk<sup>a</sup>

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