

**Minutes of meeting of the Presidium  
Kazakhstan National Academy of Natural Sciences**

**Nur-Sultan city**

**October 4, 2019**

**The Chairman:** Abykayev Nurtai Abykayevich - President of KazNANS

**Present:** Members of the Presidium of KazNANS and invited persons (according to the list)

1. To approve the activities of Karaganda branch of KazNANS on development and implementation of priority scientific and technical projects for basic industries.

M.K. Ibatov, Head of the Branch shall assist scientists on introduction of results of scientific projects at the enterprises of the region.

2. To approve the progress report and work plan of the Shymkent branch of KazNANS.

3. To approve reports on implementation of KazNANS's project funded by the Committee of Science, Ministry of Education and Science of the RK and Science Foundation, as per Annex 1.

4. To approve the Regulations on Youth Department of the Pugwash Committee of Kazakhstan, as per Annex 2.

5. To recommend the 2020-2022 scientific and technical program "Scientific and methodological support of digitalization and information technology development of mining and metallurgical complex of Kazakhstan" for inclusion in third stage activities plan of State program for industrial and innovative development of the Republic of Kazakhstan.

6. To recommend the candidates for election to composition of KazNANS, as per Annex 3.

**President of Kazakhstan National**

**Academy of Natural Sciences**      */signed/*

**N. Abykayev**

**Chief Scientific Secretary**      */signed/*

**A. Zeinullin**