

«META University»  
Jaýapkershiligi shekteýli  
seriktestigi



Limited Liability Partnership  
«META University»

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**APPROVED by**  
**Decree of the President**  
META University  
No. 3 dated December 8, 2025

**REGULATION ON THE SUSTAINABILITY COMMITTEE**  
**First edition**

Almaty, 2025

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## **1. GENERAL PROVISIONS**

1.1. The Sustainability Committee (hereinafter – the Committee) is an advisory and coordinating body of META University.

1.2. The Committee is established to support the integration of sustainable development principles into the University's activities.

1.3. The Committee operates in accordance with the legislation of the Republic of Kazakhstan and internal regulations of META University.

## **2. PURPOSE AND OBJECTIVES**

2.1. The purpose of the Committee is to promote sustainable development and responsible practices within META University.

2.2. The main objectives of the Committee include:

- supporting the development and implementation of sustainability-related initiatives and policies;
- integrating Environmental, Social, and Governance (ESG) principles into University activities;
- promoting efficient use of resources;
- enhancing sustainability awareness among students and staff;
- supporting the University's participation in national and international sustainability initiatives

## **3. FUNCTIONS OF THE COMMITTEE**

The Committee performs the following functions:

- provides recommendations on sustainability-related policies and initiatives;
- supports coordination between different structural units of the University;
- reviews and discusses sustainability priorities and projects;
- monitors general progress of sustainability initiatives;
- promotes communication and awareness on sustainability issues.



#### **4. COMPOSITION OF THE COMMITTEE**

4.1. The Committee is formed by order of the Rector of META University.

4.2. The Committee may include:

- representatives of University management;
- representatives of academic staff
- representatives of administrative units;
- student representatives;
- external experts (if necessary).

4.3. The Committee is chaired by a Chairperson appointed by the Rector.

4.4. A Secretary of the Committee is designated to organize meetings and maintain documentation.

#### **5. ORGANIZATION OF WORK**

5.1. The Committee operates on a collegial basis.

5.2. Meetings of the Committee are held not more frequently than once every three months.

5.3. Additional meetings may be convened if necessary by the Chairperson.

5.4. Decisions of the Committee are of an advisory nature and are recorded in meeting minutes.

#### **6. RIGHTS AND RESPONSIBILITIES**

6.1. The Committee has the right to:

- request information from structural units within its competence;
- involve experts and specialists in its work;
- submit recommendations to the University management

6.2. Members of the Committee are responsible for:

- active participation in meetings;
- contributing to the development of sustainability initiatives;
- compliance with the principles of professional ethics and responsibility.



## 7. FINAL PROVISIONS

7.1. This Regulation is approved by the Rector of META University and enters into force from the date of approval.

7.2. Amendments to this Regulation may be made as necessary.

7.3. Organizational and technical support of the Committee is provided by the designated structural unit of the University.