

Ministry of Science and Higher Education of the Russian Federation
Federal State Autonomous Educational Institution of Higher Education "Ural Federal University
named after the First President of Russia B.N. Yeltsin".

1090/03 ORDER 29.12.2023

Ekaterinburg
About the UrFU Sustainable Development Working Group

In order to coordinate work on the development and integration of the principles of sustainable development of the university

ORDERED:

1. Create a working group "Committee for UrFU Sustainable Development" with the following composition:

The Chair:

Belyaeva Zh.S. - Academic Director of GSEM UrFU,

Members of the working group:

N.V. Andreychenko., Vice-Rector for Master's Degree Development,

V.V. Kruzhaev, First Deputy Vice-Rector for Science,

A.V. Sandakov, Deputy Vice-Rector for General Affairs,

V.A. Larionova, Deputy Director for Educational Activities on Education Development Projects,

Valdayskikh V.V., Head of Ural-Carbon Carbon Polygon,

N.A. Ostanina, Head of the Strategic Planning Division of the Strategic Development and Marketing Department,

A.S. Morozova, Deputy Head for Quality,

D.P. Ivashinnikova, Project Management Specialist of the International Scientific Projects Division of the Department of Projects for Development and Internationalisation of Scientific Activity.

2. The Chairperson of the Working Group Zh.S Belyaeva. shall prepare the Regulations on the Activities of the Working Group " Committee for UrFU Sustainable Development " by 31.05.2024. (Annex 1)

3. The Working Group shall submit a draft of the UrFU policy for achieving the Sustainable Development goals to the Strategic Development Commission of the UrFU Academic Council and the UrFU Academic Council by 15.09.2024.
4. To entrust control over the execution of the order to the First Vice-Rector for Economics and Strategic Development D.G. Sandler



Rector

V.A. Koksharov

Annex

Scope of Activities of the Committee for UrFU Sustainable Development

1. Forms the strategy and policy of implementation of the University sustainable development principles together with the relevant structural units of the University.
2. Monitors the best sustainable development benchmarks, methods of university rankings on sustainable development, methods of adaptation for implementation in the University's activities, for developing and collecting data on ESG and sustainable development in accordance with national and international standards, including the reduction of carbon footprint of the University's activities for placement of necessary for participation in the rankings data on the portals of ranking agencies.
3. Consults structural units of the University in the spheres of development and implementation of sustainable development tasks and projects based on the principles of global responsible leadership.
4. Cooperates with the international academic community (including ranking organizations), organizations, institutions, NGOs, business, and governmental structures on sustainable development issues.
5. Promotes awareness and involvement of faculty, administration and students in the implementation of projects aimed at improving the sustainable development of the University.
6. Makes proposals for the implementation of the Action Plan for the achievement of sustainable development goals to form a roadmap aligned with the indicators of the University's development programme.
7. Assists structural units of the University in the development and creation of educational programmes and projects in the field of sustainable development.
8. Participates in the development and coordination of qualification programmes for the University employees to adapt sustainable development, including foreign internships and business trips; regional and international conferences organization, seminars and other events aimed at sustainable development.

9. Monitors the compliance of the University's activities with legal requirements, selected requirements of applicable reporting standards and/or requirements of rankings in the field of sustainable development, regular monitoring of such standards and/or rankings.
10. Conducts periodic analyses of the compliance of the University's existing policies and procedures in the field of sustainable development and ESG for their compliance with the interests of partners and the University's strategy, business needs, regulators' requirements, implementation practices and benchmarks in educational, scientific, social, infrastructure projects of UrFU and partners in order to formulate recommendations for the preparation of internal documents of UrFU in terms of sustainable development.
11. Develops the content and ensures the relevance of data on the sustainability section of the UrFU online portal and ESG agenda.
12. Facilitates media publications and promotes dissemination of positive experience of UrFU in the field of sustainable development at regional, federal and international levels, ensuring the University's leadership in this area.
13. Reviews and analyses reports of the University departments in the field of occupational health and safety, industrial safety and environmental protection, work with personnel, and other issues related to sustainable development.
14. Forms an annual report on sustainable development and ESG implementation for the University stakeholders and reports on the results of the activity at the Academic Council meeting.
15. By the decision of the Academic Council, other issues may be referred to the competence of the Committee for Sustainable Development of UrFU.