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| TOPLANTI TUTANAĞI / *MEETING NOTES* |
| TOPLANTININ YERİ */ PLACE OF THE MEETING* |  |
| TOPLANTI TARİHİ VE SAATİ */ DATE AND TIME OF THE MEETING* |  |

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|  TOPLANTI GÜNDEMİ */ MEETING AGENDA* |
| 1 |  |
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| 7 |  |
| 8 |  |
| 9 |  |
| 10 |  |

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|  KATILIMCILAR */ PARTICIPANTS* |
| SIRA NO/*NUMBER* | ADI SOYADI VE ÜNVANI/*NAME, SURNAME AND TITLE* | İMZASI/SIGNATURE | SIRA NO/*NUMBER* | ADI SOYADI VE ÜNVANI/*NAME, SURNAME AND TITLE* | İMZASI/SIGNATURE |
| 1 |  |  | 21 |  |  |
| 2 |  |  | 22 |  |  |
| 3 |  |  | 23 |  |  |
| 4 |  |  | 24 |  |  |
| 5 |  |  | 25 |  |  |
| 6 |  |  | 26 |  |  |
| 7 |  |  | 27 |  |  |
| 8 |   |  | 28 |   |  |
| 9 |   |  | 29 |   |  |
| 10 |   |  | 30 |   |  |
| 11 |  |  | 31 |  |  |
| 12 |  |  | 32 |  |  |
| 13 |  |  | 33 |  |  |
| 14 |  |  | 34 |  |  |
| 15 |  |  | 35 |  |  |
| 16 |   |  | 36 |   |  |
| 17 |   |  | 37 |   |  |
| 18 |   |  | 38 |   |  |
| 19 |   |  | 39 |   |  |
| 20 |   |  | 40 |   |  |

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| GÖRÜŞMELER VE ALINAN KARARLAR / *DISCUSSIONS AND DECISIONS MADE* |
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