**Strategic Planning Committee**

**Powers of the Committee**

* Consider the draft Bank Development Strategy;
* Review the Bank Development Strategy implementation report on a semi-annual basis;
* Prepare recommendations to the Board of Directors on the Strategy-related issues and the Bank Development Strategy implementation reports;
* Consider the updated draft Bank Development Strategy subject to changes in the market environment and economy;
* Review the Bank's draft budget for the relevant year, monitor and control its implementation;
* Review the draft Bank Profitability Management Policy, monitor and control the Bank's compliance with this policy;
* Consider other issues containing information on the progress in implementing the Strategy, development plans, achievement of target values of the Bank’s strategic key performance indicators.