



Project Steering Committee
Agenda

Friday, November 9, 2007; 14:00-16:00
Ukrainian House, Kyiv, Ukraine

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| 1. Call to order: | 14:00-14:10 |
| Chair: | |
| • Serhiy Romanyuk, First Deputy Head, Ministry of Economy of Ukraine | |
| • Andrew Farncombe, Director, International Partnerships, Canadian Urban Institute | |
| 2. Welcome remarks: | 14:10-14:30 |
| ▪ Bohdan S. Onyschuk, Chairman of the Board of the Canadian Urban Institute and partner at Gowling Lafleur Henderson LLP. | |
| ▪ Serhiy Romanyuk, First Deputy Head, Ministry of Economy of Ukraine | |
| ▪ Ella Slepian, Head of Main Economic Department, Zaporizhzhia Oblast State Administration | |
| ▪ Vasyl Papp, Deputy Head, Main Economic Department, Zakarpattia Oblast State Administration | |
| ▪ Tamara Romas Figol, Second Secretary, Development, Canadian Embassy | |
| 3. Review and approval of minutes from Project Steering Committee meeting, 28 March 2007. | 14:30-14:40 |
| 4. Summary of progress towards results and overview of project achievements in April-September, 2007 and review of action plans for Q3, Q4 and beyond.
<i>Chris VanDooren, Project Manager, CUI, Canada</i>
<i>Yuri Polianski, Ukrainian Project Manager, Kyiv</i> | 14:40-15:10 |
| 5. Summary of activities in the project pilot regions
<i>Irina Lekh, Zaporizhzhia Oblast Project Manager</i>
<i>Natalia Nosa, Zakarpattia Oblast Project Manager</i> | 15:10-15:30 |
| 6. Discussion | 15:30-15:50 |
| 7. Other business | 15:50-15:55 |
| 8. Adjournment | 15:55-16:00 |

Participants

<In no particular order>

- Andrew Farncombe, Director, International Partnerships, Canadian Urban Institute
- Olena Nyzhnyk, Director, Department for Regional Development, Ministry of Economy of Ukraine
- Volodymyr Kaltsev, Deputy Head, Zaporizhzhia Regional State Administration
- Ella Slepian, Head, Economic Development Department, Zaporizhzhia Regional State Administration
- Svitala Krugliak, Deputy Head, Economic Development Department, Zaporizhzhia Regional State Administration
- Volodymyr Hoblyk, Deputy Head, Zakarpattia Regional State Administration
- Vasyl Pap, Deputy Head, Economic Development Department, Zaporizhzhia Regional State Administration
- Yuri Tretiak, Executive Director, NARDA
- Representative of the Department for International Technical Assistance Coordination, Ministry of Economy of Ukraine
- Bohdan S. Onyschuk, Chairman of the Board of the Canadian Urban Institute and partner at Gowling Lafleur Henderson LLP.
- Chris VanDooren, Project Manager, Canadian Urban Institute
- Yuri Polianski, Ukrainian Project Manager, RGD Project, Kyiv
- Iryna Lekh, Zaporizhzhia Oblast Project Manager, RGD Project
- Nataliya Nosa, Zakarpattia Oblast Project Manager, RGD Project
- Nataliya Betsa, Project Coordinator, RGD Project, Kyiv
- Igor Sanzharovskyi, Senior Technical Advisor, RGD Project, Kyiv
- Olena Nazarova, Project Assistant, RGD Project, Kyiv
- Representative of Canadian Embassy in Ukraine
- Ihor Ilko, DMST Project Coordinator
- Tom Monastyrski, Director, People's Voice Project
- Anthony Berezowecki, Director, Community Economic Development Project
- Olena Lytvynenko, National Program Office, Swiss Cooperation office for Ukraine