



Project Steering Committee
AGENDA

Thursday, November 9, 2006; 10:00-12:00

Ukrainian House, Kyiv, Ukraine

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| 1. Call to order | 10:00-10:05 |
| Co-chairs: | |
| • Svitlana Verhoglyadova, Deputy Head, Department for Regional Development, Ministry of Economy of Ukraine | |
| • Yuri Polianski, Ukrainian Project Manager, RGD Project | |
| 2. Welcome remarks | 10:05-10:20 |
| ▪ Oleksandr Sin, Advisor to the Head, Zaporizhzhia Regional State Administration | |
| ▪ Vasyl Brenzovych, Deputy Head, Zakarpattia Regional Council | |
| ▪ Tibor Frank, Lead International Expert, RGD Project | |
| 3. Review and approval of minutes from Project Steering Committee meeting, 25 April 2006 | 10:20-10:25 |
| 4. Summary of progress towards results and overview of project achievements, April to October, 2006 | 10:25-11:00 |
| • Chris VanDooren, Manager, RGD Project | |
| 5. Proposed amendments to work plan for November 2006 to March 2007 | 11:00-11:10 |
| • Chris VanDooren, Manager, RGD Project | |
| 6. Presentation on activities in project pilot regions | 11:10-11:30 |
| • Irina Lekh, Regional Project Manager, RGD Project, Zaporizhzhia | |
| • Natalia Nosa, Regional Project Manager, RGD Project, Zakarpattia | |
| 7. Discussion – long-term project planning | 11:30-11:45 |
| 8. Other business | 11:45-11:55 |
| 10. Adjournment | 11:55-12:00 |

Participants

(in no particular order):

1. **Ms. Svitlana Verhoglyadova** , Deputy Head, Department for Regional Development, Ministry of Economy of Ukraine, Kyiv
2. **Mr. Vasyl Brenzovych**, Deputy Head, Zakarpattia Regional Council
3. **Mr. Oleksandr Sin**, Advisor to the Head, Zaporizhzhia Regional State Administration Ministry of Economy of Ukraine
4. **Ms. Ella Slepian**, Head, Main Departments for Economic Development, Zaporizhzhia Regional State Administration
5. **Ms. Svitlana Krugliak**, Deputy Head, Main Department for Economic Development, Zaporizhzhia Regional State Administration
6. **Mr. Timur Tashtanov**, Deputy Head, Main Department for Trans Border Cooperation, External Economic Relations and Tourism, Zakarpattia Regional State Administration
7. **Mr. Yuri Tretiak**, Executive Director, NARDA
8. **Mr. Chris VanDooren** – Project Manager, International Partnerships, Canadian Urban Institute
9. **Ms. Tamara Romas Figol**, Second Secretary, Development, Canadian Embassy
10. **Mr. Alan Stewart** – Project Officer, Ukraine, Canadian International Development Agency
11. **Dr. Tibor Frank**, Lead International Expert, Canadian Urban Institute
12. **Ms. Iryna Lekh** - Oblast Project Manager-Zaporizhzhia, RGD Project
13. **Ms. Nataliya Nosa-Pylypenko** – Oblast Project Manager-Zakarpattya, RGD Project
14. **Mr. Yuri Polianski** - Ukrainian Project Manager, RGD Project, Kyiv
15. **Ms. Nataliya Betsa** - Project Coordinator, RGD Project, Kyiv
16. **Mr. Igor Sanzharovskyi** - Senior Technical Advisor, RGD Project, Kyiv
17. **Ms. Olena Nazarova**, Project Assistant, RGD Project, Kyiv

Observers:

1. **Ms. Viktoriya Litvinova**, Chief Specialist, Department for Coordination of Technical Assistance of USA and Canada, Ministry of Economy of Ukraine
2. **Mr. Bohdan Wynnyckyj**, RGD Expert, Canada
3. **Mr. Peter Szegvari**, Government Reform Expert, Hungary
4. **Mr. Ihor Ilko**, ACCC Project Coordinator, Kyiv
5. **Mr. Tom Monastyrski**, Director, People's Voice Project
6. **Mr. Oleg Luksha**, RGD Expert in Zakarpattia
7. **Ms. Oxana Stankiewicz**, RGD Expert in Zakarpattia
8. **Mr. Volodymyr Nazarenko**, RGD Expert in Zaporizhzhia,
9. **Mr. Serhiy Mohylnyi**, RGD Expert in Zaporizhzhia