



Project Steering Committee
Agenda

Wednesday, April 22, 2009; 14:00-15:45
Canadian Embassy in Ukraine; 31, Yaroslaviv Val St., Kyiv, Ukraine

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| 1. Opening remarks: | 14:00-14:05 |
| ▪ Doris Wong, Counselor, Head of Technical Cooperation Section, Canadian Embassy | |
| 2. Call to order: | 14:05-14:10 |
| Chairs: | |
| ▪ Olena Nyzhnyk, Director, Department for Regional Development, Ministry of Economy of Ukraine | |
| ▪ Andrew Farncombe, Vice-President, International Partnerships, Canadian Urban Institute | |
| 2. Welcome remarks: | 14:10-14:25 |
| ▪ Olena Nyzhnyk, Director, Department for Regional Development, Ministry of Economy of Ukraine | |
| ▪ Andrew Farncombe, Vice-President, International Partnerships, Canadian Urban Institute | |
| ▪ Oleksandr Sin, Deputy Head of Zaporizhzhia Regional State Administration | |
| ▪ Vasyl Papp, Deputy Head of the Main Economic Department, Zakarpattya Regional State Administration | |
| ▪ Doris Wong, Counselor, Head of Technical Cooperation Section, Canadian Embassy | |
| 3. Review and approval of minutes from Project Steering Committee meeting of 24 October 2008 | 14:25-14:35 |
| Chairs | |
| 4. Summary of progress towards results and overview of project achievements in October 2008 to March 2009, and Annual Work Plan for the period April 2009 to March 2010 | 14:35-14:55 |
| Ihor Sanzharovskyi, Ukrainian Project Manager | |
| Elena Dinu, Canadian Project Manager | |
| 5. Summary of activities in the project pilot regions | 14:55-15:15 |
| Iryna Lekh, Zaporizhzhia Oblast Project Manager | |
| Mariya Popadynets, Zakarpattya Oblast Project Manager | |
| 6. Discussion | 15:15-15:35 |
| Chairs | |
| 7. Other business | 15:35-15:40 |
| Chairs | |
| 8. Adjournment | 15:40-15:45 |
| Chairs | |