



Project Steering Committee
Agenda

Friday, October 24, 2008; 14:00-16:00
Ukrainian House, Media Center, Kyiv, Ukraine

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|---|--------------------|
| 1. Call to order: | 14:00-14:10 |
| Chairs: | |
| <ul style="list-style-type: none">▪ Olena Nyzhnyk, Director, Department for Regional Development, Ministry of Economy of Ukraine▪ Andrew Farncombe, Director, International Partnerships, Canadian Urban Institute | |
| 2. Welcome remarks: | 14:10-14:30 |
| <ul style="list-style-type: none">▪ Serhiy Romanyuk, First Deputy Minister, Ministry of Economy of Ukraine▪ Andrew Farncombe, Director, International Partnerships, Canadian Urban Institute▪ Oleksandr Sin, Deputy Head of Zaporizhzhia Regional State Administration▪ Ernest Nuser, Head of Main Department for European Integration, External Economic Relations and Tourism, Zakarpattya Oblast State Administration▪ Sherry Greaves, First Secretary (Development), Canadian Embassy | |
| 3. Review and approval of minutes from Project Steering Committee meeting of 22 April 2008 | 14:30-14:40 |
| Chairs | |
| 4. Summary of progress towards results and overview of project achievements in April 2008 to September 2008, plans for the period from October 2008 to March 2009 | 14:40-15:00 |
| Yuri Polianski, Ukrainian Project Manager | |
| Elena Dinu, Canadian Project Manager | |
| 5. Summary of activities in the project pilot regions | 15:00-15:30 |
| Mariya Popadynets, Zakarpattya Oblast Project Manager | |
| Iryna Lekh, Zaporizhzhia Oblast Project Manager | |
| 6. Discussion | 15:30-15:50 |
| Chairs | |
| 7. Other business | 15:50-15:55 |
| Chairs | |
| 8. Adjournment | 15:55-16:00 |
| Chairs | |

