



National Project Steering Committee
Agenda

Tuesday, April 22, 2008; 14:00-16:00
Ukrainian House, Kyiv, Ukraine

1. Call to order: 14:00-14:10
Chairs:
 - Olena Nyzhnyk, Director, Department for Regional Development, Ministry of Economy of Ukraine
 - Andrew Farncombe, Project Director, International Partnerships, Canadian Urban Institute

2. Welcome remarks: 14:10-14:30
 - Andrew Farncombe, Project Director, International Partnerships, Canadian Urban Institute
 - Olena Nyzhnyk, Director, Department for Regional Development, Ministry of Economy of Ukraine
 - Volodymyr Kaltsev, Deputy Head, Zaporizhzhia Oblast State Administration
 - Ernest Nuser, Head of Main Department for European Integration, External Economic Relations and Tourism, Zakarpattia Oblast State Administration
 - Doris Wong, Councillor, Head of Technical Cooperation Section, Canadian Embassy

3. Review and approval of minutes from Project Steering Committee meeting, 9 November 2007 14:30-14:40
Chairs

4. Summary of progress towards results and overview of project achievements in October, 2007 to March, 2008 and presentation of the Work Plan for the third year 14:40-15:00
Chris VanDooren, Project Manager, CUI, Canada
Yuri Polianski, Ukrainian Project Manager, Kyiv

5. Summary of activities held and results achieved in the project pilot regions 15:00-15:30
Irina Lekh, Zaporizhzhia Oblast Project Manager
Natalia Nosa, Zakarpattia 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

