

Agenda

CANADA-UKRAINE
REGIONAL GOVERNANCE AND
DEVELOPMENT PROJECT



КАНАДА-УКРАЇНА
ПРОЕКТ «РЕГІОНАЛЬНЕ
ВРЯДУВАННЯ ТА РОЗВИТОК»

Project Steering Committee

Tuesday, April 25, 2006 14:00-17:00

Metro Hall, 55 John Street, Room 314, Toronto, Canada

1. Call to order
2. Welcoming remarks
 - Andrew Farncombe, Director, International Partnerships, Canadian Urban Institute
 - Alan Stewart, Program Officer, EMM-Ukraine, Canadian International Development Agency
3. Election of Co-Chair
4. Review and approval of minutes from Project Steering Committee meeting, 9 November 2005 (attached)
5. Overview of project achievements, November 2005 – April 2006
 - Chris VanDooren, Project Manager, RGD Project
 - Yuri Polianskyi, Ukrainian Project Manager, RGD Project
6. Review and endorsement of revised Project Implementation Plan
 - Chris VanDooren, Project Manager, RGD Project
 - Yuri Polianskyi, Ukrainian Project Manager, RGD Project
7. Review and endorsement of Annual Work Plan, April 2006 to March 2007
 - Tibor Frank, Lead International Expert, RGD Project
 - Ihor Sanzharvoskyi, Senior Technical Advisor, RGD Project
8. Signing of Memorandum of Understanding between Canadian Urban Institute, Ministry of Economy of Ukraine, Zakarpattia Oblast State Administration, and Zaporizhzhia Oblast State Administration.
 - Andrew Farncombe – Director, International Partnerships, Canadian Urban Institute
 - Volodymyr Hoblyk - Deputy Head, Zakarpattia Regional State Administration
 - Olexandr Syn - First Deputy Head, Zaporizhzhia Regional State Administration
9. Other business
10. Adjournment

Participants

- **Ms. Nataliya Betsa** - Project Coordinator, RGD Project, Kyiv
- **Mr. Andrew Farncombe** – Director, International Partnerships, Canadian Urban Institute
- **Dr. Tibor Frank**, Lead International Expert, Canadian Urban Institute
- **Mr. Volodymyr Hoblyk** - Deputy Head, Zakarpattia Regional State Administration
- **Ms. Carole Houlihan** – Gender and Youth Expert, Canadian Urban Institute
- **Ms. Tetyana Kravets** - Head of Department for Middle and Long Term Planning of Regional Development, Ministry of Economy of Ukraine
- **Ms. Svitlana Kruglyak** - Deputy Head of Main Department of Economy, Head of Department of Regulatory and Entrepreneurship Policy, Zaporizhzhia Regional State Administration
- **Ms. Iryna Lyekh** - Oblast Project Manager-Zaporizhzhia, RGD Project, Zaporizhzhia
- **Mr. Oleksandr Mytchenok** - Chief Specialist, Main Department for Social and Economic Development, Secretariat of the President of Ukraine
- **Ms. Nataliya Nosa-Pylypenko** - Deputy Head of Main Department for European Integration, Foreign Economic Relations and Tourism, Zakarpattia Regional State Administration
- **Mr. Ernest Nuser** - Head of Main Department for European Integration, Foreign Economic Relations and Tourism, Zakarpattia Regional State Administration
- **Mr. Iurii Polianskyi** - Ukrainian Project Manager, RGD Project, Kyiv
- **Mr. Vitalii Puhach** - First Deputy Head of Department for Regional Policy, Cabinet Secretariat
- **Ms. Andrea Roberts** – Project Officer, International Partnerships, Canadian Urban Institute
- **Ms. Mirabelle Rodriques** – Executive Director, Foundation for International Training
- **Mr. Igor Sanzharovskyi** - Senior Technical Advisor, RGD Project, Kyiv
- **Mr. Alan Stewart** – Project Officer, Ukraine, Canadian International Development Agency
- **Mr. Olexandr Syn** - First Deputy Head, Zaporizhzhia Regional State Administration
- **Mr. Chris VanDooren** – Project Manager, International Partnerships, Canadian Urban Institute
- **Ms. Svitlana Verkhoglyadova** - Deputy Head of Department for Regional Development, Head of Department for Coordination of Regional Economic Departments, Ministry of Economy of Ukraine
- **Mr. Al Vigoda** – Civil Society Expert, Foundation for International Training