



**AGENDA**  
**21<sup>st</sup> Meeting of the STCU Governing Board**  
Kiev, Ukraine  
Friday, 2 December 2005  
EU Delegation of the European Commission to Ukraine  
10 Kruhlo-Universitetska St.

**1. Opening Session**

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|---|-----------------------------|
| 1.1 Opening Remarks by the Chairman     | (Chairman, Governing Board) |
| 1.2 Welcome from the Executive Director | (Andrew Hood)               |
| 1.3 Opening Remarks from Board Members  | (Board Members)             |
| 1.4 Introduction of Guests              | (Chairman, Governing Board) |

**2. Administrative Topics**

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| 2.1 Adoption of the Agenda  |  |
| 2.2 Approval of the Minutes of the 20 <sup>th</sup> Governing Board Meeting |  |

**3. Reports from the Secretariat**

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|---|------------------------|
| 3.1 Executive Director Report                             | (Andrew Hood)          |
| 3.2 Update on Gals-K/Past Rent Issue                      | (Andrew Hood)          |
| 3.3 Targeted Initiatives: 2005 Results and Future Actions | (Landis Henry)         |
| 3.4 2005 Financial Report                                 | (Curtis "BJ" Bjelajac) |
| 3.5 2006 Budget Presentation                              | (STCU Management)      |

**Lunch**

**4. Reports from Secretariat (Continued)**

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|---|------------------------------|
| 4.1 Status of STCU Regional Office in Moldova               | (Esa Manninen)               |
| 4.2 Reports on Regional Office Activities                   | (Deputy Executive Directors) |
| 4.3 Proposal for 2005 Annual Report Preparation             | (Borys Atamanenko)           |
| 4.4 Discussion Paper: STCU's Evolving Strategic Environment | (Andrew Hood)                |

**5. Approval of Projects and Project Funding Sheet**

**6. Approval of Governing Board Record of Decision and Press Statement**

**7. Final Topics**

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|---|-----------------|
| Statement by the Executive Director                               | (Andrew Hood)   |
| Presentation and Approval of the Press Statement                  | (Board Members) |
| Date and Location of the 22 <sup>nd</sup> Governing Board Meeting | (Board Members) |
| Concluding Remarks  | (Board Members) |
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