



AGENDA
22nd Meeting of the STCU Governing Board

Kiev, Ukraine
Thursday, 18 May 2006
Kyiv, Ukraine

1. Opening Session

- 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

- 2.1 Adoption of the Agenda
- 2.2 Approval of the Minutes of the 21st Governing Board Meeting, (2 December 2005)

3. Reports from the Secretariat

- 3.1 Executive Director Report (Andrew Hood)
- 3.2 Financial Audit Report as of December 31, 2005 (Curtis "BJ" Bjelajac)
- 3.3 Discussion: STCU's Near-Term Future and Strategic Direction (Governing Board)

Lunch

4. Continuation of Meeting (Possible GB Executive Session?)

- 4.1 Continued Discussion: STCU's Near-Term Future and Strategic Direction (Committee as a Whole)

5. Approval of Projects and Project Funding Sheet

6. Approval of Governing Board Record of Decision

7. Approval of Press Release

8. Closing Topics

- 8.1. Date and Location of the 23rd Governing Board Meeting (Board Members)
 - 8.2. Statement by the Executive Director (Andrew Hood)
 - 8.3. Concluding Remarks (Board Members)
 - 8.4. Closing Statement and Adornment (Board Chairman)
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