



**AGENDA**  
**23<sup>rd</sup> Meeting of the STCU Governing Board**  
Kyiv, Ukraine  
Thursday, 16 November 2006

**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 22nd Governing Board Meeting, (18 May 2006)

**3. Reports from the Secretariat**

- 3.1 Executive Director Report (Andrew Hood)
- 3.2 STCU Building Situation (David Cleave)
- 3.3 2006 Financial Report (Curtis "BJ" Bjelajac)
- 3.4 2007 Budget Request (STCU Management)

**Lunch**

**4. Continuation of Meeting**

- 4.1 Targeted Initiatives Update (Landis Henry)
- 4.2 STCU-NATO Workshop Summary (Michel Zayet)
- 4.3 Proposals for Improving Partner and Regular Project Activities (Victor Korsun/Andrew Hood)
- 4.4 Discussion: STCU's Near-Term Future and Strategic Direction (Governing Board)  
Presentation of the Data Gathering (Borys Atamanenko)

**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 24th 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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