



AGENDA
24th Meeting of the STCU Governing Board
Chisinau, Moldova
Thursday, 31 May 2007

1. Opening Session

- 1.1 Opening Remarks from the GB Chair (Chairman, Governing Board)
- 1.2 Welcome from the Executive Director (Andrew Hood)
- 1.3 Opening Remarks from other GB Members/Invited Observers (GB Members/Other Officials)

2. Administrative Topics

- 2.1 Adoption of the Agenda
- 2.2 Approval of the Minutes of the 23rd GB Meeting: 16 November 2006, Kyiv, Ukraine

3. Morning Session

- 3.1 Executive Director Report (Andrew Hood)
- 3.2 Update on the STCU Headquarters Building (David Cleave)
- 3.3 2006 Audited Financial Statements & Management Letter (Curtis Bjelajac)
- 3.4 Continued Discussions on STCU Strategic Planning (Andrew Hood)
- 3.5 Close-Out of STCU-Bankers' House Legal Suit (Andrew Hood/Curtis Bjelajac/
Borys Atamanenko)

Lunch

4. Afternoon Session

- 4.1 U.S. Request for Institute Sustainability Program (Andrew Hood)
- 4.2 Update on Targeted Initiatives Program (Landis Henry)
- 4.3 Update on Sustainability/Partners Program Activities (Victor Korsun)
- 4.4 Summary of Hannover Messe Promotion Roadshow (Michel Zayet)

5. Review and Approval of Project Funding Sheet

6. Review and Approval of Record of Decisions

7. Review and Approval of Press Statement

8. Closing Session

- 8.1 Final Issues/Statements from GB Members (GB Members)
 - 8.2 Final Remarks from Executive Director (Andrew Hood)
 - 8.3 Closing Remarks from the GB Chair (Chairman, Governing Board)
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