**Draft AGENDA**

**4th National Coordination Committee (NCC) Meeting**

**Kyiv, Ukraine**

**13 May 2015**

**Venue:** Aarhus Centre in the building of the Ministry of Ecology and Natural Resources of Ukraine (the entrance to the Aarhus Centre is the left edge of the building).

Vasilya Lipkivs’kogo Street 35, Kyiv.

**Objectives:**

* to report to the NCC members and other national and international stakeholders on the results of the project implementation to the date;
* to present planned activities for the next reporting period and up to the end of the project;
* to present the progress of the Pilot Basin Monitoring Projects in Ukraine
* to collect stakeholders’ feedbacks concerning RBMP and implementing pilot projects and Danube GIS templates;
* to support the public consultation of the RBMP by discussing the draft schedule for its adoption; and
* to inform the NCC of next project steps and timetable.

**Languages:** Ukrainian and English, consecutive interpretation will be provided.

**NCC Meeting Program**

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| 11:00 - 11:05 | **REGISTRATION**  |
| 11:05 - 11:10 | **Welcome - Opening Remarks**Mr Mykhailo Tomakhin, *Head of NCC*, *Head of Natural Resources Protection Department, MENR*Mr Oleksander Klitko, *EU Delegationto Ukraine*Mr Timothy Turner*, TL/KE1, EPIRB Project* |
| 11:10 – 11:20 | **EPIRB Project General Overview**Mr Timothy Turner, *TL/KE1, EPIRB Project* |
| 11:20 - 11:40 | **EPIRB Project Ukraine Specific Activities Overview since 3rd NCC meeting (July 2014),** Ms Nataliia Zakorchevna, *RBME, EPIRB Project* |
| 11:40 - 13:00 | **Discussion and comments on Upper Dnieper RBMP Public Consultation results, RBMP ownership and adoption process, Water Framework Directove/Marine Strategy Framework Directive linkage, Project coordination and Danube Day celebration** |

 All NCC participants

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| 13:00 - 13:30 | **Steps and objectives for the next period of EPIRB Project**Mr Timothy Turner, *TL/KE1, EPIRB Project*Ms Nataliia Zakorchevna, *RBME, EPIRB Project* |
| 13:30 - 14:00 | **Conclusions and closing remarks**Mr Mykhailo Tomakhin, *Head of Natural Resources Protection Department, MENR*Mr Oleksandr Bon’, *Head of Water Division, MENR*Mr Oleksander Klitko, EU DelegationMr Timothy Turner, TL/KE1, EPIRB Project |
| **14:00 - 15:00** | ***Lunch at venue*** |