

MINUTES No. 2

Meeting of the Steering Committee of the project “Linking Environment and Security in Belarus”

Date: June 6, 2014.

Venue: Steering Committee meeting was held by e-mail in accordance with the Agenda of the meeting.

Agenda:

1. Allocation of the additional financing in the amount of 20 880 to the Project budget for activities related to awareness raising on the issues related to flood risk management in transboundary river basins and further regional cooperation in the field of environmental protection.
2. Project extension until December 31, 2015.
3. Approval of Annual working plan for 2014.

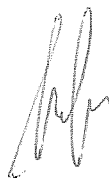
The members of the Steering Committee received the following documents for consideration:

1. Memorandum on supplements to the project “Linking Environment and Security in Belarus”;
2. Draft Work Plan for 2014;
3. Questionnaire.

Participants of the meeting, the members of the Steering Committee, reviewed the proposed activities of the project work plan for 2014 and agreed :

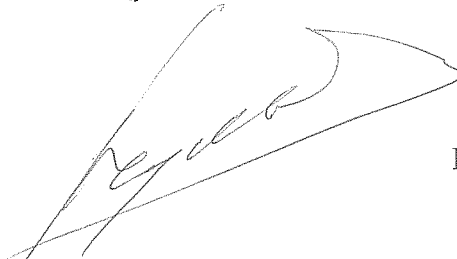
1. To approve the amendments to the activities and budget of the Project.
2. To approve the Project Annual Working Plan for 2014.
3. To approve Project extension until December 31, 2015.

Chairman of the Project Steering Committee
First Deputy of Minister of Natural Resources
and Environmental Protection
of the Republic of Belarus



I.V.Malkina

Programme Officer,
Energy & Environment
UNDP Belarus



I.I.Tchoulba

Secretary of the Project Steering Committee
Project Manager



N.S.Hubskeya

List of the voted Members of the Project Steering Committee:

I.V. Malkina	National Project Coordinator, First Deputy of Minister of Natural Resources and Environmental Protection of the Republic of Belarus
Igar Tchoulba	Programme Officer, Energy & Environment UNDP Belarus
Nickolaï Denisov	Regional Director Zoï Environment Network
Mahir Aliyev	Regional Coordinator
Pavel Shermanov	Deputy Director of the Hydrometeorological Department Ministry of Natural Resources and Environmental Protection of the Republic of Belarus
Marina Filipyuk	Head of the International Cooperation Department Ministry of Natural Resources and Environmental Protection of the Republic of Belarus
Alexander Andreev	Head of the State Environmental Impact Assessment Department Ministry of Natural Resources and Environmental Protection of the Republic of Belarus
Viktor Rybak	Director, RUE “Central Research Institute for Complex Use of Water Resources”
Ludmila Shevkunova	Head of the Department of State Control over Water Resources Protection and Management Brest Regional Committee of Natural Resources and Environmental Protection
Vyacheslav Shuplyak	PhD, Vice Rector for Academic and the educational work SEI “Republican Institute of Higher Education”
Yulia Yablonskaya	Chairwoman International public organization “Ecopartnership”

Observers:

Elena Shnitkova	Consultant of the Department of International Cooperation Ministry of Natural Resources and Environmental Protection of the Republic of Belarus (non-voting member)
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