

## Annex A – Agenda of meetings attended during the three missions

Mission 1: 26-30 April 2015

### EuroGeoSurveys Representatives:

- **Luca Demicheli** – Secretary General, EuroGeoSurveys (EGS)
- **David Ovidia** – former Deputy Director of the British Geological Survey (BGS);
- **Tomasz Nałęcz** – Head of International Cooperation Department of the Polish Geological Institute (PGI-NRI);
- **Manuel Regueiro** – Head of International Affairs and Communication of the Geological Survey of Spain (IGME)

### Ukrainian Representatives:

- **Mykola Boyarkin** – Temporary Acting Head, SGSSU;
- **Denys Zhegalov** – Adviser to SGSSU Head;
- **Sergii Plakhotniy** – Deputy Chief, Department of Subsurface Use and International Cooperation, SGSSU;
- **Natalia Flore** – Chief, Sector of Regional Geological and Geophysical Studies and International Cooperation, Department of Subsurface Use and International Cooperation, SGSSU;
- **Oleksiy Gladkiy** – Senior Specialist, Sector of Regional Geological and Geophysical Studies and International Cooperation, Department of Subsurface Use and International Cooperation, SGSSU;
- **Sergii Prymushko** – Director, SRDE “Geoinform of Ukraine”;
- **Boris Malyuk** – Director, Center for International Cooperation, SRDE “Geoinform of Ukraine”, SGSSU National Delegate to EGS, meeting manager..

### Venue:

|  |             |
|--|-------------|
| SGSSU (April 27, 29, 30)                   | 10:00-17:00 |
| Cabinet of Ministers of Ukraine (April 28) | 11:00-12:00 |
| Relevant bodies (April 28)                 | 14:00-17:00 |

## TENTATIVE AGENDA

### April 26, Sunday:

Arrival at Kyiv-Boryspil airport, first reconnaissance meeting

### April 27, Monday:

10:00 – Meeting with Mr. Mykola Boyarkin, SGSSU Temporary Acting Head

11:30 – SGSSU management workshop

12:30 – lunch

14:00 – SGSSU management workshop. Continued

20:00 – welcome dinner

### April 28, Tuesday:

11:00 – meeting in the Cabinet of Ministers of Ukraine (TBC)

12:30 – lunch

13:30 – stakeholders meeting: academia, university, industry

19:00 – night at the concert

### April 29, Wednesday:

10:00 – In-depth meetings with departments / functions

13:00 – lunch

14:00 – interim meeting with Mr. Mykola Boyarkin, SGSSU Temporary Acting Head, meeting conclusions signature

16:00 – Presentation to Workshop attendees to hear feedback on state-of-play and issues identified

### April 30, Thursday:

10:00 – Second meeting with senior management to discuss issues that have arisen, meeting conclusions

13:00 – lunch

14:00 – industry meeting

## **KEY TOPICS**

1. Implementation of SGSSU request to EGS for recommendations on the further SGSSU development through establishing of the group of experts for SGSSU assessment by their visiting Ukraine.
2. Brief overview of the enterprises subordinated to SGSSU.
3. Discussion on the general principles of SGSSU organization, directions and perspectives, in-depth meetings with departments
4. General issues of cooperation between EGS and SGSSU.
5. Any other businesses.

## Mission 2: 25-29 May 2015

### EuroGeoSurveys Representative:

- **Patrick Wall** – Scientific Officer, EGS Secretariat
- **Santiago Martin Alfageme** – Head of the Cabinet of IGME Director, Geological Survey of Spain (IGME);
- **Arne Bjørlykke** – former Director General of the Geological Survey of Norway (NGU);
- **Jonas Satkunas** – Director, Geological Survey of Lithuania (LGT);
- **Jacques Varet** – former Deputy Director of Geological Survey of France (BRGM), EGS President in 1999-2005.

### Ukrainian Representatives:

- **Mykola Boyarkin** – Temporary Acting Head, SGSSU;
- **Denys Zhegalov** – Adviser to SGSSU Head;
- **Sergii Plakhotniy** – Deputy Chief, Division of Subsurface Management and International Cooperation, SGSSU;
- **Natalia Flore** – Chief, Sector of Regional Geological and Geophysical Studies and International Cooperation, Division of Subsurface Management and International Cooperation, SGSSU;
- **Oleksiy Gladkiy** – Senior Specialist, Sector of Regional Geological and Geophysical Studies and International Cooperation, Division of Subsurface Management and International Cooperation, SGSSU;
- **Sergii Prymushko** – Director, SRDE “Geoinform of Ukraine”;
- **Boris Malyuk** – Director, Center for International Cooperation, SRDE “Geoinform of Ukraine”, SGSSU National Delegate to EGS, meeting manager.

### Venue:

|   |             |
|---|-------------|
| SGSSU (May 26-29)   | 10:00-17:00 |
| SGSSU Enterprises located in Kyiv (May 26-27)                 | 10:00-17:00 |
| Ministry of Ecology and Natural Resources of Ukraine (May 28) | 16:00-17:00 |

## TENTATIVE AGENDA

May 24, Sunday, and May 25, Monday:

Arrival at Kyiv-Boryspil airport, first reconnaissance meeting

May 26, Tuesday:

11:00 – Meeting with Mr. Mykola Boyarkin, SGSSU Temporary Acting Head

12:00 – lunch

13:30 – In-depth meetings with SGSSU enterprises (visits to State Commission of Ukraine on Mineral Reserves, State Commission on Expertise of Geological Projects and Budgets, SE “Kirovgeologiya”, SE “Ukrainian Geological Company”)

19:00 – welcome dinner

May 27, Wednesday:

11:00 – In-depth meetings with SGSSU enterprises (visit to UkrSGRI)

13:00 – lunch

14:00 – In-depth meetings with SGSSU enterprises (visits to SRDE “Geoinform of Ukraine”, SE “Ukrgeofizyka”, NJSC “Nadra Ukrainy”)

19:00 – night at the opera

May 28, Thursday:

10:00 – In-depth meetings with SGSSU enterprises (invited directors of SE “Pivdenukrgeologiya”, RSE “Donetskgeologiya”, Prychornomor RSE)

13:00 – lunch

14:00 – In-depth meetings with SGSSU enterprises (invited directors of Skhid RSE, SE “Burshtyn Ukrainy”)

16:00 – Meeting with the Ministry of Ecology and Natural Resources of Ukraine

20:00 – wrap up dinner

May 29, Friday:

10:00 – final meeting with Mr. Mykola Boyarkin, SGSSU Temporary Acting Head

## **KEY TOPICS**

1. Implementation of SGSSU request to EGS for recommendations on the further SGSSU development through establishing of the group of experts for SGSSU assessment by their visiting Ukraine.
2. In-depth overview of the enterprises subordinated to SGSSU.
3. Discussion on the general principles of SGSSU organization, directions and perspectives.
4. General issues of cooperation between SGSSU and geological surveys of Europe.
5. Any other businesses.

### Mission 3: 9-11 June 2015

#### USGS Representatives:

- **Ingrid Verstraeten** - Ph.D., PG, Chief Europe, Russia, Central Asia and Circum Arctic, Office of International Programs, U.S. Geological Survey;
- **Robert Doyle** - Emeritus, former Deputy Director U.S. Geological Survey

#### NRCan Representatives:

- **Kenneth Ko** - Director of Management and International Affairs Division;
- **Vladimir Kostylev** - Section Head of Coastal and Shelf Studies.

#### SGSSU Representatives:

- **Mykola Boyarkin** – Temporary Acting Head, SGSSU;
- **Denys Zhegalov** – Adviser to SGSSU Head;
- **Sergii Plakhotniy** – Deputy Chief, Division of Subsurface Management and International Cooperation, SGSSU;
- **Natalia Flore** – Chief, Sector of Regional Geological and Geophysical Studies and International Cooperation, Division of Subsurface Management and International Cooperation, SGSSU;
- **Oleksiy Gladkiy** – Senior Specialist, Sector of Regional Geological and Geophysical Studies and International Cooperation, Division of Subsurface Management and International Cooperation, SGSSU;
- **Sergii Prymushko** – Director, SRDE “Geoinform of Ukraine”;
- **Boris Malyuk** – Director, Center for International Cooperation, SRDE “Geoinform of Ukraine”, SGSSU National Delegate to EGS, meeting manager.

#### Venue:

|   |             |
|---|-------------|
| SGSSU (June 9, 11)                            | 11:00-16:00 |
| SGSSU Enterprises located in Kyiv (June 9-10) | 11:00-16:00 |

## TENTATIVE AGENDA

### June 8, Monday

Arrival at Kyiv-Boryspil airport, first reconnaissance meeting

### June 9, Tuesday:

09:00 – awareness discussion

11:00 – Meeting with Mr. Mykola Boyarkin, SGSSU Temporary Acting Head

12:30 – lunch

14:00 – In-depth meetings with SGSSU enterprises (visits to SRDE “Geoinform of Ukraine”, SE “Ukrgeofizyka”)

17:00 – awareness discussion

19:00 – welcome dinner – Ukrainian traditions

### June 10, Wednesday:

09:00 – awareness discussion

11:00 – In-depth meetings with SGSSU enterprises (visit to UkrSGRI)

13:00 – lunch

15:00 – In-depth meetings with SGSSU enterprises (visit to SE “Kirovgeologiya”)

17:00 – awareness discussion

19:00 – night at the opera

### June 11, Thursday:

09:00 – awareness discussion

11:00 – Workshop with SGSSU enterprises (invited director of Prychornomor RSE)

12:30 – lunch

14:00 – Workshop with SGSSU enterprises (invited directors of RSE “Donetskgeologiya”, Skhid RSE, NJSC “Nadra Ukrainy”)

17:00 – awareness discussion



19:00 – wrap up dinner – Ukrainian perspectives

## **KEY TOPICS**

1. Implementation of SGSSU request to EGS for recommendations on the further SGSSU development through establishing of the group of experts for SGSSU assessment by their visiting Ukraine.
2. In-depth overview of the enterprises subordinated to SGSSU.
3. Discussion on the general principles of SGSSU organization, directions and perspectives.
4. General issues of cooperation between SGSSU and geological surveys of North America.
5. Any other businesses.