

PARTNERSHIP FOR MARKET READINESS (PMR)

**Second Meeting of the Partnership Assembly
Istanbul, October 27-28, 2011**

Resolution No. PA 2/2011-4

Allocation of the PMR Preparation Phase Funding for Activities in Ukraine

WHEREAS:

1. Pursuant to Section 4.3(c) of the PMR Governance Framework, the Partnership Assembly's roles and responsibilities include approving the allocation of PMR resources to the Implementing Country Participants, in the absence of the establishment of a Partnership Committee;
2. The Organization Meeting, by its Resolution No. ORG-4, decided that the amount of the PMR preparation phase funding, to be allocated by the Partnership Assembly or Partnership Committee for assisting an Implementing Country Participant's formulation of its Market Readiness Proposal, shall be US\$350,000;
3. The Partnership Assembly, by its Resolution No. PA 1/2011-5, further decided to approve that an advance of the PMR preparation phase funding in the amount not to exceed US\$35,000 may be allocated, in accordance with the procedures set forth in such Resolution, to assist an Implementing Country Participant in its preparation of the Organizing Framework for the Scoping of PMR Activities (the "Organizing Framework"), and that the amount of the PMR preparation phase funding to be subsequently allocated shall be reduced by the amount of the advanced used;
4. Ukraine has requested for the advance of the PMR preparation phase funding in the amount of US\$35,000 pursuant to the Resolution No. PA 1/2011-5 in August 2011, and the PMR Secretariat, in consultation with the PMR Participants, has made such advance;
5. Ukraine has submitted its Organizing Framework to the PMR Secretariat in October 2011, and has presented its Organizing Framework for consideration by the Partnership Assembly at this meeting; and
6. The Partnership Assembly acknowledged the efforts made by Ukraine in its preparation of the Organizing Framework.

THE PARTNERSHIP ASSEMBLY:

1. Decides to allocate the PMR preparation phase funding in the amount of US\$315,000 for carrying out PMR activities in Ukraine.
2. Invites PMR Participants to provide comments on Ukraine's Organizing Framework presented at this meeting by November 15, 2011.
3. Invites the PMR Secretariat to summarize the comments on Ukraine's Organizing Framework shared by the PMR Participants at this meeting, as well as the comments to be received in paragraph 2 (the "Summary"), and to circulate the Summary by November 25, 2011.
4. Invites Ukraine to take into account the Summary in formulating its Market Readiness Proposal.