

USAID UKRAINE LAND TITLING PROJECT

Date: April 15, 2002

To: Mr. Bohdan Chomiak, CTO, USAID/Kiev
Mr. Oleksandr Muliari, Activity Manager, USAID/Kiev

From: Stevan Dobrilovic, Chief of Party
Chemonics International, Inc.

cc: Lou Faoro, Chemonics International, Inc.

Re: Monthly Report for March 2002 and Report for Quarter 1 2002

I. PROGRESS ON OVERALL OBJECTIVES

The major objectives of the ULT Project under its work plan can be grouped into two categories: operational and substantive. Operational issues are typically resolved early in the life of the Project, leaving substantive issues as the main focus of the Project's monthly reports.

1. Operational Issues

Operational issues deal with the Project's ability to function in Ukraine and achieve its substantive objectives. In March the Project opened its bank account, thus bringing to a close its work on the operational issues. While the Project may continue to sign regional Cooperation Agreements with Oblast State Administrations for agricultural and non-agricultural land titling activities, such activities will be reported as part of substantive work in future monthly reports.

2. Substantive Issues

The substantive issues related to the Project can generally be divided into four categories:

- Agricultural land titling,
- Non-agricultural land titling,
- Legal and regulatory reform, and
- Public education and outreach.

a) Agricultural Land Titling

As defined in the work plan, the Project team is working on the following issues:

Cooperation Agreements with Oblast State Administrations

Due to the campaigning related to the Parliamentary elections in March, the team did not sign any cooperation agreements with Oblast State Administrations. The Project team hopes to sign a few more agreements with Oblast State Administrations in Ukraine during April and May.

Tier 1 Tender for Preparation of State Acts

To finalize the Tier 1 tender, in February and March the Project announced the bidding for work areas in Chernigiv and Vinnitsa oblasts. The Project announced twelve tender packages for work on approximately 131,500 State Acts in these two oblasts. The team has already signed contracts with Tier 1 tender winning firms for a total of 191,000 State Acts. Negotiations on three contracts in Chernigiv are ongoing and should be signed by April 15, 2002. Two other tender packages in Chernigiv remain open without any bidders. Bids for the tender packages in Vinnitsa are due to the ULT Project office by April 7, 2002. Bid evaluation should be completed by the end of April and contracts for Vinnitsa work areas should be signed in May.

Tier 2 Tender for Preparation of State Acts

At the end of March, the ULT Project announced the Tier 2 Tender in oblast newspapers, Uriadovy Kurier, and Visnik Fermer Ukrainy. These announcements will continue through early April with a deadline for bids on April 12, 2002. The respective oblast departments of land resources provided tender packages with the following number of State Acts by oblast:

Table 1. Actual numbers of State Acts for Tier 2 tenders by oblast.

Oblast	No. of State Acts
Kharkiv	71,837
Chernivtsi	80,420
Ivano-Frankivsk	27,948
Lugansk	83,658
Rivne	78,973
Zhytomyr	11,606
Kherson	85,575
Total:	440,017

Pre-Prepared State Acts

Pre-prepared State Acts issued with financial support from the ULTI Project total 214,597. Table 2 shows a detailed breakdown of these results. Due to complaints from the Chairman of Derzhkomzem, the Project and USAID have agreed not to enter into any more contract for pre-prepared State Acts. The Project has to finish 50,000 or so pre-prepared State Acts that are under contract with private firms, after which the Project will close out this phase of its work.

Table 2. Details of contracts for issuance of pre-prepared State Acts

Oblast	No. of Firms Under Contract	Raions Covered	Radas Covered	State Acts Contracted	Est. No. of Parcels	Contracted ULTI Contribution	State Acts Issued	Total ULTI Contribution	Average ULTI Contribution Per Act	Average Discount (%)	Average Price Per State Act	Average Price Per Parcel
CHERKASSY	2	15	47	35205	40095	\$140,081	21845	\$86,641	\$3.97	54.59	\$5.57	\$3.03
IVANO-FRANKIVS'K	1	4	22	15066	34363	\$60,264	16192	\$64,768	\$3.16	25.00	\$3.50	\$1.65
KHARKIV	1	10	24	11144	14197	\$44,576	6747	\$26,988	\$4.00	61.58	\$6.70	\$3.18
KHMEL'NYTS'KYI	1	13	56	28042	28042	\$111,108	21428	\$84,513	\$3.93	51.22	\$5.85	\$4.47
LUHANS'K	1	11	49	26002	33926	\$100,227	15157	\$57,509	\$3.80	41.72	\$9.26	\$4.14
POLTAVA	3	11	33	23311	24801	\$88,061	20622	\$78,993	\$3.86	49.05	\$4.98	\$4.14
RIVNE	1	1	4	2154	3408	\$8,616	0	\$0	\$5.05	77.48	\$5.05	\$0.00
SUMY	4	17	105	73643	179758	\$284,977	73808	\$285,682	\$3.90	42.72	\$6.22	\$2.55
TERNOPIL	3	11	52	26043	62785	\$99,878	14629	\$54,567	\$3.67	40.49	\$6.56	\$1.53
VINNYTSIA	1	14	29	26493	27212	\$101,228	24169	\$96,020	\$3.75	36.67	\$8.02	\$7.12
TOTAL FOR PRE-PREPARED STATE ACTS	18	107	421	267103	448587	\$1,039,016	214597	\$835,680	\$3.91	48.05	\$6.17	\$3.18

Regional Teams – Verification Activities

Representatives from the regional and central ULTI offices continue to perform verification work on all contracts for land titling activities. The teams have now conducted the following verifications:

1. Ternopil team – 2 Oblasts, 7 Raions, 14 rural radas, 5,711 State Acts;
2. Sumy team – 2 Oblasts, 8 Raions, 10 rural radas, 6,143 State Acts; and
3. Kiev team – 5 Oblasts, 26 Raions, 78 rural radas, 53,693 State Acts.

Collaboration with ULRMC on Purchase and Use of Satellite Imagery

Cooperation between the ULTI Project and ULRMC is now proceeding according to the revised schedule. ULRMC received source waivers from USAID in March and has placed an order for the initial set of satellite imagery covering Rivne Oblast. ULTI Project staff and ULRMC staff are finalizing the technical approach for the use of satellite imagery according to the revised list of priority oblasts. The list is as follows:

1. Rivne Oblast
2. Vinnitsa oblast (as part of Tier 1 tender). Kherson, Lugansk, Ivano Frankivsk, Chernivtsi, Zhytomyr, and Kharkiv oblasts (these are part of the planned Tier 2 tender). Odessa, Cherkassy, Khmelnytsky, Zakarpattia, and Zaporizhia (expected to be part of the Project's future work on State Acts). Crimea is also a possibility in the future.

The team does not anticipate the need for satellite imagery in the following oblasts: Ternopil, Sumy, and Poltava (because of the delay in the purchase); Lviv, Mykolaiv, Kirovograd, Dnipropetrovsk, Donetsk, Volyn, and Kiev Oblast (because at this time there is no apparent interest from the Oblast State Administration to cooperate with the Project). If there are changes to the situation in any of these oblasts, the Project will examine the possibility of obtaining satellite imagery in the future to cover these areas.

Baseline Information Update

In accordance with the ULT Project work plan the team has been updating the baseline information that it originally collected in July 2001 on issued State Acts. Regional contractors have reported on the current status of land titling throughout Ukraine. By comparing the updated figures with those collected earlier, the Project will gain a greater insight into the progress achieved in agricultural land titling over the last six months. Collection of the information by the Project's contractors was verified, but information is not yet complete in the following oblasts: Crimea, Kiev, Chernivtsi, Lviv, Odessa, Sumy, Vinnitsa, and Zhytomyr. Unfortunately, the team has not received update figures as of March 1, 2002 from Derzhkomzem, but will continue to work on this problem. Table 3 presents ULTI data as of March 1, 2002.

**Table 3. Update to Baseline Data on Issuance of State Acts.
Information on State Acts Issuance Provided by Derzhkomzem and ULTI**

?	Oblast	DKZ Information as of January 1, 2002				ULTI Information as of March 1, 2002			
		issued certificates	Number of issued State Acts	Number of State Acts under preparation	Number of certificates to be replaced by State Acts	issued certificates	Number of issued State Acts	Number of State Acts under preparation	Number of certificates to be replaced by State Acts
1	Autonomous Crimea Republic	209774	42175	30041	137558				
2	Cherkassy	332117	111638	104284	116195	331892	134801	91502	105589
3	Chernigiv	329153	101142	33595	194416	329153	29585	34082	265486
4	Chernivtsi	189693	52538	21337	115818	190226			
5	Dnipropetrovsk	273394	132858	59830	80706	274341	140443	73515	60383
6	Donetsk	225731	61250	25639	138842	225731	29823	67879	128029
7	Ivano-Frankivsk	200049	71664	34096	94289	200049	55800	23257	120992
8	Kharkiv	238839	90998	24496	123345	240091	90904	25747	123440
9	Kherson	199877	56430	35068	108379	200077	53063	34682	112332
10	Khmelnytsky	381471	111205	72971	197295	381613	88582	97188	195843
11	Kirovograd	245809	166904	34864	44041	245809	177545	30198	38066
12	Kyiv	300788	72354	40731	187703				
13	Lugansk	157803	41003	44305	72495	158237	47289	47200	63748
14	Lviv	347730	135357	53157	159216	345348			
15	Mykolaiv	194091	59229	26950	107912	194257	54472	28180	111605
16	Odessa	352362	75910	61143	215309	352369			
17	Poltava	333383	126312	23130	183941	333926	132365	50426	151135
18	Rivne	223515	164176	59339	0	223452	58170	56747	108535
19	Sumy	264462	87283	134611	42568	273527			
20	Ternopil	315874	71667	83598	160609	315905	50815	54239	210851
21	Transcarpathian	121197	55345	3445	62407	121200	57464	3892	59844
22	Vinnitsa	447590	105732	145294	196564	447560			
23	Volyn	231465	71905	28737	130823	231735	59004	42358	130373
24	Zaporizhia	208614	93558	43347	71709	209179	97759	46871	64549
25	Zhytomyr	293190	63439	39120	190631	293190			
	UKRAINE	6617971	2222072	1263128	3132771	6118867	1357884	807963	2050800

Cooperation with World Bank on Agricultural Land Titling

The Project team made no substantive contact with representatives from the World Bank in March 2002 on land titling issues. Cooperation continued on translation of laws relating to the Land Code and normative documents relating to survey requirements.

Preparation of Land Titling Instructions

There has been no progress on the enactment of the model instructions (“Methodological Recommendations”) by Derzhkomzem, the Ministry of Agrarian Policy, and the Ukrainian Academy of Agrarian Sciences. The team was successful in having the Sumy oblast authorities enact a reasonable set of technical requirements for land titling activities in that oblast. The main purpose of these requirements is to permit more than one State Act to be issued to an owner of a land share certificate. The requirements also provide that each land parcel be assigned a unique cadastral number. The document will be a model to promote similar changes in land titling procedures in other oblasts of Ukraine.

Cooperation with Swedish NSDI Project to Develop New Parcel Identification Numbering Scheme

Cooperation between the ULT Project and the NSDI team is proceeding. At this time, a budget for the creation of cadastral index maps and the implementation of the cadastre numbering system are under discussion. Cooperation with Derzhkomzem has been established and a working group is moving forward with revisions to the existing concept. The goal is an amendment to the existing internal instruction of Derzhkomzem on cadastral numbering consistent with the draft concept prepared by the ULTI and NSDI teams. This action will permit ULTI subcontractors to assign cadastral numbers in accordance with the new concept for each parcel of agricultural land.

b) Non-agricultural Land Titling

As defined in the work plan, the non-agricultural land titling component is working on the following issues:

Issuance of State Acts

The Project expected that 3,700 State Acts could be issued by March 31, 2002. As of February 28, 2002 (the last full month of statistics available at the time of this report) 1,946 State Acts were issued as a direct result of the Project’s activities, with 300 State Acts issued in February (74 percent of the monthly target). Of these State Acts, 101 were issued on land parcels purchased before August 1, 2001 and 199 on land parcels purchased after August 1, 2001. The total value of land parcels to which State Acts were issued in December is UAH 4.937 million. In February ten regional coordinators reached at least 90 percent of their monthly targets, but thirteen regional coordinators failed to reach even 50 percent of their planned monthly target for issued State Acts. Table 4 shown below gives complete data on the number of sales, number of State Acts issued, and revenue generated from land sales by the Project team since it began working in this area in July. Annex 1 to the report shows information on the results of land privatization activity and issuance of State Acts by oblast for the last month.

Six of the State Acts issued in February were for “secondary sales” of non-agricultural land. There are 76 “secondary sales” as of this date. These sales are quite significant, because they are evidence that the land and real estate market between private entities is beginning to function. The team will continue to track these private “secondary sales” each month as an indicator of the trend toward the development of the real estate market.

Table 4: Non-agricultural Land Privatization Statistics for February 2002

Number of land privatization sales			Revenue generated from issuance of State Acts (in UAH)	Total Number of State Acts issued with Project assistance	Number of State Acts yet to be issued		
Completed before August 1, 2001	Completed from August 1, 2001 to February 28, 2002				On sales completed before August 1, 2001	On sales completed after August 1, 2001	Total sales
	Installment Sales	Total No. of Sales					
3,798	440	1,893	48,026,328	1,946	1,620	960	2,580

The analysis of the sales of land parcels shows that State Acts have not been issued to a large number of previously privatized land parcels (over 2,500 parcels). The Project management continues to focus the regional coordinators on the issuance of State Acts to such land parcels.

Additional analysis of the Project’s work in this area shows that since August 2001, land privatization sales have generated over \$1.2 million per month (\$4,500 per day) for local budgets. Such funds are used for a number of social improvements. For example, in Chernigiv (Nizhin raion center), 100,000 UAH has been used to repair

communication facilities, and repair the central street of the city. In Kharkiv (Solonitsevka and Pesochim villages), over 1.82 million UAH has been used to repair the hospital and roads. In Lviv (Chervonograd raion center), 500,000 UAH was used to build housing for young families. Finally, in Vinnitsa city, 800,000 UAH was used to complete construction of a school among other things.

Analysis of the “Pipeline” of State Acts to be issued

In March, the data on land sales for which State Acts are yet to be issued was collated. The “pipeline” for State Acts is shown in Table 4 above. It is interesting to note that of the 2,580 sales on which State Acts are to be issued, the team identified three categories. These are:

Table 5. Description of land sales on which State Acts are yet to be issued

Group No.	Type of land sale on which State Act not issued	Number of land sales
1	Land sale completed before August 1, 2001.	1,620
2	Land sale completed after August 1, 2001 on installment basis.	440
3	Land sale completed after August 1, 2001 with payment in full of purchase price.	520

One can explain the details of each group as follows:

Group 1: These land sales were completed before the start of the ULT Project. Some of the sales are installment sales and therefore the issuance of the State Act is delayed until the buyer makes the full payment of the purchase price. Other sales have been fully paid for and should have a State Act. The team is currently investigating the status of these sales to determine into which of the two categories each sale falls and how to accelerate the issuance of State Acts whenever possible.

Group 2: The local custom is to issue the State Act only after payment of the full purchase price to the rada. As such, installment sales of land result in delayed issuance of State Acts, often for as long as one or two years. To resolve this issue, last month the team began implementing a model installment contract for land sales, under which the seller and buyer agree that the State Act will be issued after the first installment payment is made. In the coming months the regional coordinators will test whether this innovative approach will be accepted by local radas in oblasts of Ukraine.

Group 3: These State Acts theoretically can be issued immediately. The team will undertake an investigation into whether their issuance is being delayed because of artificial obstructions.

Managing the network of regional coordinators

As part of its organizational structure, the Project conducts monthly meetings in Kiev for regional coordinators. This month’s meeting was held on March 15, 2002 at which the Project management covered the following issues:

- Progress toward monthly and quarterly goals for issuance of State Acts and actions to help increase the number of issued State Acts.
- Implementation of the non-agricultural land titling impact study.
- Information on the abrogation of Derzhkomzem Order No. 144.
- Presentation of the Installment Contract for purchase of non-agricultural land allowing issuance of a State Act after purchaser makes the down payment (and legal opinion that supports use of such contract).

The team continues to prepare the Manual for the regional coordinators that will explain the step-by-step process for privatizing non-agricultural land and issuing State Acts. Adoption of the new Land Code has made it imperative that a Manual be prepared in the near future. The Project team will present the Manual to the regional coordinators at the April monthly meeting and have it delivered to local rada officials in April 2002.

Promotional campaign and training seminars

A third brochure on non-agricultural land privatization and issuance of State Acts is in the process of being prepared. This brochure will explain the benefits of land privatization to local radas and the income that the local budget might earn from the privatization of non-agricultural land. The brochure is finished and project will distribute it at the April regional coordinators monthly meeting.

Not much work on regional seminars was conducted in March due to the Parliamentary elections. Work in this area will continue in April after the elections.

Simplifying procedures and accelerating land privatization

The team presented the installment contract for land sales to its regional coordinators at the monthly meeting in March as part of its effort to increase the number of State Acts issued and simplify the land sales procedures. Most regional coordinators agreed to try to implement this contract at the local level to accelerate the issuance of State Acts. Some regional coordinators expressed concern that this strategy would not work and that a letter from Derzhkomzem would be necessary to support such contract before local authorities would begin to use it. The Project is trying to implement this contract in a number of localities and will work to convince Derzhkomzem to issue a letter approving the use of such a contract.

c) Legal and Regulatory Work

As defined in the work plan, the legal and regulatory team is working on the following issues:

Simplification of Land Titling Procedures

There has been no progress on enacting the Methodological Recommendations (instructions) on land titling and issuance of State Acts. Derzhkomzem, the Ministry of Agrarian Policy, and to the Ukrainian Academy of Agrarian Sciences have made no efforts to discuss or enact the document.

The team was successful in working with the Sumy oblast officials to enact a suitable version of the technical requirements for land titling. These requirements allow the printing of one State Act for each (and every) land parcel that is part of a land share. The requirements can be the basis for a model that the Project will seek to enact in every oblast in which it operates.

The legal team is trying to implement a model regulation that simplifies the process of non-agricultural land privatization and issuance of State Acts by working with the Rivne city rada. Due to the elections, a scheduled rada session at which the model regulation was to be discussed was postponed. The team hopes that this issue will be raised at the next session of the Rivne city rada.

Law on State Registration of Real Estate

The legal team worked to complete its commentary on the Law on State Registration of Real Estate. As part of this work the team prepared a Project position paper that supports the law drafted by the Ministry of Justice, and prepared position paper from the Rural Development Institute that supports the concept and makes some comments on improving the existing draft. These documents were given to the MOJ in March, and should be helpful in persuading GOU officials to support the draft of the MOJ.

Other Legislation

- Comments to the Law on Land Cadastre were sent to Derzhkomzem on March 29, 2002. The comments will also be sent to other interested ministries.
- The legal team prepared comments to the draft law on Delimitation of Land into State and Communal Ownership and submitted these to Derzhkomzem on March 29, 2002. The comments will also be sent to other interested ministries.
- The legal team prepared comments to Derzhkomzem's new draft of the Law on Lease and submitted these to Derzhkomzem on March 29, 2002.
- The team continued work on the Law on Expropriation, and developed a first draft in March.

Non-agricultural land titling manual

As described in the previous section, the team prepared a how-to Manual for non-agricultural land sales and issuance of State Acts. The team will present this Manual at the April monthly regional coordinators' meeting and will distribute it to rada officials in each oblast.

Establishment of a USAID – GOU working group to address land titling issues

The working group was formally established in March, however no meeting has been held as of this date. **It is vital that the working group begin regular meetings to address the issues related to land titling. The numerous delays have stalled the ULT Project's attempts to enact legal reform related to simplification of land titling procedures. The process needs support from a higher-level group (such as the working group) to require Derzhkomzem officials to cooperate with the Project in enacting effective norms in this regard.**

Environmental Issues

The ULT Project team conducted a number of meetings with USAID officials regarding environmental issues related to land titling. Team members accompanied the USAID representatives on a trip to Vinnitsa to tour some sites where land had been privatized and to assess the impact that such activity has on the environment. It appears that the USAID team found no negative impacts on the environment and will impose only minimal mitigating measures related to environmental issues on the ULT Project. Once the USAID Bureau Environmental Officer's official recommendations are submitted, the ULT Project will know the exact extent of its environmental requirements.

d) Public Education and Outreach

As defined in the work plan, the public education and outreach component is working on the following issues:

Ceremonies for Signing Cooperation Agreements with Oblast State Administrations

No ceremonies were held in March mainly due to the Parliamentary election campaign.

Project Web Site

The team continues to work on web-site design and content. The web site will be up and running in April.

Cooperation with Other Projects

The Public Education team continues to work with the UMREP team on a number of media and public education issues. The special issue of *New Courier* journal that focuses on Land Reform issues and the ULT Project's activities is complete and printed. It will be distributed in April.

An informational program is being coordinated with the TACIS Project that helps establish private farm support centers. The Public Education team intends to hold an informational seminar in Chernigiv on or about April 22, 2002 and also in Lugansk at future time to be determined. The seminars will be aimed at active landowners, farmers, and agricultural entrepreneurs in the oblast. The Project also intends to distribute its informational brochures through the TACIS centers to further disseminate information on landowners' rights and the process of issuing State Acts to the rural population.

Mass Media Activities

The Project conducted press clubs and participated in seminars in a number of locations throughout Ukraine in March. These include:

- March 12 – Seminar in Chernivtsi with Governor of the oblast and all oblast and local officials. Press club followed the oblast wide seminar. These events were also broadcast on the Silsky Chas television program on March 24, 2002.
- March 19 – Seminar in Vinnitsa for the oblast authorities. A Press club followed the seminar.

The Project team continues to work with the daily early morning radio program, *Agronovini*. The main Project input into the program is about 2.5 minutes of legal questions and answers per day. The Project also uses the program to disseminate information on the status of the Project and its activities in various oblasts. This forum is effective in combating the misinformation that is beginning to filter down to the rural citizen, since many rural citizens listen to the radio in the early mornings. The Project also continues its use of the Silsky Chas television program to promote its activities and progress. Finally, the Project will continue to write articles for newspapers on the Project's activities and locations in which it operates.

Cooperation with the Association of Farmers and Private Landowners

The Project team continues to work actively with the Association of Farmers and Private Landowners on numerous fronts. First, the Project team continues to support the publication and distribution of the Association's monthly newspaper the "Ukrainian Farmer's Bulletin." Each month, the Project prepares articles related to land titling issues for publication in the Bulletin. Second, the Project team continues to assist in training of Association members on many issues related to land ownership and legal rights of landowners by making presentations at the Association's seminars. Third, the Project team uses the Association to deliver its leaflets and posters to villages where the Project is supporting the issuance of State Acts.

II. PROGRESS ON MEETING THE MONTH'S GOALS

a) Agricultural Land Titling

1. Finalize contracts with successful firms from the Tier 1 tender in Poltava, Chernigiv, and Vinnitsa oblasts. – *The Project has signed contracts with tender winning firms in Poltava. The Project has signed contracts for three of the five tender packages in Chernigiv and searching for a bidder for the remaining two packages in that oblast. The tender for Vinnitsa oblast was announced recently and the final bids are due on or before April 7, 2002. At that time bid evaluation will occur and contract negotiations with winning bidders will begin. Contracts should be signed for Vinnitsa work areas on or about May 1, 2002.*
2. Obtain information from oblasts proposed to be included in the Tier 2 tender and finalize the tender packages for 400,000 State Acts. Announce the Tier 2 tender in March. – *The project announced Tier 2 tenders in seven oblasts totaling approximately 440,000 State Acts.*
3. Continue to sign contracts with those firms that have pre-prepared State Acts (up to the project limit of 300,000 State Acts). -- *After a meeting on some controversial issued with Derzhkomzem Chairman, Mr. Danylenko, the Project agreed to stop executing contracts for work on pre-prepared State Acts. USAID has agreed to this position and approved this change in strategy to avoid a confrontation with Derzhkomzem officials.*
4. Continue verification and payment activities for contracts covering pre-prepared State Acts and Stage 1 (first deliverable) of the contracts for new work in Sumy, Poltava, and Ternopil. – *The Project team has verified work on an additional 20,000 pre-prepared State Acts, bringing the total to approximately 214,000.*
5. Work with Ukrainian agencies and other donors/organizations, where appropriate, in developing a national system for cadastral numbering in Ukraine. – *The Project team has begun its cooperation with Derzhkomzem to revise and implement the cadastral numbering system developed in cooperation with the Swedish NSDI Project.*
6. Continue cooperation with ULRMC in the procurement, processing, and disbursement of satellite imagery for use by subcontractors carrying out agricultural land titling. – *USAID has approved the source waiver for the purchase of satellite imagery and ULRMC has placed the initial purchase order. Delivery of the imagery from Euromap is expected in April 2002, after which ULRMC must process the imagery into base maps usable by private survey firms for land titling activities.*
7. Continue cooperation with World Bank on coordination of activities of each other's land titling projects. – *No meetings were held between Project representatives and World Bank representatives during March. No representative from the World Bank was in Kiev during that time. Cooperation on translation of relevant laws and other normative acts continued in March.*

b) Non-agricultural Land Titling

1. Finalize the strategy to improve regional coordinators' performance on completing land sales and issuing State Acts. The strategy will be presented as part of the regional coordinators' meeting in March. – *The team explained its plans to improve performance in those oblasts that continually fail to meet the monthly targets for issuance of State Acts at the monthly meeting of regional coordinators. The plan will require site visits to non-performing oblasts and the structuring of individualized plans to improve performance. Some of the tactics expected to be employed to improve performance include: hiring additional regional coordinators to induce competition in the oblast, providing assistance with local radas and oblast department of land resources officials to release State Acts that are being delayed for no cause, and offering additional financial incentives for special categories of land sales for which no State Acts have been issued.*
2. Continue site visits to the regions with the expat advisor on non-agricultural land titling issues. – *A site visit to Vinnitsa oblast was conducted, and recommendations for improving performance in that oblast were negotiated between the regional coordinator and the Project.*
3. Finish the first draft of the step-by-step manual on non-agricultural land privatization by March 15, 2002. – *A draft of the Manual is finished and has been coordinated with the other members of the legal team. The final version will be completed and distributed at the April monthly meeting of the regional coordinators.*
4. Present the land sales installment contract and position paper justifying its use at the March regional coordinators' meeting. – *The installment sales contract with comments and explanations from the Project legal staff was distributed to regional coordinators at the March monthly meeting. Many of the coordinators agreed to implement the contract in practice whenever possible.*
5. Initiate the NALT impact study. Finalize the questionnaire, decide on the implementation strategy for the study, and prepare a timeline for the completion of the impact study. – *The impact study was launched on March 15, 2002. Data from the study is due from the regional coordinators on or before April 15, 2002.*
6. Continue to work in parallel with Derzhkomzem and local authorities to enact and implement the Model Regulation on the Procedure for Non-Agricultural Land Sales and Issuance of State Acts. – *The Project team met with Derzhkomzem officials to initiate advocacy of the Model Regulation. The team is also working with the rada in Rivne city to implement the Model Regulation locally.*

c) Legal and Regulatory Work

1. To prepare a package of legal commentaries and drafts related to laws required by the Cabinet of Ministers to implement the new Land Code. These laws include the Laws on Protection of Land, on Land Markets, on Delimitation of Land into State and Communal Ownership, on Lease, on Appraisal, on State Land Survey Expertise, etc. – *The Project team formally sent Derzhkomzem, a package of commentaries to the laws on Lease, Delimitation of Land into State and Communal Ownership, State Land Cadastre, and the Cabinet of Minister’s Resolution Approving new forms of State Acts. The team expects to forward the package informally to the Ministry of Justice, the Ministry of Agrarian Policy, and the Coordination Council for Agrarian Issues of the Cabinet of Ministers.*
2. To finalize the Sumy Technical Requirements and have them enacted in a form acceptable to the Project’s objectives in March. – *The Sumy technical requirements have been enacted. The legal team is awaiting a final copy from the authorities in Sumy Oblast.*
3. To begin advocating the enactment of the Model Regulation on the Procedure for Non-Agricultural Land Sales and Issuance of State Acts at the local rada level. – *The team is working with the rada in Rivne city to enact the Model Regulation on the local level.*
4. To begin active participation in the GOU-US Government working group on land titling issues and implementation of the ULT Project. – *The working group has been approved by the Vice Prime Minister of Ukraine and the US Ambassador to Ukraine. No first meeting has been scheduled, but the team expects it to occur shortly after the Parliamentary elections on March 31, 2002.*
5. Draft a model law “on Withdrawal of Land from Private Ownership”(Expropriation). – *A draft of the law has been prepared and is ready to be submitted for discussion purposes to Derzhkomzem, the government institution designated as the principle drafter of this law.*
6. Review, comment, and redraft as necessary the draft Cabinet of Ministers Resolutions on: Procedures for Changing the Designated (Targeted) Use of Land, New Forms of State Acts, and Preparation of Technical Passports for Land. – *No drafts of the procedures for changing designated use and preparation of technical passports exist at this time. The comments to the Resolution approving the new form of State Acts was submitted to Derzhkomzem as part of the package of commentaries to legislative and normative acts.*
7. To identify additional progressive oblasts in which a model set of technical requirements can be enacted through a cooperative effort of the Project and the oblast State Administration/department of land resources. – *The team has solicited comment on a model set of technical requirements in Ternopil and Ivano Frankivsk. No progress on this issue has been made in either of these two oblasts.*

d) Public Education and Outreach

1. Finalize the design of the Project web site and begin its operation. – *Web site design is ongoing, the site is still not operational.*
2. Finalize the content of the special edition of New Courier journal jointly with UMREP. Publish and distribute the journal in March. – *The New Courier journal special edition is done and now being printed. It will be distributed in 10,000 copies after April 1, 2002.*
3. Hold ceremonies for the signing of Cooperation Agreements between the ULT Project and Oblast State Administrations in additional oblasts. The Project anticipates signing cooperation agreements in Cherkassy, Odessa, and Khmelnytsky. – *No cooperation agreements were signed in March due to the Parliamentary elections.*
4. To hold a seminar in Chernivtsi on the ULT Project and its activities at the request of the Governor and the head of the oblast department of land resources. The seminar is designed to disseminate information to the heads of raion administrations and departments of land resources in Chernivtsi. – *The team participated in this seminar on March 12, 2002.*
5. To hold a seminar for active landowners, farmers, and agricultural entrepreneurs in Chernigiv in cooperation with the TACIS Project “Support for the Creation of Three New Private Farm Support Centers in Ukraine.” – *This seminar is now scheduled for April 22, 2002 or thereabouts.*
6. To write articles for the Chernivtsi and Vinnitsa oblast newspapers clarifying the Project goals, methods of operation, and strategy regarding agricultural land titling. – *The team has prepared and published newspaper articles and conducted in-person presentations in the oblasts to clarify the Project’s goals and strategy.*
7. To organize a public education campaign to refute the misinformation being spread in Kiev, Kirovograd, Vinnitsa, and other oblasts that the Project does not exist in fact and that Americans are going to buy all land in Ukraine. The campaign will include the development of a specially prepared television spot on Silsky Chas, an article in the Ukrainian Farmers’ Bulletin, and repeated announcements on the Project sponsored early morning radio program Agronovini. – *The public education team prepared a mini-campaign that included articles in*

newspapers, a number of radio broadcasts that explained the problems these oblasts, and television program on Silsky Chas that highlighted the problems in Kiev oblast and similar problems in other oblasts.

III. SIGNIFICANT ACCOMPLISHMENTS, PROBLEMS, AND OTHER ISSUES

Significant accomplishments

- With Project support, another 20,000 State Acts to agricultural land were issued in March. As of March 31, 2002, the total State Acts issued with Project assistance is over 214,000.
- The team initiated its Tier 2 tender and met its goal of advertising tender packages for the completion of 440,000 State Acts in seven oblasts.
- Technical Requirements on land titling that correspond to the general policies of the ULT Project were adopted in Sumy Oblast, allowing one land title to be issued for each land parcel that makes up a land share.

Problems

Investigation by Derzhkomzem into activities of ULT Project private contractors and ULT Project office in Ternopil. In March, Derzhkomzem officials visited the ULT Project's Ternopil office to demand information on the Project's financial support for land titling in the oblast. The team from Derzhkomzem also harassed private contractors that work for the ULT Project preparing State Acts for issuance to land share holders. The investigation continued over four days from March 12-15. Because of the harassment and intimidation, USAID officials accompanied the Project team to a meeting with the Chairman of Derzhkomzem to complain about the actions of these officials. At the meeting, Derzhkomzem expressed displeasure with the Project's activities related to financing of pre-prepared State Acts. As part of a compromise agreement, Derzhkomzem agreed to keep out of the Project and its subcontractor's finances, while the Project and USAID agreed to stop entering into contracts for work on pre-prepared State Acts. Overall, the rural citizens will be the ones who lose the most. The financing of pre-prepared State Acts helped to ensure that many citizens who were unable to pay for their State Acts could receive them in hand. Now that possibility ceases to exist and the Project will have to concentrate its efforts on preparing State Acts only in those villages where no work was done previously.

IV. NEXT MONTH'S GOALS

Agricultural Land Titling

1. Finalize and present results of Phase 2 Baseline Information Update.
2. Negotiate and conclude contracts with winning bidders in the Tier 1 tender (Chernigiv and Vinnitsa oblasts).
3. Conduct Tier 2 tenders. Finish the bid analysis for Tier 2 tenders in seven oblasts and invite private firms to negotiate contracts for land surveying activities with the Project.
4. Continue verification and payment activities for existing contracts.
5. Work with appropriate Ukrainian agencies and other donor organizations to implement the concept for establishment of a national system for cadastral numbering in Ukraine.
6. Continue cooperation with ULRMC in procuring, processing, and disbursing satellite imagery for use by private survey firms carrying out agricultural land titling.
7. Continue cooperation with World Bank on coordination of activities of each other's land titling projects.

Non-agricultural Land Titling

1. Determine the status of the land sales that were completed before August 1, 2001, and classify each according to whether it is an installment sale or a sale that has been paid in full. State Acts for sales that are paid in full need to become first priority for issuance.
2. Complete the non-agricultural land impact survey and start processing the data obtained from enterprise managers.
3. Design and print the brochure on the benefits for local radas of non-agricultural land privatization. Finalize the procedural Manual for conducting non-agricultural land sales and issuance of State Acts. Present both documents to the regional coordinators at the April regional coordinators meeting.
4. Visit at least four poorly performing regional offices and work out individualized recommendations on improving their performance.
5. Continue work on developing the strategy on increasing the number of land sales with the expatriate advisor for non agricultural land titling.
2. Continue to work in parallel with Derzhkomzem and local authorities to enact and implement the Model Regulation on the Procedure for Non-Agricultural Land Sales and Issuance of State Acts.

Legal and Regulatory Work

1. To prepare comments to the draft laws and a normative acts that Derzhkomzem is now preparing in accordance with the Land Code. These laws include the Laws on Land Survey, Appraisal of Land, and other normative and legislative acts.
2. To push for a meeting of the GOU-US Government working group on land titling issues and implementation of the ULT Project.
3. Continue work on the draft law “on Withdrawal of Land from Private Ownership”(Expropriation).
4. To work with the Ministry of Justice and other appropriate ministries on the development of the concept for a unified registration system, and the corresponding legislative acts associated with the system.

Public Education and Outreach

1. Finalize the design of the Project web site and begin its operation.
2. Print and distribute the special edition of New Courier journal jointly with UMREP.
3. Hold ceremonies for the signing of Cooperation Agreements between the ULT Project and Oblast State Administrations in additional oblasts.
4. To hold a seminar for active landowners, farmers, and agricultural entrepreneurs in Chernigiv in cooperation with the TACIS Project “Support for the Creation of Three New Private Farm Support Centers in Ukraine.”
5. To organize the press-clubs on NALT topics in various oblasts.
6. To participate at the exhibition AgriHort-2002 on April 10-13 and at the board meeting of the Farmer’s Association to be held on April 11.
7. To print out the NALT Brochure on the benefits from the land sales for local radas/administrations and distribute it to the Regional Coordinators at the monthly meeting in April.

**USAID Ukraine Land Titling Project
Summary Report for Quarter No. 4, 2001
Addendum to January 2002 Monthly Report**

The following table shows the actions required under the ULT Project Work Plan approved by USAID in August 2001 and the progress of the ULT Project to achieve those goals during the last quarter (October 2001 to December 2001).

Table 6. Summary of Actions for Quarters No. 3 and No.4, 2001

Ongoing Project Management	Recap of Activities in Quarter 3 and 4, 2001	Quarter 1, 2002
Sign contract with USAID	Signed on June 22, 2001	N/A
Establish Project bank account	Not completed due to lack of project registration/accreditation	Completed in March 2002.
Mobilize project team	Completed in July 2001	N/A
Establish local office	Office established and lease signed in July 2001	N/A
Hire core local staff	Core staff hired in July/August 2001	N/A
Begin project registration and accreditation	Registration completed on November 22, 2001. Accreditation completed on December 26, 2001.	N/A
Submit monthly report to USAID	Reports submitted each month starting with September 2001	Reports submitted monthly
Submit quarterly report to USAID	First quarterly report submitted in February 2002 (for Quarter No. 4, 2001)	N/A
Submit annual report to USAID	N/A	N/A
Cooperation with Ukrainian Organizations		
Sign MOU between USAID and GOU	MOU signed October 31, 2001.	
Negotiate and sign MOU with Derzhkomzem	No MOU signed. NOTE: in light of the detail found in the MOU between the US Government and the Government of Ukraine signed on October 31, 2001, there does not appear to be any rationale for signing a separate MOU with Derzhkomzem. The relationship between the Project and Derzhkomzem is defined in sufficient detail in the October 31 MOU.	N/A
Negotiate and sign cooperation agreements on project activities with Oblast State Administrations	Eight cooperation agreements signed by the Project in Sumy, Ternopil, Vinnitsa, Ivano Frankivsk, Chernivtsi, Kharkiv, Poltava, and Zhytomyr.	Five cooperation agreements signed in Lugansk, Zaporizia, Kherson, Rivne, and Chernigiv oblasts.
Consult with Ukrainian organizations on identification of areas in which to launch tenders for work supporting preparation and issuance of State Acts	Work began with Derzhkomzem in November to identify work areas for tenders for land survey and titling work. Additionally, the team works with oblast departments of land resources and private survey firms to identify work areas in which there are State Acts that are "prepared but not issued."	Tier 1 Tender was announced in five oblasts for 320,000 State Acts. Tier 2 Tender was announced in seven oblasts for 440,000 State Acts. All tender packages were prepared with assistance from the respective oblast department of land resources.
Ongoing identification of areas for streamlining of technical and legal procedures affecting the preparation and issuance of State Acts	The team completed a legal assessment of relevant laws and other legislative acts in Ukraine in September 2001, prepared and officially presented to Ukrainian government organizations a new set of Methodological Recommendations relating to land titling and issuance of State Acts to agricultural land, prepared a model regulation related to privatization of non-agricultural land and the issuance of State Acts to such land and presented it to Derzhkomzem, and drafted a legal analysis of the new Land Code and distributed it to USAID, Ukrainian and donor organizations.	Cooperated with Sumy Oblast officials to draft and enact a set of technical requirements for land titling that enables the issuance of one State Act for each (and every) parcel of land that makes up the agricultural land share. The document also requires the assignment of a cadastral number for each land parcel.

Agricultural Land Titling Activities		
Analyze current technical and legal procedures for preparation and issuance of State Acts	The team prepared an analysis of the legal and technical procedures that identified areas that can be simplified and streamlined. The Project's draft Methodological Recommendations were prepared based on this analysis.	N/A
Develop model contract for preparation and issuance of State Acts based on existing technical and legal requirements	The Project developed a model contract to use when contracting with private survey firms for land titling work.	N/A
Establish regional verification teams	Two regional verification teams were established in October 2001. One team is located in Sumy and the second team is located in Ternopil. Both teams actively conduct verification of the work of private land survey firms that contract with the Project to prepare State Acts.	N/A
Collect baseline data on Agricultural Land Titling	Baseline data on the number of State Acts issued as reported by Derzhkomzem and the number of State Acts actually issued, as reported by independent information gatherers was collected in July 2001. The figures were sent to USAID in August 2001 showing a 25 to 30 percent over-reporting by Derzhkomzem.	Updated baseline figures have been collected for nearly all oblasts. In a few remaining oblasts, the figures need to be verified.
Identify private survey firms with "pre-prepared" State Acts and negotiate contracts with those firms for such work.	The team signed contracts with 12 firms in seven oblasts for approximately 130,000 State Acts.	By agreement with Derzhkomzem and USAID, the Project will not enter into any additional contracts for "pre-prepared" State Acts. The total number of State Acts covered under "pre-prepared" State Act contracts is approximately 250,000.
Preparation and issuance (including verification by ULT Project regional teams) of "pre-prepared" State Acts.	By December 31, 2001 private survey firms had caused the issuance of 51,023 State Acts in five oblasts.	As of March 31, 2002, the Project has financed the issuance of a total of 214,597 "pre-prepared" State Acts.
Identify raions in which to launch tenders for new work to support preparation and issuance of State Acts	In December 2001, the team identified 42 raions in three oblasts in which a total of 191,790 State Acts are to be prepared and issued.	In January and February, the team finalized the Tier 1 Tender by announcing tenders in two more oblasts. Total number of State Acts covered under the Tier 1 Tender is approximately 320,000. In March 2002, the team also announced the Tier 2 Tender in seven oblasts for a total of 440,000 State Acts.
Launch tender for new work supporting preparation and issuance of State Acts	The team announced tenders in three oblasts (Sumy, Poltava, and Ternopil) for 191,790 State Acts on December 24, 2001. NOTE: The delay in launching tenders (and subsequent work) was mainly due to the delays in signing the MOU between the US Government and the Government of Ukraine.	See box above.
Analysis of tender submissions from private companies	Initial tender bids were due to the Project on January 11, 2002.	All Tier 1 Tender bids for the final oblast (Vinnitsa) are due to the Project by April 7, 2002. Tier 2 Tender bids are due on April 12, 2002.
Negotiate contracts with private companies	No negotiations with private survey firms were conducted in Quarter No. 4, 2001.	The Project signed contracts for all tender packages in Sumy, Poltava, and Ternopil in February and March 2002. The Project finalized 3 of the 5 contracts for Chernigiv oblast in March 2002 (2 contracts remain without bidders and will be re-tendered).
Sign Contracts with Private Companies	See box above.	See box above.

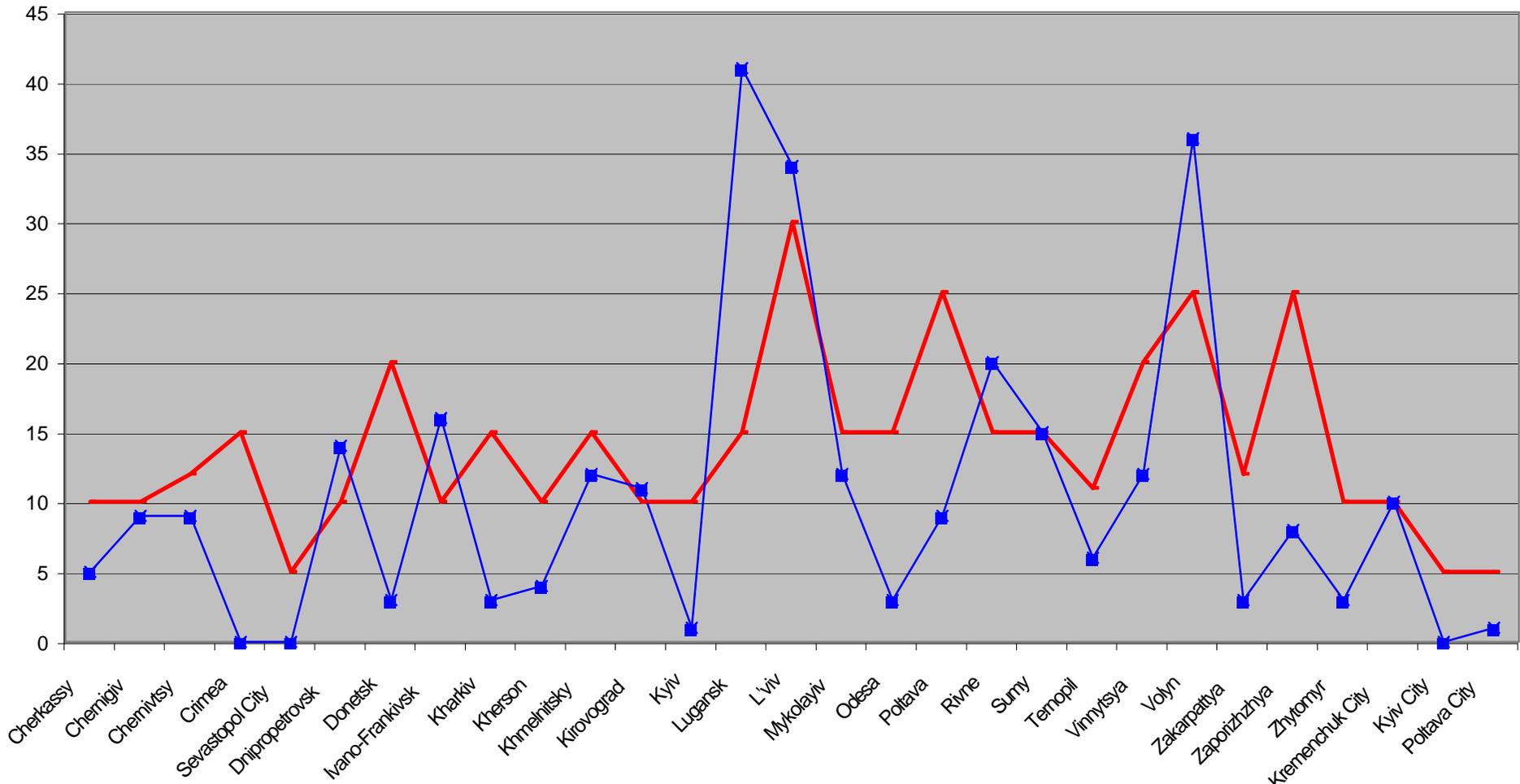
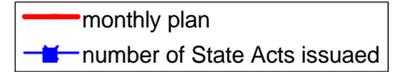
Field and office work for preparation and issuance of State Acts	No work was conducted in Quarter No. 4, 2001 on this category of State Act.	Field work began on farms in Sumy, Poltava, and Ternopil.
Update data on Agricultural Land Titling	N/A - First update to baseline data is due in January 2002.	Update of information is gathered and in process of final verification.
State Acts issued (by quarter)	51,023 State Acts issued with Project assistance as of December 31, 2001. NOTE: The Project expected to assist with issuance of 150,000 State Acts to agricultural land by this date. The goal was not achieved mainly due to problems and delays in signing the MOU.	214,597 State Acts have been issued with Project assistance. NOTE: The Project expected to assist with issuance of 300,000 State Acts to agricultural land by this date. The goal was not achieved mainly due to problems and delays in signing the MOU and Derzhkomez's complaints about the Project's work on "pre-prepared" State Acts.
Non-agricultural Land Titling Activities		
Collection of baseline material on current status of Non-agricultural Land Titling activity	This work was completed in August 2001	N/A
Update Non-agricultural Land Titling Activity	N/A	The non-agricultural data base for land sales and issuance of State Acts is updated each month as regional coordinators report the sales and State Acts issued with their assistance.
Develop model incentive based contract for regional coordinators on privatization of Non-agricultural land and issuance of State Acts	Contract was developed during Quarter No. 3, 2001	N/A
Negotiate and sign incentive based contracts with regional coordinators for privatization of Non-agricultural land and issuance of State Acts	Regional Coordinators agreed to the model incentive based contracts in Quarter No. 3, 2001.	N/A
State Acts issued	As of December 31, 2001 the non-agricultural component of the Project assisted with the issuance of 1,356 State Acts.	As of February 28, 2002 the non-agricultural component of the Project assisted with the issuance of 1946 State Acts. NOTE: One of the main reasons for the inability of the regional coordinators to meet the goal of 3,700 State Acts issued by March 31, 2002 is the fact that currently local authorities do not issue a State Act until the Purchaser pays 100 percent of the land's purchase price. Since an estimated 40 percent of the land sales are paid through installment contracts, a large number of sales have not yet resulted in issued State Acts.
Legal and Regulatory Reform Activities		
Conduct legal assessment of laws and regulations affecting the preparation and issuance of State Acts, and protection of rights to private ownership of land	Legal assessment was completed in September 2001	N/A
Present USAID report of findings from legal assessment	The report was presented to USAID in September 2001	N/A

Proposals to improve Agricultural Land Titling Procedures	Proposals to simplify and improve land titling procedures were drafted and presented to USAID in September 2001. Methodological Recommendations on simplifying agricultural land titling procedures were drafted and given formally to Derzhkomzem, Ministry of Agrarian policy, and the Ukrainian Academy of Agrarian Sciences in December 2001.	N/A
Proposals to improve Non-agricultural Land Titling Procedures	Proposals to simplify and improve land titling procedures were drafted and submitted to Derzhkomzem in August 2001.	Model regulation on non-agricultural land sales and issuance of State Acts (to simplify these procedures) was drafted and given to Derzhkomzem in December 2001.
Preparation of Model Regulation on procedure to privatize Non-agricultural land	The Regulation was drafted and presented to Derzhkomzem in December 2001. The team will work with Derzhkomzem and other Ukrainian authorities to promote the enactment of this regulation at the Cabinet of Ministers level.	The team has begun an initiative to enact this model regulation at the local level through city radas. The team is currently working with Rivne city to enact such legislative act locally.
Working group on Titling Guidelines	No working group was formed as of December 31, 2001. Meetings between USAID, the Project, and Derzhkomzem were held in November and December to try to form the working group, but were not successful.	Working group was officially formed and approved in March 2002. No meeting of the working group has occurred yet.
Public Education/Outreach		
Develop public education/outreach strategy	A draft public education and outreach strategy was developed by the Project.	The public education team continues to modify its approach to dissemination of information to both rural target audiences and urban target audiences based on the ever-changing situation. As such, it believes that a final strategy document would quickly be obsolete. The Project proposes to keep USAID updated on public education activities as they occur in keeping with the general plan of the USAID approved work plan.
<i>Agricultural Land Titling Issues</i>		
develop brochures and pamphlets	A series of three pamphlets and one brochure dealing with agricultural land titling issues, legal rights of owners of land share certificates, land leasing, and other issues was developed in Quarter No. 4, 2001. A poster announcing the operation of the project in villages of Ukraine was also prepared.	N/A
distribute public education materials	Distribution of the above mentioned public education materials began in November 2001.	Distribution of public education material continues through various entities: the Farmer's Association, private volunteer deliverymen, and official channels (government officials, oblast officials, etc.).
sponsor radio program	The Project has not yet agreed to sponsor a radio program. The team expects to complete this activity in Quarter No. 2, 2002.	The Project began sponsoring a daily radio program aimed at rural citizens on February 1, 2002. Airtime is used to answer legal questions of rural citizens and to list the locations in which the Project operates and how it operates.
work with Private Farmer's Assn. newspaper	The team signed a cooperation agreement with the Farmer's Association in November 2001. The Project works together with the Association on its monthly newspaper, on distribution of important public information on land titling issues, and on the organization of seminars, press conferences, and other educational activities.	Work with the Farmer's Association continues.

conduct seminars for local officials	The team began conducting seminars for local officials and media on the Project in December 2001.	The team held regional seminars in a number of oblasts to explain both the agricultural and non-agricultural land titling components of the Project. Large seminars were held in Chernivtsi, Vinnitsa, Sumy, Mykolaiv, and other oblasts.
<i>Non-agricultural Land Titling Issues</i>		
prepare information for enterprises	A brochure explaining the benefits of non-agricultural land privatization was prepared and distributed to all regional coordinators for use in assisting with privatizing non-agricultural land in October 2001.	A brochure aimed at the local rada officials explaining the benefits of land privatization and land sales was developed in March 2002, and is being designed now.
distribute information to enterprises	Regional coordinators distributed the pamphlets to local officials and interested entrepreneurs to stimulate the privatization of non-agricultural land.	Distribution of Project materials continues via regional coordinators.
conduct seminars/press clubs	The regional coordinators hold regular press conferences and local seminars to promote the privatization of non-agricultural land. In addition, many regional coordinators have appeared on television and radio to promote the importance of land privatization and the assistance offered by the ULT Project.	The regional coordinators hold regular press conferences and local seminars to promote the privatization of non-agricultural land.
ULRMC Cooperation		
Draft preliminary scope of work	The Preliminary scope of work was drafted and submitted to USAID in August 2001.	N/A
Preliminary scope of work approved by USAID	The scope of work was approved by USAID in September 2001.	N/A
Draft Cooperation Agreement between ULTI and ULRMC and final scope of work	A draft cooperation agreement between the two Projects exists (along with a finalized scope of work) but was not been signed because of problems with registration of both Projects and problems with ULRMC obtaining a waiver of source of origin for the satellite imagery purchase.	Drafts of these documents are prepared, but not yet signed. The teams are awaiting importation of the first set of imagery.
Place purchase order for satellite imagery	No order has been placed due to the problems with obtaining a waiver of source of origin for the imagery from USAID.	Purchase order was placed in March 2002, after receipt of the source waiver from USAID. No imagery has been imported into Ukraine at this time, therefore no further steps may be taken to process the imagery.
Import satellite imagery into Ukraine	No purchase order has been placed yet.	Imagery has not been imported into Ukraine yet.
ULRMC orthorectification of satellite imagery	No purchase order has been placed yet.	N/A
Distribute processed satellite imagery to project contractors	N/A	N/A
Gender Issues		
Conduct analysis of gender issues relating to issuance of State Acts	No work on analyzing the affect of gender on land titling issues has been conducted, mainly because very few State Acts have been issued (due to delays in signing of the MOU between the US Government and the Government of Ukraine).	No work on this issue has been conducted yet.

Environmental Issues		
Work with ULRMC to develop environmental monitoring plan for land titling issues	Final resolution of environmental requirements on the ULT Project are still under discussion among USAID officials in Kiev and Washington. The Project team has no clear guidelines on its environmentally related scope of work.	In March 2002, the USAID Bureau Environmental Officer visited Ukraine and prepared an assessment of the potential negative impacts of land privatization on the Ukrainian environment. Preliminary indications are that no adverse impacts exist and that only some minimal suggestions for mitigating actions by the Project need to be taken. Official notification of results of this trip and the BEO's findings has not been received. Depending on the recommendations of the BEO, environmental guidelines for the ULTI Project may change.
Support ULRMC in gathering data to establish baseline for environmental monitoring plan	Final resolution of environmental requirements on the ULT Project are still under discussion among USAID officials in Kiev and Washington. The Project team has no clear guidelines on its environmentally related scope of work.	See box above.

Issuance of State Acts in February



Region