

11<sup>TH</sup> BOARD RECORD OF DECISIONS –  
December 7, 2000

The STCU Governing Board, at its 11<sup>th</sup> meeting, made the following decisions:

- 2001 Administrative Operating Budget (AOB) approved as presented (Total \$1,260,475); sharing ratios for the 2001 Administrative budget only will be USA- 70 %, EU- 22 % and Canada- 8 %
- Approved a new sharing ratio formula to be effective for the 2002 AOB as follows: each funding Party to contribute a minimum 6.67% + remainder based on projected project throughput for the following year. Agreed that, upon accession of a new funding Party, the minimum Party contribution to the AOB will not be lower than 5% of the AOB
- Approved 49 projects for a total of \$ 4,879,086 + € 2,000,000 and € 700,000 + \$ 20,000 for Y2K remediation
- Approved a modified presentation of the AOB, separating STCU activities conducted in support of the STCU objectives into a Supplemental Budget (SB). In that regard, confirmed that as of May 1/00, STCU could execute a Supplemental Budget and Activities as presented (\$ 1,894,300 + € 250,000), and implement revised Financial Regulations on an interim basis, until their approval at the next Governing Board
- Confirmed extensions of current Deputy Executive Director (USA) Arthur DuCharme and current Senior Deputy Executive Director (Ukraine) Borys Atamanenko for two year terms; and appointment of Esa Manninen as Deputy Executive Director (EU) for a two year term
- Approved STCU revised organizational structure as presented
- Confirmed previous approval of accession to the STCU of the Republic of Uzbekistan on December 29, 1997 and Georgia on March 18, 1998

- Noted introduction of ten new Partners to the STCU including AECL Chalk River Laboratories (Canada), Vansco Electronics Ltd. (Canada), A.STUCKI Co. (USA), National Aeronautics Space Administration (USA), Warwick University (UK), HBS Bolzenschweiss-Systeme GmbH & Co. KG (Germany), K+S Services Inc. (USA), Institute for Nuclear Protection and Safety (ISPN), (France), Gesellschaft für Anlagen und Reaktorsicherheit mbH (GRS), (Germany), and IMG (Institut für Maschinen, Antriebe und elektronische Geratetechnik gGmbH), (Germany)
- Confirmed ten new Partner Project activities approved since the June'00 Board for a total of \$ 1,062,444.00 including P-046 - J.J.MacKay Canada Ltd., Canada; P-052 - General Electric, USA; P-060, EOARD, USA; P-063 - A.Stucki Co., USA; P-054 - Max-Planck Institut für Plasmaphysik, Germany; P-059 - HBS Bolzenschwei-Systeme GmbH & Co.KG, Germany; and P-050 - Aerosensing Radar-Systeme GmbH; P-049 – AECL Chalk River Laboratories, Canada; P-051- EOARD, USA; P-061 – EOARD, USA; P-054 – Max-Planck Institut für Plasmaphysik, Germany; also confirmed three partner project contract extensions with National Cancer Institute (P-003b & P-004b), USA, and Max-Planck Institut für Plasmaphysik (P-034a), Germany, for a total of \$ 449,438
- Regretted that the outstanding issue of the future of the STCU premises remains unresolved and continues to have a detrimental effect on the Center's ability to function. Confirmed however the release of 9<sup>th</sup> Board funds and decided to release 10<sup>th</sup> Board funds in consideration of continuous progress of the Government of Ukraine in fulfilling its obligations
- Adopted a Declaration concerning provision for ownership and licensing of intellectual property rights

Dr.J.Boright      Mr.E.Baran      Dr.V.H.Bar'yakhtar      Mr.J.Gabolde      Mr.A. Tournyol du Clos  
 USA Board Member    Canadian Board Member    Ukrainian Board Member    EU Board Member    EU Board Member (France)

The image shows five handwritten signatures in black ink, positioned above a horizontal dashed line. From left to right, the signatures correspond to the names listed in the text block above: Dr. J. Boright, Mr. E. Baran, Dr. V. H. Bar'yakhtar, Mr. J. Gabolde, and Mr. A. Tournyol du Clos. The signatures are fluid and cursive in style.