

12TH BOARD RECORD OF DECISIONS –
June 7, 2001

The STCU Governing Board, at its 12th meeting, made the following decisions:

- Confirmed extension of current Executive Director Leo Owsiaccki to July 31, 2002, as presented by Canada
- Approved revised Terms of Reference for the Supplemental Budget (SB) Activities as presented
- Approved revised Financial Regulations as presented
- Approved 41 regular projects (including continuations) for a total of \$ 3,376,635 + € 1,615,000
- Noted introduction of 3 new Partners to the STCU including **US Department of Agriculture/Agricultural Research Service (USDA/ARS) and US Department of Defence/Cooperative Threat Reduction (OSD/CTR), (USA) and Breitmeier Messtechnik GmbH, (Germany)**
- Confirmed 18 new Partner Project activities approved since the December'00 Board for a total of US \$ 1,773,576 including P-053, P-057, P-069, P-071, P-072, and P-078 - EOARD, USA; P-030 - Steris Corporation, USA; P-055 - Vansco Electronics Ltd., Canada; P-068 - Tesseral Technologies Inc., Canada; P-074 - OPTIWELD, Canada; P-064 - DOE Kansas City Plant, USA; P-075 - VEECO Instruments Inc., USA; and P-070 and P-073 - K+S Services Inc., USA; also confirmed four partner project contract extensions with DuPont (P-005b), USA, National Cancer Institute (P-004c), USA, 3M Corporation (P-020a), USA, and General Electric (P-052a), USA for a total of US \$ 500,802 ** The past six month period has resulted in a record for partner participation with total support of US \$2,274,378 provided
- Submit a revised STCU Statute for consideration by the Parties, with a view towards adoption at the 13th Board meeting

Dr.J.Boright
USA Board
Member

Ms V. Sirois
Canadian Board
Member

Mr.Y.Yatskiy
Ukrainian Board
Member

Ambassador A. Peterson
EU Board Member
(for the EU Presidency)

Ambassador A. Vanhaeverbeke
EU Board Member
(for the European Commission)

