## 13<sup>TH</sup> BOARD MEETING - December 6, 2001

The STCU Governing Board, at its 13th meeting, made the following resolution:

Following a review of the STCU Call-for-Proposal process and pursuant to the Statute, Article XIII - A of the "Agreement Establishing A Science and Technology Center in Ukraine", the Governing Board agrees that as concerns Registration of Proposals submitted to the Center, the process will now be carried out in a continuous manner.

Mr. A. Hood Acting USA

Ms V.Sirois Mr.Y.Yatskiv Acting Canadian Ukrainian Board Board Member Board Member

Member

Ambassador N.Jousten Acting EU Board Member (for the European Commission)

Ambassador P.C.Dubuisson EU Board Member (for the EU Presidency)