

15<sup>th</sup> BOARD RECORD OF DECISIONS – December 12, 2002

The STCU Governing Board, at its 15<sup>th</sup> meeting, made the following decisions:

- Approved the Government of Azerbaijan as a beneficiary Party to the STCU Agreement.
- Received the expression of interest of the Government of Moldova to accede to the STCU Agreement, and encouraged the STCU Secretariat to work with the Government of Moldova to complete the appropriate procedures.
- Approved greater than 10% overspend of 2002 Administrative Operating Budget line items as follows: Local Travel, Representation, Bank Fees – Onshore, and Legal Services.
- Approved utilization of the remaining funds (estimated to be \$127K) of the STCU 2002 Administrative Operating Budget for 2002 and 2003 costs associated with moving into and renovating the new STCU facility located at Kamenariv 21.
- 2003 Administrative Operating Budget (AOB) approved as presented (**Total \$1,595,532**); sharing ratios for the 2003 AOB will be USA - 67.98%, EU - 23.76%, and Canada – 8.26%.
- Approved Supplemental Budget (SB) revisions reflecting an increase of \$50,000 to Activity 04.01, an increase of \$40,000 to Activity 05.01, an increase of \$70,000 to Activity 06.01, an increase of \$34,000 to Activity 09.01, using the sharing ratios identified, as well as \$643,000 assigned to Activities by the USA, €253,906 assigned to Activities by the EU, and \$475,322 assigned to Activities by Partners.
- Approved 21 regular projects (including continuations) for a total of \$1,609,629 + €1,339,322 plus 14 NASA/NASU projects totaling \$710,000 [**Total \$2,319,629 + €1,339,322**].
- Approved the STCU Science Program on Antipersonnel land mines destruction technologies, to which the EU pledges €400,000.
- Noted introduction of eight new Partners to the STCU since the June 2002 STCU Board of Governors meeting, including: **TRL Microwave Technology Inc., Delta, British Columbia (Canada); Phillips Service Industries Inc., Livonia, Michigan, (USA); Manufacture Francaise des Pneumatiques Michelin, Clermont-Ferrand, France (EU); Max System Inc., Winnipeg, Manitoba (Canada); Ralemik Ltd., Seinajoki, Finland (EU); Selor EEIG, Amsterdam, Netherlands (EU); VIARA Research Inc., Ohio (USA); AMPAC Inc., Patuxent River, Maryland (USA).**

- Confirmed 11 new Partner Projects activities approved since the June 2002 STCU Board of Governors Meeting for a total of \$5,021,138 + €95,467, including: P-102 - Max-Planck Institute of Plasmaphysics, (EU); P-103 - Arizona State University, Department of Electrical Engineering, (USA); P-104 - VIARA Research, Inc., (USA); P-106 - K+S Services, (USA); P-107 - DOE / IPP Program, (USA); P-108 - Cametoid Limited, (Canada); P-109 - Manufacture Francaise des Pneumatiques Michelin, (EU); P-115 & P-117 - Department of Agriculture/Agriculture Research Service, (USA); P-118 - General Electric Corporate Research & Development, (USA); P-130 - Selor EEIG, (EU); also confirmed 2 Partner Project contract extensions with the U.S. National Cancer Institute (P-003d), USA, Texas Tech University (P-093a), USA, for a total of \$109,480.

Mr. S. Engelken Acting USA Board Member	Mr. D. Banks Acting Canadian Board Member	Mr. Y. Yatskiv Ukrainian Board Member	Ambassador N. Jousten Acting EU Board Member (for the European Commission)	Ambassador P. Goumas EU Board Member (for the EU Presidency)
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