

## **STCU 19<sup>th</sup> BOARD RECORD OF DECISIONS – FEBRUARY 10, '05**



SCIENCE & TECHNOLOGY  
CENTER IN UKRAINE

The STCU Governing Board, at its 19<sup>th</sup> meeting, made the following decisions:


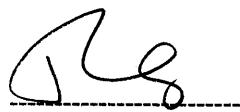
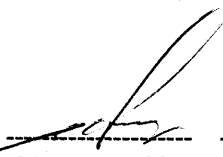

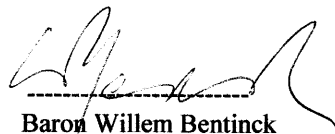
- Approved 25 regular projects (including continuations) for a total of USD \$2,544,835+ €775,000.
- Approved April 1<sup>st</sup> as the cut-off date for acceptance of proposals by the Funding Parties for consideration for funding and inclusion into the funding sheet for the summer STCU Governing Boards. Furthermore, approved October 1<sup>st</sup> as the equivalent date for the winter STCU Governing Boards.
- Noted the 24 December 2004 Board approval (via written procedure) of the STCU Administrative Operating Budget and Supplemental Budget and New Supplemental Activities for the year 2005.
- Appointed Mr. L. Henry as the new Deputy Executive Director – (CA) for a term beginning on October 1, 2004.
- Confirmed extension of current Deputy Executive Director (EU) Esa Manninen.
- Confirmed extension of current Deputy Executive Director (UA) Borys Atamanenko.
- Approved ISTC/STCU Joint Project Procedures as presented and under the following conditions:
  - Any joint ISTC-STCU proposal approved by the ISTC Governing Board shall be considered an STCU project in that any Party that provides Host Government Concurrence for the project is obligated to provide tax exemption and all rights and privileges afforded to a project activity under the STCU Agreement and Statute.
  - The Administrative Agreement concluded between ISTC and STCU shall explicitly provide for registration of joint proposals including Russian scientists only following receipt of Host Government Concurrence from the Russian Federation.
  - The STCU Secretariat, upon approval by its Governing Board, will alert the ISTC of this approval and will forward the Administrative Agreement for approval to those STCU Governing Parties that are not ISTC Governing Parties, while recommending to the common STCU-ISTC Governing Parties that they provide their approval simultaneously to both Centers.
- Noted the 7 December 2004 completion of approval procedures of all donor parties regarding the Republic of Moldova accession to the STCU. The Governing Board welcomes Moldova as a beneficiary party to the STCU and looks forward to the early initiation of STCU operations and opening of an STCU Regional Office in Moldova once diplomatic accreditation and legal formalities are completed.

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- Noted introduction of fifteen (15) new Partners to the STCU since the June 2004 18th STCU Board of Governors meeting, including: **International Astronautical Federation, (EU); PPG Industries, Inc., (USA); MERO GmbH & CO KG, (EU); Champion Equipment Company, (USA); Gas Technology Institute, (USA); SRW Technologies, (CA); Fidelus Management/Intermax, (CA); Agiltron Inc., (USA); The Boeing Company, (USA); UK Department of Trade and Industry, (EU); Rhyolite Technology Group, Inc., (USA); Surtek Inc., (CA); Sputtek Inc., (CA); Tetra Sies Inc., (CA); and Medteknostics Inc., (CA).**
  
- Confirmed fifteen (15) new Partner Projects activities approved since the June 2004 STCU Board of Governors Meeting for a total of **\$3,829,417.40 + €289,267.00**, including:; **P-101 – Phygen, (USA), P-143, P-154, P-194, P-196, & P-201 - DOE / IPP Program, (USA), P-105 & P-144 – Department of Agriculture/Agriculture Research Service, (USA), P-156 – DZVIN Publishers Inc., (CA), P-169 – The United States Environmental Protection Agency, (USA), P-170 – Institute for Radioprotection and Nuclear Safety (IRSN), (EU), P-176 – Lawrence Livermore National Laboratory, (USA), P-191 – Tesseral Technologies, (CA), P-202 – Max-Planck Institute, (EU), P-207 – Discovery Technology International DTI, (US), P-209 – PPG Industries, Inc., P-213 – The Boeing Company, (US), also confirmed six (6) Partner Project contract extensions with the U.S. National Cancer Institute (P-003e), USA U.S. National Cancer Institute (P-003f), USA, Max-Planck Institute (P-034e), EU, DOE / IPP Program (P-083c), USA, Selor EEIG (P-130a and P-130b), EU, Ted Speers & Associates Consulting Engineers (P-134a), CA, for a total of **\$232,984 + €53,964**.**

				
Mr. V. Alessi USA Board Member	Ms. Francoise Ducros Canadian Board Member	Mr. Y. Yatskiv Ukrainian Board Member	Mr. Zoran Stančić EU Board Member (for the European Commission)	Baron Willem Bentinck EU Board Member (for the EU Presidency)