



## STCU TWENTIETH GOVERNING BOARD MEETING

### AGENDA

Tbilisi, Georgia  
Thursday, June 16, 2005

#### 1. Opening Session

- 1.1 Opening Remarks by the Chairman
- 1.2 Welcome from the Executive Director
- 1.3 Introduction of Guests

#### 2. Administrative Topics

- 2.1 Adoption of the Agenda
- 2.2 Approval of the Minutes of the 19<sup>th</sup> Governing Board Meeting held February 10, 2005

#### 3. Reports from Secretariat

- 3.1 Executive Director Report (Andrew Hood)
- 3.2 Implementing Process Action Teams Recommendations (Andrew Hood)
- 3.3 Audit Report as of December 31, 2004 (Curtis "BJ" Bjelajac)
- 3.4 Revisions to STCU Regular, Government Partner, and Non-Government Partner Model Project Agreements (Curtis "BJ" Bjelajac)
- 3.5 Use of Equipment on Projects' Completion: Current Status and Options (David Cleave)
- 3.6 Presentation of New Publications (Andrew Hood)
- 3.7 Report on Targeted Research Initiatives (Landis Henry)
- 3.8 Reports on Regional Office Activities (Deputy Executive Directors)
- 3.9 Report on the STCU Sustainability Activities (John Zimmerman)

#### 4. Project Approval and Funding

#### 5. Approval of the Governing Board Record of Decision

#### 6. Final Topics

- 6.1 Statement by the Executive Director
- 6.2 Presentation and Approval of the Press Statement
- 6.3 Date and Location of the 21<sup>st</sup> Governing Board Meeting
- 6.4 Concluding Remarks