

STCU 32nd BOARD RECORD OF DECISIONS



SCIENCE & TECHNOLOGY
CENTER IN UKRAINE

The STCU Governing Board, under the circumstances of the cancelled plenary session of its 32nd meeting, makes the following decisions via written procedure:

- Approved fourteen (14) regular projects (including continuations) for a total of USD \$111,151 and €4,860,540. The Board wishes to highlight that within this total are five (5) EU Party-funded projects, totaling €4,000,000, supporting bio-security improvements at the Ukrainian Anti-Plague Station in Simferopol (Crimea); and one (1) project, totaling €177,600, with the Kyiv Polytechnic Institute that will be financed from the funds donated to STCU by the liquidated INTAS program.
- Approved twelve (12) STCU-National Academy of Sciences of Ukraine Targeted R&D Initiative projects for a total of USD \$139,981 and €196,173.
- Approved one (1) Targeted R&D Initiative project with the Space Research Institute for a total of €300,000, to be financed using the funds donated to STCU by the liquidated INTAS program.
- Agreed to allow all Government Partners the flexibility to use their respective available Supplemental Budget lines to broaden activities and participation. To ensure consistency in application, the Secretariat will develop explicit guidelines for formal review and adoption at the next GB session.
- Approved addition of \$251,617.11 to the 2011 Supplemental Budget Activity 14.01 – Biosecurity & Biosafety – CA, which makes the 2011 total for this budget line equal to \$351,617.11.
- Approved increase in the project work-day limitation from the current 220 days to 250 days, as well as eliminate the limit of 66 working days in one quarter, in order to accommodate the raised annual limit. Any project participant needing to work more than 250 days (collectively) on STCU projects must receive written approval from the STCU Senior Specialist.
- Accepted the 31 December 2010 Financial Statement Audit Report and Management Letter as presented.
- Accepted the 2010 STCU Annual Report as presented.
- Confirmed extension of current Deputy Executive Director (EU) Michel Zayet for a one-year term beginning on 1 July 2011.

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- Noted introduction of eleven (11) new Partners to the STCU since the November 2010 31st STCU Board of Governors meeting, including: **Institute of Electric Technology (EU); Solvay Solexis S.p.A. (EU); University of California San Francisco (USA); Inagrosa Industrias Agrobiológicas, S.A. (EU); Black & Veatch; Special Projects Corporation (USA); V&N Advanced Automation Systems (USA); Aurora Software and Testing, S.L. (EU); Oregon State University (USA), Bio-Nucleonics, Inc. (USA), Swedish Meteorological and Hydrological Institute (EU), and COM DEV International Ltd. (Canada).**

- Confirmed nineteen (19) new Partner Projects activities approved since the November 2010 STCU Board of Governors Meeting for a total of **\$2,395,879 and €704,035**, including: **P392, P434, P443, P453, P490, P508 - DOE / IPP Program, (USA), P438 – European Office of Aerospace Research and Development, (USA), P445 – AECL Chalk River Laboratories, (CA), P454 – U.S. Environmental Protection Agency, (USA), P468 – Scionix Holland B.V., (EU), P470 – Campbell Applied Physics Inc., (USA), P473 – The Boeing Company, (USA), P476 – Solvay Solexis S.p.A., (EU), P477 – Westfälische Wilhelms-Universität Munster, (EU), P478 – Institute of Electric Technology, (EU), P484 – Interspectum OU, (EU), P486 and P487 – Commissariat a l'Energie Atomique et aux Energies Alternatives, (EU), and P498 – Aurora Software and Testing, S.L., (EU); also confirmed thirteen (13) Partner Project contract extensions with U.S. National Cancer Institute (P004L), USA, Meteorologische Messtechnik GmbH (METEK) (P179a), EU, Discovery Technology International (P207a), USA, Scionix Holland B.V. (P259b), EU, Thales Alenia Space (P269a), EU, PPG Industries Inc. (P292b), USA, Scintimax Inc. (P307c), USA, U.K. Department of Energy and Climate Change (P334b), EU, European Office of Aerospace Research and Development, (P338a), USA, NanoQuantum Corporation (P384), USA, Mercator Ocean (P400), EU, DOE / IPP Program (P415), USA, and Orbital Sciences Corporation (P423a), USA for a total of **\$1,189,851 and €153,191**.**

<i>Simon Limage</i>	<i>23/9/11</i>	<i>Andrew Shore</i>	<i>06/10/11</i>	<i>[Signature]</i>	<i>21.09.11</i>	<i>[Signature]</i>	<i>29</i>
Mr. S. Limage	Date	Mr. A. Shore	Date	Mr. B. Grinyov	Date	Mr. K. Schmidt	Date
Acting USA		Canadian		Ukrainian		European Union	
Board Member		Board Member		Board Member		Board Member	