

**STCU 34th BOARD RECORD OF  
DECISIONS - JUNE 22, 2012**



SCIENCE &  
TECHNOLOGY  
CENTER IN UKRAINE

The STCU Governing Board, at its 34th meeting, made the following decisions:

- Approved eleven (11) STCU-Shota Rostaveli National Science Foundation, Georgia Targeted R&D Initiative projects for a total of USD \$ 69,992 and €251,298 (subject to funds availability).
- Approved twelve (12) STCU-National Academy of Sciences of Ukraine Targeted R&D Initiative projects for a total of USD \$ 121,023 and €237,436 (subject to funds availability).
- Approved one (1) regular project for a total of USD \$ 24,937 and €20,050 (subject to funds availability).
- The Governing Board thanked the ISTC and STCU Secretariats for the identified ways of closer cooperation between ISTC and STCU. Building on the existing experience, the Board endorsed the developed working schedule and noted the various decisions and initiatives already taken for the Centers to work more closely together. The Board asked the ED to explore the development of joint projects with his ISTC counterpart in the fields of scientific and technological support in the area respectively of environmental- and nuclear forensics. It invited the ED's to make the necessary proposals for adoption of the programs at the next ISTC/STCU Governing Boards and to report on the progress made on the other ways of cooperation.
- Approved the proposal to decrease negative concurrence period from 40 to 30 days for partner proposals.
- Confirmed its support for the Secretariat to participate in the EU CBRN Centers of Excellence March 2012 Call for Proposals managed by UNICRI. Furthermore, all future opportunities would be subject to 30 day negative concurrence by the STCU Governing Board.
- Accepted for further development and consideration the presented "Centers as Partners" methodology for conducting joint ISTC/STCU projects.
- Approved the presented new project approval process to begin in 2013.
- Confirmed its support of the joint ISTC/STCU call for proposals for post Fukushima.
- Accepted the 2011 STCU Annual Report as presented.
- Accepted the 31 December 2011 Financial Statement Audit Report and Management Letter as presented.

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- Noted introduction of six (6) new Partners to the STCU since the December 2011 33rd STCU Board of Governors meeting, including: **Microsat Systems Canada Inc. (CA); Chemia Rzemioslo Usługowe (EU); Prudential Tool Ltd. (CA), Acrostak Corporation (EU), Biotensidon GmbH (EU), and The National Institute of Health and Medical Research (INSERM) (EU).**
- Confirmed twenty-three (23) new Partner Projects activities approved since the December 2011 STCU Board of Governors Meeting for a total of **\$5,121,213 and €232,687**, including: **P460, P461, P465, P482, and P499 - DOE / IPP Program, (USA), P480 – Swedish Meteorological and Hydrological Institute, (EU), P492 - Black & Veatch; Special Projects Corporation, (USA), P514 – Commissariat a l'Energie Atomique et aux Energies Alternatives, (EU), P515 and P544 - Argonne National Laboratory, (USA), P524 – European Office of Aerospace Research and Development, (USA), P526 – IFREMER, (EU), P527, P528, P529, P530, and P531 – U.S. Department of Health and Human Services, Bio-Technology Engagement Program (BTEP), (USA), P533 and P534 – MDA Systems Ltd., (CA), P536 – PPG Industries, Inc., (USA), P542 – NanoQuantum Corporation, (USA), and P543 and P557 – Scintitech Inc., (USA); also confirmed fifteen (15) Partner Project contract extensions with U.S. National Cancer Institute (P004m & P004n), USA, Meteorologische Messtechnik GmbH (METEK) (P179b), EU, IFREMER (P267a), EU, PPG Industries Inc. (P292c), USA, Seta Biomedicals, (P313), USA, U.K. Department of Energy and Climate Change (P334b), EU, DOE / IPP Program, (P344a), USA, Helmholtz Zentrum Munchen - Deutsches Forschungszentrum fur Gesundheit und Umwelt GmbH (P366a), EU, NanoQuantum Corporation (P384), USA, Mercator Ocean (P400a), (EU), Forschungszentrum Karlsruhe (P405), EU, Orbital Sciences Corporation (P423c), USA, and Tesseral Technologies (P516), CA, and Tetra Seis (P-517), CA, for a total of **\$763,597 and €1,089,130**.**

Mr. P. Doliff  
Acting USA  
Board Member

Ms. B. Bohanon  
Acting Canadian  
Board Member

Mr. M. Zgurovsky  
Acting Ukrainian  
Board Member

Mr. S. Popa  
Acting European Union  
Board Member