

**STCU 37th BOARD RECORD OF
DECISIONS – DECEMBER 13, 2013**



The STCU Governing Board, at its 37th meeting, made the following decisions:

- Approved six (6) STCU-Azerbaijan Academy of Sciences Targeted R&D Initiative projects for a total of USD \$73,536 + €107,038 (subject to funds availability).
- Approved four (4) projects (including continuations) for a total of USD \$224,976 + €123,387 (subject to funds availability).
- Approved six (6) STCU-Moldovan Academy of Sciences Targeted R&D Initiative projects for a total of €110,357 (subject to funds availability).
- Approved nine (9) STCU-Shota Rostaveli National Science Foundation, Georgia Targeted R&D Initiative projects for a total of USD \$104,998 + € 154,085 (subject to funds availability).
- Approved ten (10) STCU-National Academy of Sciences of Ukraine Targeted R&D Initiative projects for a total of USD \$100,000 + € 283,706 (subject to funds availability).
- Approved the 2014 Administrative Operating Budget (AOB) as presented (Total=\$1,309,827), with sharing ratios for the 2014 AOB to be USA – 57.81% and EU – 42.19% (subject to funds availability).
- Discussed the STCU new Vision and Mission and agreed that final approval of text will be done by written procedure by January 31, 2014.
- Appointed Curtis Bjelajac as the new Executive Director for a two-year term beginning on February 1, 2014. Appointment of an Acting CFO to replace Mr. Bjelajac will be done by written procedure by January 31, 2014.
- Approved 2014 Supplemental Budgets (SBs) as presented, with \$560,000 assigned to Activities by the USA, as well as €460,000 assigned to Activities by the EU, and \$438,324 and €39,000 assigned to Activities by Partners (subject to funds availability).
- Approved revised STCU partner regulations which outline framework for the STCU implementing Partner projects from industrial companies and universities from Non-member countries.
- Approved that the Secretariat examine possible new non-traditional partner opportunities within the TI program and that the Secretariat also prepare specific recommendations for such an expansion of the TI program to present to the Governing Board at its next meeting.
- Confirmed extension of current Senior Deputy Executive Director – (UA) Igor Lytvynov for a two-year plus term beginning 20 November 2013 and ending December 31, 2015.

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- Noted introduction of four (4) new Partners to the STCU since the 36th STCU Board of Governors, including: **Oak Ridge National Laboratory (USA), BREMBO S.p.A. (EU), SENER (EU), and National Technical University of Athens (EU).**

- Confirmed nine (9) new Partner Projects activities approved since the 36th STCU Board of Governors for a total of **\$3,599,832 & €332,285**, including: **P553 – Forschungszentrum Karlsruhe (EU), P552 and P587 – U.S. DOE (USA), P588 – Dontech Global Inc., (USA), P589 – Politecnico di Milano di Meccanica, (EU), P590 – European Office of Aerospace Research and Development, (USA), P598 – University of Illinois, (USA), P600 – American Graphite Technologies, Inc. (USA), P601 – Oak Ridge National Laboratory, (USA), and P610 – Campbell Applied Physics, (USA), also confirmed six (6) Partner Project contract extensions including: P-003o, P004m, and P004o - U.S. National Cancer Institute (USA), P389 - Radiophysics Solutions/Anglo Scientific (EU), P500 – U.S. Environmental Protection Agency (USA), P548 - SETA BioMedicals (USA), and P569 – Technology and Energy Company LLP, (EU)for a total of **\$405,515**.**



Mr. J. Walz
Acting USA
Board Member



Mr. B. Grinyov
Ukrainian
Board Member



Mr. S. Popa
Acting European Union
Board Member

STCU 37th BOARD RECORD OF DECISIONS

AMENDMENT-JANUARY 24, 2014



In addition to the decisions made at the 37th STCU Governing Board Meeting in Baku, Azerbaijan, STCU Governing Board made the following decisions:

- Approved the revised texts of STCU new Vision and Mission Statements (shown below) as a follow-up action agreed by the 37th STCU Governing Board Meeting, December 13, 2013 in Baku, Azerbaijan .

STCU Vision Statement:

To advance global peace and prosperity through cooperative Chemical, Biological, Radiological, and Nuclear (CBRN) risk mitigation by supporting civilian science and technology partnerships and collaboration that address global security threats and advance non-proliferation.

STCU Mission:

- To address the global security threat of the proliferation of WMD-applicable chemical, biological, radiological and nuclear (CBRN) knowledge and materials;
- To support the integration of scientists with WMD applicable knowledge into global scientific and economic communities through national, regional, and international research collaboration;
- To develop and sustain a culture of nonproliferation and CBRN security awareness and responsibility through education, mentorship, and training;
- To promote international best practices and security culture to mitigate CBRN security threats.

- Approved additional funding for three (3) of the six (6) STCU-Azerbaijan Academy of Sciences Targeted R&D Initiative projects funded at the 37th GBM in Baku. The project numbers, additional funds, and amended total amounts for the projects are as follows: Project 5915, add \$24,999 for a total amended project amount of \$49,998; Project 5920, add \$25,000 for a total amended project amount of \$50,000; and Project 5921, add €18,392 for a total amended project amount of €36,784.
- Appointed Marina Dzubinska (currently Deputy CFO) as the acting Chief Financial Officer and acting Chief Administrative Officer for a term beginning on February 1, 2014 and ending June 30, 2014.

A blue ink signature of Mr. J. Walz, consisting of several overlapping loops and a long horizontal stroke at the end.

Mr. J. Walz
Acting USA
Board Member

A blue ink signature of Mr. B. Grinyov, featuring a large, sweeping loop at the top and a horizontal line below it.

Mr. B. Grinyov
Ukrainian
Board Member

A blue ink signature of Mr. S. Popa, showing a series of connected loops and a horizontal line at the end.

Mr. S. Popa
Acting European Union
Board Member