

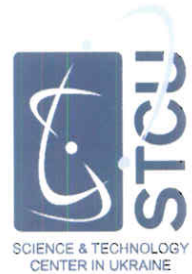
STCU 39th BOARD RECORD OF DECISIONS – 09 DECEMBER 2014



The STCU Governing Board, at its 39th meeting, made the following decisions:

- Approved seven (7) regular projects (including continuations) for a total of USD \$125,000 + €7,868,627 (subject to funds availability).
- Approved six (6) STCU-Moldovan Academy of Sciences Targeted R&D Initiative projects for a total of USD \$75,000 + €60,096 (subject to funds availability).
- Approved eight (8) STCU-Azerbaijan Academy of Sciences Targeted R&D Initiative projects for a total of USD \$150,000 + €200,320 (subject to funds availability).
- Approved eleven (11) STCU-Shota Rostaveli National Science Foundation, Georgia Targeted R&D Initiative projects for a total of USD \$157,500 + €182,286 (subject to funds availability).
- Approved ten (10) STCU-National Academy of Sciences of Ukraine Targeted R&D Initiative projects for a total of USD \$250,000 + €200,320 (subject to funds availability).
- Approved the 2015 Administrative Operating Budget (AOB) as presented (Total=\$1,182,240), with sharing ratios for the 2015 AOB to be USA – 35.24% and EU – 64.76% (subject to funds availability).
- Approved 2015 Supplemental Budgets (SBs) as presented, with \$565,000 assigned to Activities by the USA, as well as €367,500 assigned to Activities by the EU, and \$39,183 and €49,000 assigned to Activities by Partners (subject to funds availability).
- Approved revised STCU financial regulations and code of conduct.
- Approved KPMG Baltics SIA as auditors of the STCU financial statements for the Year Ended 31 December 2014 and the Year Ended 31 December 2015.
- Noted the Ukrainian Government's request that in consideration of the situation in Crimea and particularly the UN's recognition of Ukraine's territorial integrity, STCU cease to fund new activities in occupied Crimea and instructed the Secretariat to terminate the current projects in Crimean in accordance with the terms of their respective project agreements. STCU investigate the possibility of redirecting the funding to other institutes in Ukraine.
- Instructed the Secretariat to work with the Ministry of Science and Education of Ukraine to develop a procedure to allow the participation of organizations under the MoSE's supervision to participate in the 2015 Ukrainian Targeted Initiatives program. Furthermore, instructed the Secretariat to work with Azerbaijan, Georgia, and Moldova to gauge interest in allowing a similar change to their TI programs during the next proposal cycle.

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- Approved the Government of Ukraine’s one (1) year extension until December 31, 2015 of the STCU’s temporary premises at 7a Metalistiv Street. The Governing Board expressed its desire to revisit the the STCU’s move to a permanent facility at Kyiv Polytechnic Institute at a time when financial conditions facing the Government of Ukraine are more favorable.

- Noted introduction of two (2) new Partners to the STCU since the 38th STCU Board of Governors written procedure, including: **Hong Kong University for Science and Technology (China), American Energy Technologies Co. (USA), and Norwegian Radiation Protection Authority.**

- Confirmed eight (8) new Partner Projects activities approved since the 38th STCU Board of Governors written procedure for a total of **\$162,344 and €352,355**, including: **P622 – Sener (EU), P637 and P640 – AZTI Tecnalia (EU), P638 - Queen Mary University of London (EU), P641 - Zedelef Pty Ltd. (Australia), P642 – Sputtek Inc., (Canada), P645 – American Energy Technologies Co., (USA), and P646 – Department of Applied Physics of the Royal Institute of Technology, (EU);** also confirmed fourteen (14) Partner Project contract extensions with **U.S. National Cancer Institute (P003p1 P003p2, and P004p1), USA, Meteorologische Messtechnik GmbH (METEK) (P179b), EU, Thales Alenia Space (P269c), EU, The Boeing Company (P427a and P457b), USA, U.S. Department of Agriculture, (P444b and P568a), USA, CIEMAT (Centro de Investigaciones Energeticas, Medioambientales y Technologicas), (P507c), EU, Biotensidon GmbH, (P562b), EU, European Office of Aerospace Research and Development (P590a), US, University of Illinois, (P598) , US, and Oxford Cardiomox Ltd (P624), EU, for a total of **\$533,110 and €209,531.****



Mr. J. Walz
Acting USA
Board Member



Mr. M. Strikha
Ukrainian
Board Member



Mr. E. Maier
European Union
Board Member