

STCU 42nd BOARD RECORD OF DECISIONS – 5-6 APRIL 2016



The STCU Governing Board, at its 42nd meeting, made the following decisions:

- Approved one (1) project (including continuations) for a total of €1,697,563 (subject to funds availability).
- Approved six (6) STCU-Moldovan Academy of Sciences Targeted R&D Initiative projects for a total of \$124,615 + €22,078 (subject to funds availability).
- Approved five (5) STCU-Azerbaijan Academy of Sciences Targeted R&D Initiative projects for a total of \$199,997 + €43,569 (subject to funds availability).
- Approved eleven (11) STCU-Shota Rostaveli National Science Foundation, Georgia Targeted R&D Initiative projects for a total of €339,756.
- Approved nine (9) STCU-National Academy of Sciences of Ukraine Targeted R&D Initiative projects for a total of USD \$199,909 + €220,758 (subject to funds availability).
- Approved revised STCU financial regulations in response to 7-pillar audit.
- Confirmed its support of the new Targeted Research Programs (thematic funding) which will encourage cooperation with the International Science and Technology Center (ISTC) and focus on the following areas: Radiological Source Risk Mitigation in Well Logging Applications, Seismic Monitoring and Hazard Mitigation, Clean/Renewable Energy & Energy Efficiency Development, and Export Control.
- Approved the creation of Supplemental Budget #14 – Non-proliferation and Nuclear Security and Safety Capacity Building Initiative to be funded on a voluntary basis by Parties and Partners.
- Approved the tasking of the STCU Secretariat to collaborate with the ISTC Secretariat to analyze the IT platforms and other services at the STCU and ISTC and provide a report in June at ISTC GB62 on ways to optimize and share administrative and technical infrastructure and software programs, and the associated cost implications. STCU Secretariat should consult with the ISTC Secretariat and draft a written report to the GB before the June ISTC GB so the two boards may have time to consider the analysis.

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- In order to encourage the active involvement of young scientists in all funded projects, as well as to synchronize with the policies in place at the ISTC, the STCU Governing Board approves the following change to the participant eligibility requirements for all STCU projects:

In relation to the definition of Category 1 participants, the focus is not only on former weapons experts, but also specialists who have "experience in the field of dual-use technology" which, in principle, may include a younger generation of scientists." The project must have at least one Category 1 Specialist (keeping in mind that the participants in this category of projects should be engaged in the project for at least 10% of the project's duration). Finally, Partners that require a more stringent eligibility requirement may do so, as per their instructions.

- Confirmed extension of current Chief Financial Officer and Chief Administrative Officer – (EU) Anthony Nichol for a one year term beginning 15 September 2016 and ending 14 September 2017.
- Noted introduction of six (6) new Partners to the STCU since the 41st STCU Board of Governors written procedure, including: **Azerbaijan State Oil and Industry University (Azerbaijan)**, **PLEJADES, GmbH (EU)**, **Hyris Ltd. (EU)**, **Excalibur Almaz, Inc. (USA)**, and **Serge Import LLC (USA)** and **The Middle East Scientific Institute for Security (MESIS) (Jordan)**.
- Confirmed three (3) new Partner Projects activities approved since the 41st STCU Board of Governors written procedure for a total of **\$120,014**, including: **P654 – Hong Kong University for Science and Technology, (China)**, **P662 – Queen Mary University of London, (EU)** and **P665 –Office of Naval Research Global (ONRG), (USA)**; also confirmed nine (9) Partner Project contract extensions with **U.S. National Cancer Institute (P003q & P004q), USA**, **CIEMAT (Centro de Investigaciones Energeticas, Medioambientales y Technologicas), (P507d), EU**, **Argonne National Laboratory, (P515a) , USA**, **SETA BioMedicals, (P548) , USA**, **Scionix Holland B.V., (P572a), EU**, **Oxford Cardiomox Ltd, (P624), EU**, **American Energy Technologies Co. (P645), USA**, and **Plejades, GmbH (P677), EU**, for a total of **\$550,227 and €132,226**.

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Mr. S. Limage
USA
Board Member

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Mr. M. Strikha
Ukrainian
Board Member

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Mr. E. Maier
European Union
Board Member