

## STCU 48th BOARD MEETING RECORD OF DECISIONS VIA WRITTEN PROCEDURE




The 48<sup>th</sup> STCU Governing Board Meeting made the following decisions via written procedure:

- Approved the minutes of the 47th GBM held on December 6<sup>th</sup>, 2018 as presented.
- Approved two (2) projects for a total of €553,450.
- Accepted the 31 December 2018 Financial Statement Audit Report and Management Letter as presented.
- Confirmed extension of current Senior Deputy Executive Director – (UA) Mykola Lubiv for a two year term beginning 1 January 2020 and ending 31 December 2021.
- Confirmed extension of current Chief Financial Officer and Chief Administrative Officer – (EU) Anthony Nichol for a one year term beginning 15 September 2019 and ending 14 September 2020.
- Approved the addition of funds to the 2019 Supplemental Budgets (SBs) approved at the 47th STCU Governing Board with an additional €45,000 assigned by the EU to Activity 06 – Travel and Mobility Support to support the travel of GUAM participants to the BACAC conference held in Tashkent, Uzbekistan in March 2019 and an additional €100,000 assigned by the EU to Activity 16 – Partner Promotion and Support to support the three (3) grant winners of the EU’s CBRN CoE Competition in the SEEE Region.
- Noted introduction of seven (7) new Partners to the STCU since the 47th STCU Board of Governors Meeting, including: **University of Birmingham (EU), Valcor Engineering Corporation (USA), Berlin Space Consortium, GmbH (EU), University Kebangsaan Malaysia (Malaysia), The Royal Military Academy of Belgium (EU), NEXTMetals (EU), CULMEN International, LLC (USA), Kaunas University of Technology (EU), and Emergent Energy Inc. (USA),.**


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- Confirmed ten (10) new Partner Projects activities approved since the 47th STCU Board of Governors Meeting for a total of \$377,070 and €1,533,639, including: P711 - U.S. Department of State – Office of Weapons of Mass Destruction Terrorism, (USA), P723 – University of Birmingham, (EU), P724 – U.S. Department of Energy, (USA), P727– Swedish Radiation Safety Authority, (EU), P733 – The Royal Military Academy of Belgium, (EU), P738 – Clean Sky Joint Undertaking II, (EU), P739 - Berlin Space Consortium, GmbH, (EU); P740 - Belgian Nuclear Research Institute, (EU), P742 - Kaunas University of Technology, (EU), and P744 - G3C Technologies Corporation, (USA); also confirmed sixteen (16) Partner project contract extensions with U.S. National Cancer Institute (P003v, P003v1, P004v, P004v1, P004v2, P004v3 & P004v4), USA, BREMBO S.p.A., (P615a) EU, Meteorologische Messtechnik GmbH (METEK), (P651c), EU, European Office of Aerospace Research and Development (EOARD), (P652b), EU, Hong Kong University for Science and Technology, (P654b), China, Argonne National Laboratory, (P671a), USA, National Technical University of Athens, (P674), EU; Serge Import LLC., (P676b), USA, Oak Ridge National Laboratory (ORNL), (P703), USA, Total (P709a), EU, for a total of \$924,338 and €231,718.

  
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Ms. S. Banerjee      Date  
Acting USA  
Board Member

  
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Mr. M. Strikha      Date  
Ukrainian  
Board Member

  
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Mr. E. Maier      Date  
European Union  
Board Member