

STCU 49th BOARD RECORD OF DECISIONS – 21 NOVEMBER 2019



The STCU Governing Board, at its 49th meeting, made the following decisions:

- Approved three (3) projects for a total of €1,125,895.
- Approved the 2020 Administrative Operating Budget (AOB) as presented (Total=\$864,000), with sharing ratios for the 2020 AOB to be USA – 16.28% and EU – 83.72%.
- Approved the 2020 Supplemental Budgets (SBs) as presented, with \$225,000 assigned to Activities by the USA, as well as €808,000 assigned to Activities by the EU, and \$262,041 and €9,000 assigned to Activities by Partners.
- Approved the minutes of the 47th GBM teleconference held on August 13th, 2019 as presented.
- Approved the 2018 STCU Annual Report as presented.
- Confirmed extension of current Executive Director – (US) Curtis “B.J.” Bjelajac for a one-year term beginning 01 July 2020 and ending 30 June 2021.
- Approved greater than ten (10) percent overspend of 2019 Administrative Operating Budget (AOB) Medical and Dental Plans budget line item.
- Recognizing the evolution of STCU activities, the Governing Board authorizes the STCU Secretariat to make modifications to Model Partner Project Agreements as necessary, and as follows: The Secretariat maintains responsibility for ensuring that the project terms remain consistent with the STCU Agreement, the STCU Statue, and previous GB decisions. Going forward the Secretariat shall send a mark-up of any modified templates for new projects to the Governing Board for negative concurrence 10 days before final signature. Any modifications related to intellectual property (ownership and exploitation of results), disputes, or liability require an active Governing Board decision.
- Approved eleven-year extension (until December 31, 2030) proposed by the Government of Ukraine for the STCU’s current premises on Metalistiv Street. The Governing Board thanked the Government of Ukraine for its proactive efforts to secure the long-term location of the STCU.
- Noted introduction of three (3) new Partners to the STCU since the 48th STCU Governing Board, including: **Barcelona Institute for Global Health (EU)**, **VTT Technical Research Centre of Finland Ltd. (EU)**, and **Georgetown University Medical Center (USA)**.

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- Confirmed eleven (11) new Partner Projects activities approved since the 48th STCU Governing Board for a total of **\$2,855,024 and €973,486**, including: P685 – Bundeswehr Institute of Radiobiology, (EU), P735 and P751 – European Office of Aerospace Research and Development (EOARD), (USA), P736 - U.S. Department of State – Office of Non-proliferation and Disarmament Fund, (USA), P737 – Valcor Engineering Corporation, (USA), P743 – Centre National de la Recherche Scientifique (CNRS), (EU), P745 – Emergent Energy Inc., (USA), P746 – Barcelona Institute for Global Health, (EU), P747 – Kaunas University of Technology, (EU), P748 – U.S. Department of Energy, (USA), and P750 – U.S. Department of Energy, (USA), also confirmed nine (9) Partner Project contract extensions with Orbital Sciences Corporation (P423j), USA, Centro de Investigaciones Energeticas, Medioambientales y Technologicas (CIEMAT), (P507g), EU, Discovery Technology International (P555a), USA, Scintimax Inc., (P557b), USA, European Office of Aerospace Research and Development (EOARD) (P652c), USA, Argonne National Laboratory, (P671c), USA, G3C Technologies Corporation, (P716 & P744), USA, and Belgian Nuclear Research Institute, (P725a), EU, for a total of **\$3,073,047 and €27,500**.

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Ms. S. Banerjee
Acting USA
Board Member

A handwritten signature in black ink, appearing to be 'M. Strikha', written over a horizontal dashed line.

Mr. M. Strikha
Ukrainian
Board Member

A handwritten signature in blue ink, appearing to be 'E. Maier', written over a horizontal dashed line.

Mr. E. Maier
European Union
Board Member