

## STCU 55th BOARD MEETING RECORD OF DECISIONS VIA WRITTEN PROCEDURE



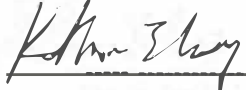


The 55th STCU GB Meeting made the following decisions via written procedure:

- Approved the minutes of the 54th GBM held on May 4, 2022 as presented.
- Approved the U.S. additional funding for the FIRST Initiative in Ukraine in the amount of \$400,000, for the Virtual Advanced Nuclear Reactor Technology Fellowship Program.
- Approved new U.S. funding in the amount of \$1,000,000, for the Virtual Scientist Engagement Fellowship Program for Vulnerable Ukrainian Scientists (\$750,000) and Research Vetting, Individual Cybersecurity, and Knowledge Security Training for Ukrainian Researchers Program (\$250,000).
- Approved eight (8) projects for a total of \$500,000 and €173,430, which includes \$100,000 of funding for five (5) projects funded as part of the FIRST Initiative in Ukraine to Counter Nuclear Energy Disinformation.
- Approved the 2023 Administrative Operating Budget (AOB) as presented (Total=\$827,500), with sharing ratios for the 2023 AOB to be USA – 10.96% and EU – 89.04%.
- Approved the 2023 Supplemental Budgets (SBs) as presented, with \$230,000 assigned to Activities by the USA, as well as €665,000 assigned to Activities by the EU, and \$136,218 assigned to Activities by Partners.
- Approved the 2021 STCU Annual Report as presented.
- Approved greater than ten (10) percent overspend of 2022 Administrative Operating Budget (AOB) Contingency – Recurring budget line item.
- Noted introduction of three (3) new Partners to the STCU since the 54th STCU Board of Governors Meeting, including: **University of California, Irvine (USA)**, **The Institute of Electrical and Electronic Engineers (USA)**, and **Global Nuclear Security Partners (UK)**.

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- Confirmed three (3) new Partner Projects activities approved since the 54th STCU Board of Governors Meeting for a total of **\$1,713,250**, including: **P773 – U.S. Department of State/Bureau of International Security and Nonproliferation/Office of Weapons of Mass Destruction Terrorism (WMDT)**, (USA), **P775 – European Office of Aerospace Research and Design (EOARD)**, (USA), and **P785 – U.S. Department of Energy**, (USA); also confirmed eleven (11) Partner project contract extensions with **U.S. National Cancer Institute (P003y, P003y1, P004y, P004y1, P004y2, and P004y3)**, USA, **Loughborough University (P719b)**, UK, **G3C Technologies Corporation (P744a)**, USA, **International Science and Technology Center (P768a)**, International, and **Georgetown University Medical Center (P772a & P780a)**, USA, for a total of **\$439,164 and €51,800**.

	<u>15/10/23</u>		<u>31/10/23</u>		<u>9/3/23</u>
Ms. K. Insley*	Date	Mr. O. Shkuratov*	Date	Ms. N. Pauwels*	Date
USA		Ukrainian		European Union	
Board Member		Board Member		Board Member	

\* Commitment conditional upon availability of funds