

## 14<sup>TH</sup> BOARD RECORD OF DECISIONS – June 11, 2002

The STCU Governing Board, at its 14<sup>th</sup> meeting, made the following decisions:

- The GB took note of the difficulties encountered by the STCU in operating in its premises (cut of electricity and other supplies) and of the continuing uncertainty brought on by this situation. The GB considers this situation unacceptable and inconsistent with the STCU Agreement, and confirms that the STCU can not enter into any agreement which conveys financial obligations with regard to accommodation. Therefore, the GB urges the GoU to provide to the STCU a legally valid document that assures a stable right of tenancy for the present facility or any other suitable accommodation. The GB took note of the assurances provided by Vice Prime Minister Semynozhenko that the problem will be solved. In this context, the GB asks the GoU to provide precise written information with regard to fulfilling its obligation under Article IX B.

In the event that the availability of facility services of the STCU is interrupted, the GB considers that this constitutes a case of “force majeure” and hence instructs the Executive Director to suspend or terminate funding of regular Ukrainian projects and activities until the GoU satisfactorily resolves this issue.

- Approved 25 regular projects (including continuations) for a total of \$ 4,688,988 + € 1,068,000. **Ukrainian projects are approved upon condition of Ukraine fulfilling its obligations as set out above.**
- Approved changes to the Financial Guidelines as presented, incorporating separate Funding Party Agency Partner Travel activities in the SB
- Accepted the 2001 Financial Audit Report and Management letter as presented
- Confirmed the revised STCU Statute effective March 1, 2002, incorporating new Definitions and a new Article XIII
- Approved the new revised MPA for Regular Projects incorporating revisions reflecting the changes to the Statute, as presented
- Approved the amended 2002 AOB, decreasing the Travel Within CIS budget by \$15K and increasing the Bank Fees Onshore and Bank Fees Offshore by \$7.5K each

Mr.J.Boright  
USA  
Board Member

Mr.R.Ward  
Canadian  
Board Member

Mr.Y.Yatskiv  
Ukrainian Board  
Member

Mr.R. Gerold  
Acting EU Board Member  
(for the European Commission)

Ambassador L.G. de Aranda y Villen  
EU Board Member  
(for the EU Presidency)



# 14<sup>TH</sup> BOARD RECORD OF DECISIONS – June 11, 2002

(Continued)

- Noted introduction of six new Partners to the STCU since the December'01 Board meeting, including: Hi-Tech Fabricators Inc. (Canada); Trimay Wear Plate Ltd. (Canada); XSENSOR Technology Corporation (Canada); Powerhouse Engineering Ltd. (Canada); Tracey Technologies (USA); and Arizona State University's Multi-disciplinary Laboratory for Material-Wave Interactions (USA)
- Confirmed **nine** new Partner Project activities approved since the December'01 Board for a total of US\$ 981,000 + €545,682, including P-085 - Institute for Protection and Nuclear Safety (IPSN), France & GRS Germany; P-086 - Breitmeier Messtechnik GmbH, Germany; P-098 - General Electric, USA; P-083 - DOE/IPP (Lawrence Livermore National Laboratory), USA; P-100 - ATOFINA Elf, France; P-095 - DOE/IPP (Pacific Northwest National Laboratory), USA; P-080 - EOARD, USA; and P-099 - Institute of Radiation Protection and Nuclear Safety (IRPNS), France; P-094 Forschungszentr um Julich GmbH, Germany ; also confirmed 4 Partner Project contract extensions with Max Planck Institute of Plasmaphysics (P-054a), Germany, "K+S Services" Inc. (P-070a), USA, and National Cancer Institute (P-004d), USA for 12 months each and with Dupont Agricultural Products (P-005b), USA for 24 months, for a total of US\$ 939,295  
[GRAND TOTAL US\$ 1,920,295 + €561,017]
- Appointed Mr. Y. Carmel as new Executive Director for a term beginning Aug.1, 2002.

Mr.J.Boright  
USA  
Board Member

Mr.R.Ward  
Canadian  
Board Member

Mr.Y.Yatskiv  
Ukrainian Board  
Member

Mr.R. Gerold  
Acting EU Board Member  
(for the European Commission)

Ambassador L.G. de Aranda y Villen  
EU Board Member  
(for the EU Presidency)

