



AGENDA
19th Meeting of the STCU Governing Board
Kiev, Ukraine
Thursday, February 10, 2005
Embassy of Canada to Ukraine
31 Yaroslaviv Val St.

1. Opening Session

- 1.1 Opening Remarks by the Chairman (Chairman, Governing Board)
- 1.2 Welcome from the Executive Director (Andrew Hood)
- 1.3 Opening Remarks from Board Members (Board Members)
- 1.4 Introduction of Guests (Chairman, Governing Board)

2. Administrative Topics

- 2.1 Adoption of the Agenda
- 2.2 Approval of the Minutes of the 18th Governing Board Meeting, June 17, 2004

3. Reports from the Secretariat

- 3.1 Executive Director Report (Andrew Hood)
- 3.2 2004 Financial Report (Curtis "BJ" Bjelajac)
- 3.3 Update on Gals-K Court Cases (David Cleave)

4. Party-Requested Topics

- 4.1 Scientist Redirection Efforts in Iraq/Libya (Jason Witow, USA)
- 4.2 Impact of Current Host Government Concurrence Processes (Borys Atamanenko)

Lunch

Continuation of Secretariat Reports

- 4.3 Targeted Initiatives (Landis Henry)
- 4.4 Banking Situation in Uzbekistan (Curtis "BJ" Bjelajac)
- 4.5 Reports on Regional Office Activities (Deputy Executive Directors)
- 4.6 Update on Moldovan Accession (Esa Manninen)
- 4.7 ISTC/STCU Joint Project Procedures (Andrew Hood)
- 4.8 Report on STCU Sustainability Activities (John Zimmerman)
- 4.9 Update on STCU-NATO Workshop Planning (Esa Manninen)

5. Approval of Projects and Project Funding Sheet

6. Review and Approval of Governing Board Record of Decision

7. Final Topics

- 7.1 Statement by the Executive Director (Andrew Hood)
 - 7.2 Presentation and Approval of the Press Statement (Board Members)
 - 7.3 Date and Location of the 20th Governing Board Meeting and Cutoff Date for Submission of STCU Projects (Board Members)
 - 7.4 Concluding Remarks (Board Members)
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