



AGENDA
25th Meeting of the STCU Governing Board
Kyiv, Ukraine
Thursday, 15 November 2007

1. Opening Session

- 1.1 Opening Remarks from the GB Chair (Chairman, Governing Board)
- 1.2 Welcome from the Executive Director (Andrew Hood)
- 1.3 Opening Remarks from other GB Members/Invited Guests (GB Members/Other Officials)

2. Administrative Topics

- 2.1 Adoption of the Agenda
- 2.2 Approval of the Minutes of the 24th GB Meeting (31 May 2007, Chisinau, Moldova)
- 2.3 Decisions on Nominations for STCU Executive and Chief Officer Positions

3. Morning Session

- 3.1 Executive Director Report (Andrew Hood)
- 3.2 Update on the STCU Headquarters Building (David Cleave)
 - 3.2.1 Contingency Plans; Next Steps (Governing Board)
- 3.3 Presentation of 2008 Budget Request (Andrew Hood/Curt Bjelajac)
 - 3.3.1 Approval of Terms of Reference for New Institute Sustainability Program
 - 3.3.2 Approval of Proposed Changes to Specific Supplemental Budget Lines
- 3.4 Results of Tender for New External Financial Auditor Contract (David Cleave)

Lunch

4. Afternoon Session

- 4.1 Future Party Plans & Strategy for STCU Program (Andrew Hood/GB Member)
- 4.2 Summary of 2007 Budget Activity (Curt Bjelajac)
- 4.3 Update on Targeted Initiatives Program (Landis Henry)
- 4.4 Update on Sustainability/Partners Program Activities (Victor Korsun)
- 4.5 Summary of Recent Science Promotion Roadshows (Michel Zayet)

- 5. **Review and Approval of Project Funding Sheet** (GB Members)

- 6. **Review and Approval of Record of Decisions** (GB Members)

- 7. **Review and Approval of Press Statement** (GB Members)

8. Closing Session

- 8.1 Final Issues/Statements from GB Members (GB Members)



- 8.2 Final Remarks from Executive Director
- 8.3 Closing Remarks from the GB Chair
Board)

(Andrew Hood)
(Chairman, Governing
Board)