

**STCU 27th BOARD RECORD OF
DECISIONS – NOVEMBER 20, 2008**



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The STCU Governing Board, at its 27th meeting, made the following decisions:

- Approved seventeen (17) regular projects (including continuations) for a total of USD \$877,075 + €1,695,033 (subject to funds availability).
- Approved seven (7) STCU-Azerbaijan Academy of Sciences Targeted R&D Initiative projects for a total of USD \$295,824 and €38,338 (subject to funds availability).
- 2009 Administrative Operating Budget (AOB) approved as presented (Total \$1,875,809): sharing ratios for the 2009 AOB and Shared Supplemental Budgets (SB) will be USA – 32.65%, EU – 50.23%, and Canada 17.12% (subject to funds availability).
- Approved Supplemental Budget (SB) as presented with \$185,000 for Activity 04.01, \$70,000 for Activity 05.01, \$25,000 for Activity 06.01, \$39,060 for Activity 09.01, \$11,967 for Activity 12.01, and \$251,625 for Activity 13.01, according to pledged amounts by each Funding Party, as well as \$950,000 assigned to Activities by the USA, €634,384 assigned to Activities by the EU, \$905,000 assigned to Activities by CA and \$25,000 assigned to Activities by Partners.
- The Governing Board, noting the position in the Ukrainian diplomatic note to the Canadian, EU, and U.S. Parties (#202/23-149-8611, 9 September 2008) on the previously offered facility 7 Metalistov Street (Korpus 31), Kyiv Polytechnic Institute (KPI), takes the following decisions:
 1. The Governing Board reconfirms its decision taken at its 26th meeting (19 June 2008) that the Board does not find the temporary facility located at 7 Metalistov Street (Korpus 31), Kyiv Polytechnic Institute suitable for an intergovernmental organization of the STCU's diplomatic status. Thus, the Board is disappointed that the Ukrainian Party did not succeed either to extend the lease on the 21 Kamenyariv Street facility beyond its 31 December 2008 expiration (which was the Governing Board's preference), or propose temporary office space that was at an equivalent level of suitability as the 21 Kamenyariv Street facility.
 2. In the absence of other suitable Government of Ukraine proposals, and in the best interests of the STCU and all of its members, the Governing Board with great reluctance will now accept the offered KPI temporary facility at 7 Metalistov Street, but with the following conditions:

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- i. That the 7 Metalistov Street facility has to materially comply with the requirements stated in the STCU document entitled “Basic Requirements for STCU Headquarter Premises”.
 - ii. That the 7 Metalistov Street facility has to meet all administrative operational requirements (such as sufficient electrical power, fully operating telecommunication and computer connections, office climate control, etc.) and be certified as meeting all conditions of Ukrainian building safety regulations.
 - iii. That by no later than 2012, the Ukrainian Government will make available to the STCU the new, suitable, permanent facility at KPI that was promised by the Ukrainian Government in its 9 September 2008 diplomatic note. The Governing Board requests that the Ukrainian Government provide explicit assurances to the STCU Governing Parties (such as a governmental decree) that this promised building will be completed (at Ukrainian Government expense) and ready for STCU occupancy by no later than 2012.
 - iv. That the STCU Governing Board requests the Ukrainian Government to submit to each Governing Board Meeting a written update on the progress of construction of the new permanent KPI building which the Ukrainian Government will make available to the STCU by 2012.
3. Once the Executive Director has determined that the 7 Metalistov Street facility at KPI meets the requirements outlined in point 2 (i) and (ii) above, and has notified the STCU Governing Board, the Governing Board instructs the Executive Director to relocate the STCU Headquarters office to the 7 Metalistov Street facility.
 4. If the 7 Metalistov Street is not available on January 1, 2009 according to point 3 above, the Governing Board still holds the Ukrainian Government responsible for its continuing obligation under Article IX of the STCU Establishing Agreement to provide suitable premises at its own expense (including utilities and security) for the STCU Headquarters.
 5. If the Ukrainian Government fails to provide suitable premises as of January 1, 2009, then as a contingency, the Governing Board authorizes the Executive Director to take whatever steps are necessary to maintain continuous operations until the Ukrainian Government provides such premises, or to March 31, 2009 whichever occurs first. During such a contingency period, the Governing Board authorizes the Executive Director to use funds provided in the Non-Recurring Contingency Budget of the 2009 Administrative Operating Budget. The Governing Board authorizes the Executive Director to consider such steps as maybe necessary, including but not limited to, entering

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into direct short-term lease agreements with the owner of the current STCU Headquarter facility at 21 Kamenyariv Street or other office locations, during the contingency period, or until March 31, 2009, whichever occurs first.

6. Notwithstanding these decisions, the Governing Board sees these as necessary steps, taken as extraordinary measures to avoid irreparable damage to the STCU program. The Governing Board holds the Ukrainian Government to its continuing obligation under Article IX of the STCU Establishing Agreement to provide suitable premises at its own expense (including utilities and security) for the STCU Headquarters.
 7. The Governing Board re-confirms its strong commitment to STCU and its intention to continue program support for STCU in the future. The Governing Board will remain attentive to this issue and is prepared to cooperate fully with the Ukrainian Party in providing a suitable permanent location for the STCU Headquarters.
- Approved the creation of Supplemental Budget #14 – Biosecurity & Biosafety.
 - Approved greater than ten (10) percent overspend of 2008 Administrative Operating Budget (AOB) Customs Storage.
 - Appointed Dr. Igor V. Lytvynov as Senior Deputy Executive Director (Ukraine) for a term of two years beginning 20 November 2008.
 - Noted introduction of six (6) new Partners to the STCU since the June 2008 26th STCU Board of Governors meeting, including: **Metek (EU); Helmholtz Zentrum Munchen - Deutsches Forschungszentrum fur Gesundheit und Umwelt GmbH, (EU); United Kingdom Ministry of Defense (EU); Centre National De La Recherche Scientifique (EU); SMK Corporation (EU); and Flanders Marine Institute (VLIZ - Vlaams Instituut voor de Zee) (EU).**
 - Confirmed nine (9) new Partner Projects activities approved since the June 2008 26th STCU Board of Governors Meeting for a total of **\$644,929 and €261,300**, including: **P-179 - Meteorologische Messtechnik GmbH (METEK), EU, P-269 – Alcatel, EU, P300 and P302 – U.S. Department of Health and Human Services, Bio-Technology Engagement Program (BTEP), (USA), P-327 – The Boeing Company, (USA), P-334 and P361 – United Kingdom Department of Trade & Industry/Closed Nuclear Cities Program, (EU), P364 – U.S. Department of Defense Threat Reduction Agency, (US), and P-366 – Helmholtz Zentrum Munchen - Deutsches Forschungszentrum fur Gesundheit und Umwelt GmbH, (EU); also confirmed twelve (12) Partner Project contract extensions with the **P003J - U.S. National Cancer Institute, USA, P004I - U.S. National Cancer Institute, USA, P-191a –****

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Tesseral Technologies, CA, P-199b and P-200c – DOE / IPP Program, USA, P-206a and P206b – Tetra Seis, CA, P-268a – Colorado State University, USA, P-275a – Scionix, EU, P-278b – Center for Biomolecular Magnetic Resonance (BMRZ), EU, P-288b – Pasteur Institute, EU, P-307a – Scintimax, USA, and for a total of \$1,456,260 and €31,500.

Mr. V. Alessi
USA
Board Member

Ms. S. Hey
Canadian
Board Member

Mr. Y. Yatskiv
Ukrainian Board
Member

Mrs. A. Pauli
EU Board Member
(for the European Commission)

Mr. M Roux
EU Board Member
(for the EU Presidency)