

## **STCU 35th BOARD RECORD OF DECISIONS – 30 NOVEMBER 2012**



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The STCU Governing Board, at its 35th meeting, made the following decisions:

- Approved three (3) regular projects (including continuations) for a total of €1,034,451 (subject to funds availability).
- Approved six (6) STCU-Moldovan Academy of Sciences Targeted R&D Initiative projects for a total of USD \$37,500 + €6,748 (subject to funds availability).
- Approved five (5) STCU-Azerbaijan Academy of Sciences Targeted R&D Initiative projects for a total of USD \$123,072 and €4,871 (subject to funds availability).
- Approved the 2013 Administrative Operating Budget (AOB) as presented (Total=\$1,420,299), with sharing ratios for the 2013 AOB to be USA – 51.54%, EU – 41.15%, and Canada 7.31% (subject to funds availability).
- Approved 2013 Supplemental Budgets (SBs) as presented, with \$514,500 assigned to Activities by the USA (including \$50,000 for the pilot workshop referenced below) , as well as €460,000 assigned to Activities by the EU, and \$963,000 and €1,857 assigned to Activities by Partners (subject to funds availability).
- Approved greater than ten (10) percent overspend of 2012 Administrative Operating Budget (AOB) Business Meetings and Conferences and Travel within CIS budget line items.
- Approved revised STCU organization chart.
- Instructed the STCU Secretariat to prepare new draft vision and mission statements for the necessary consideration of the Parties.
- Instructed the STCU Secretariat to examine the issue of definition of scientists and eligible participants in STCU projects and submit a proposal for necessary legal and administrative consideration by the Parties.
- Approved Supplemental Budget of \$50,000 for one (1) pilot Joint Security Training Workshop with a goal to involve experts from Ukraine and CIS countries, from western countries, and scientists and specialists from other countries decided by the STCU Parties. The joint training workshop would be supportive of STCU's security and nonproliferation mission. For this joint

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training workshop there would be participants from CIS countries and up to 40% from other countries as decided by the STCU Parties.


- Discussed the possibility of STCU implementing Partner projects from industrial companies and universities from Non-member countries with this issue to be examined further by the Parties.
- Discussed a proposal for a new category of membership in STCU called “Sponsor” which is a second tier level of membership for Non-member countries that want to support STCU and to do government-sponsored projects through STCU with this issue to be examined further by the Parties.
- Approved for STCU to join four Consortia in charge of Projects under the European Union CBRN - Centres of Excellence Initiative, by signing "Consortium Partnership Agreements" with (1) **Insubria Center on International Security (ICIS) at State University of Insubria** / Project 3 - Knowledge development and transfer of best practice on bio-safety/bio-security/bio-risk management ; (2) **France Expertise Internationale** / Project 7 - Guidelines, procedures and standardisation on bio-safety/bio-security ; (3) **UK Police CBRN Training Center** / Project 14 - Provision of specialized and technical training to enhance the first response capability ; and (4) **ENEA the Italian National Agency for New Technologies, Energy and Sustainable Economic Development**/ Project 31 - Network of universities and institutes for raising awareness on dual-use concerns of chemical materials.
- Approved STCU Secretariat to initiate a review of the requisite legal procedure to correct the Ukrainian language version of the title of “Science and Technology Center in Ukraine” to be used in STCU official documents as presented.
- Discussed a new STCU branding and communications strategy (including a new logo) in the context of the ongoing transformation and upcoming 20<sup>th</sup> anniversary celebration of the signing of the STCU Agreement.
- Approved KPMG as auditors of the STCU financial statements for the Year Ended 31 December 2012 and the Year Ended 31 December 2013.
- Confirmed extension of current Senior Deputy Executive Director – (UA) Igor Lytvynov for a one-year term beginning 20 November 2012.

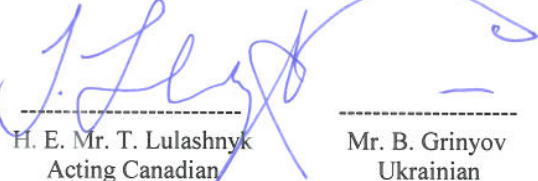
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- Confirmed extension of current Deputy Executive Director – (USA) Vic Korsun for a one-year term beginning 15 June 2013.
- Confirmed extension of current Deputy Executive Director – (EU) Michel Zayet for a one-year term beginning 1 July 2013.
- Confirmed extension of current Chief Financial Officer – (USA) Curtis Bjelajac for a one-year term beginning 1 July 2013.
- Noted introduction of eight (8) new Partners to the STCU since the 34th STCU Board of Governors, including: **Texas Institute of Science (USA), Technology and Energy Company LLP (EU), University of Copenhagen, Department of Geography and Geology, (EU), AREVA NP GmbH, (EU), Kansas City Plant (USA), Vorrichtungsbau Giggel GmbH (EU), AZTI-Tecnalia, (EU), and Aviospace S.r.l., (EU).**
- Confirmed twenty-two (22) new Partner Projects activities approved since the 34th STCU Board of Governors for a total of **\$6,807,727 & €181,562**, including: **P-403, P-407, P-450, P-466, P-497, P522, P538, P547, P549, and P560 – U.S. DOE / IPP Program (USA), P427 – The Boeing Company, (USA), P475, and P521 – European Office of Aerospace Research and Development, (USA), P-540 – The Belgian Nuclear Research Centre (EU), P-546 – Chemia Rzemioslo Usługowe (EU), P548 - Seta Biomedicals, USA, P550 – Institute of Plasma Physics, Czech Republic , (EU), P554 - Acrostak Corporation Ltd., (EU), P565 – Kansas City Plant, (USA), P562 – Biotensidon GmbH, (EU), P568 – U.S. Department of Agriculture, (USA), and P572 – Scionix Holland B.V., (EU), also confirmed four (4) Partner Project contract extensions including: **P-003n - U.S. National Cancer Institute (USA), P269b - Thales Alenia Space (EU), P444a - U.S. Department of Agriculture (USA), and P457a – The Boeing Company, (USA) for a total of \$419,626 & €79,989.****

  
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Mr. P. Dolliff  
Acting USA  
Board Member

  
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H. E. Mr. T. Lulashnyk  
Acting Canadian  
Board Member

  
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Mr. B. Grinyov  
Ukrainian  
Board Member

  
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Mr. S. Popa  
Acting European Union  
Board Member