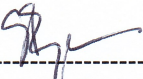


STCU 45th BOARD RECORD OF DECISIONS - AMENDMENT




In addition to the decisions made at the 45th STCU Governing Board Meeting in Frankfurt, Germany, the STCU Governing Board made the following decisions via written procedure:

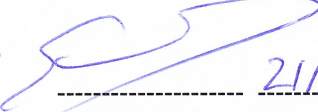
- Approved six (6) STCU-Moldovan Academy of Sciences R&D project co-funding for a total of €121,731.
- Approved six (6) STCU-Azerbaijan Academy of Sciences R&D project co-funding for a total of €145,878.
- Approved seven (7) STCU-Shota Rostaveli National Science Foundation of Georgia R&D project co-funding for a total of €199,154.
- Approved four (4) STCU-National Academy of Sciences of Ukraine R&D project co-funding for a total of €97,534.
- Approved four (4) STCU-Ministry of Education and Science of Ukraine R&D project co-funding for a total of €97,548.



Ms. S. Banerjee Date
Acting USA
Board Member



Mr. M. Strikha Date
Ukrainian
Board Member



Mr. E. Maier Date
European Union
Board Member