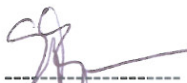


STCU 46th BOARD MEETING RECORD OF DECISIONS VIA WRITTEN PROCEDURE



The 46th STCU Governing Board Meeting made the following decisions via written procedure:


- Approved three (3) projects for a total of and €599,555.
- Approved the minutes of the 45th GBM held on December 6th, 2017 as presented.
- Accepted the 31 December 2017 Financial Statement Audit Report and Management Letter as presented.
- Confirmed extension of current Chief Financial Officer and Chief Administrative Officer – (EU) Anthony Nichol for a one year term beginning 15 September 2018 and ending 14 September 2019.
- Confirmed extension of current Senior Deputy Executive Director – (UA) Mykola Lubiv for a one year term beginning 1 January 2019 and ending 31 December 2019.
- Noted introduction of four (4) new Partners to the STCU since the 45th STCU Board of Governors Meeting, including: **G3C Technologies Corporation (USA), Loughborough University (EU), UNINOVA University (EU), and Health Security Partners (USA).**
- Confirmed sixteen (16) new Partner Projects activities approved since the 45th STCU Board of Governors Meeting for a total of **\$3,423,696 and €2,023,439**, including: **9904, 9905 & 9906 – Department of Energy (GMS), (USA), P702 – Universidade Nova de Lisboa, (EU), P706 – Altechna, (EU), P709 – Total, (EU), P710 – Department of Energy (GMS), (USA), P712 – Max-Planck Institute of Plasmaphysics, (EU), P713 & P721– Swedish Radiation Safety Authority, (EU); P715– The Belgian Nuclear Research Centre, (EU), P716 - G3C Technologies Corporation, (USA), P718 – Clean Sky Joint Undertaking, (EU), P719 - Loughborough University, (EU), and P722 - U.S. Department of State – Office of Weapons of Mass Destruction Terrorism, (USA), also confirmed fourteen (14) Partner roject contract extensions with U.S. National Cancer Institute (P003s & P004s2), USA, Alcatel Alenia Space, (P269n and P269o), EU, Orbital Sciences Corporation (P423i), USA, Centro de Investigaciones Energeticas, Medioambientales y Technologicas (CIEMAT), (P507f), EU, SETA BioMedicals, (P548), USA, GSI Helmholtzzentrum für Schwerionenforschung GmbH, (P635b), EU, American Energy Technologies Inc., (P645a), USA, Meteorologische Messtechnik GmbH (METEK), (P651b), EU, Expertise France Technical Cooperation Agency, (P663x), EU; Plejades, GmbH, (P677), EU, Universidad de Alicante, (P697), EU, Sonaca S.A., (P698), EU, The Belgian Welding Institute (P698), EU, for a total of **\$153,337 and €492,137**.**



Ms. S. Banerjee 11/7/18
Acting USA Date
Board Member



Mr. M. Strikha 9/5/18
Ukrainian Date
Board Member



Mr. E. Maier 11/7/18
European Union Date
Board Member