

STCU 47th BOARD RECORD OF DECISIONS – 6 DECEMBER 2018



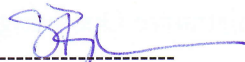
The STCU Governing Board, at its 47th meeting, made the following decisions:

- Approved seven (7) projects for a total of €2,686,317.
- Approved the 2019 Administrative Operating Budget (AOB) as presented (Total=\$835,000), with sharing ratios for the 2019 AOB to be USA – 19.07% and EU – 80.93%.
- Approved the 2019 Supplemental Budgets (SBs) as presented, with \$225,000 assigned to Activities by the USA, as well as €684,000 assigned to Activities by the EU, and \$440,166 assigned to Activities by Partners.
- Approved the minutes of the 46th GBM teleconference held on August 20th, 2018 as presented.
- Approved greater than ten (10) percent overspend of 2017 Administrative Operating Budget (AOB) Bank Fees – Offshore budget line item.
- Approved KPMG Baltics SIA as auditors of the STCU financial statements for the Year Ended 31 December 2018, Year Ended 31 December 2019 and the Year Ended 31 December 2020.
- Approved the 2017 STCU Annual Report as presented.
- Confirmed extension of current Executive Director – (US) Curtis “B.J.” Bjelajac for a one-year term beginning 01 July 2019 and ending 30 June 2020.
- Approved fourth year (until December 31, 2019) of the five-year extension (until December 31, 2020) proposed by the Government of Ukraine for the STCU’s temporary premises at 7a Metalistiv Street. The Governing Board thanked the Government of Ukraine for its proactive efforts to secure the long-term location of the STCU, but expressed its desire to revisit the STCU’s move to a permanent facility at Kyiv Polytechnic Institute at a time when financial conditions facing the Government of Ukraine are more favorable.
- Noted introduction of two (2) new Partners to the STCU since the 46th STCU Governing Board, including: **German Biosecurity Program (GIZ) (EU)** and **DBE TEC GmbH (EU)**.

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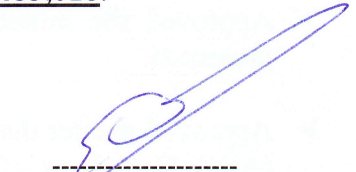
- Confirmed three (3) new Partner Projects activities approved since the 46th STCU Governing Board for a total of **\$300,000 and €135,450**, including: **P725 – Belgian Nuclear Research Institute**, (EU), **P726 – U.S. Department of Energy**, (USA) and **P729 – DBE TEC GmbH**, (EU), also confirmed nineteen (19) Partner Project contract extensions with **U.S. National Cancer Institute (P003t, P003u, P003u1, P004t, P004t1, P004t2, P004u, P004u1, P004u2 & P004u3)**, USA, **SETA BioMedicals, (P548)**, **SETA BioMedicals, (P548a)**, USA, **Acrostak Corporation Ltd., (P554b)**, EU, **Scionix Holland B.V., (P572b)**, EU, **Oxford Cardiomox Ltd, (P624c)**, EU, **Expertise France Technical Cooperation Agency, (P664a)**, EU, **U.S. Department of Energy, (P692)**, US, and **Swedish Radiation Safety Authority, (P713 & P721)**, EU, for a total of **\$2,008,777 and €485,018**.



Ms. S. Banerjee
Acting USA
Board Member



Mr. M. Strikha
Ukrainian
Board Member



Mr. E. Maier
European Union
Board Member