

8TH BOARD RECORD OF DECISIONS (May 27, 1999)

The STCU Governing Board, in its 8th meeting, made the following decisions:

- approved revisions to Sponsor document
- approved revisions to Model Project Agreement without annexes
- approved the Vision Statement document
- confirmed Marianna Carbé (EU) as Chief Administrative Officer
- approved 24 regular projects, as well as additional funding for 3 previously funded projects, for a total of \$3,410,535
- approved the STCU's coordination of a set of activities to contribute to the international effort related to the Y2K issue. The funding Parties have indicated their interest in financially supporting the following activities:
 1. Canada, the European Union and the United States will provide up to \$170,000 to support a project, to be conducted by a lead Ukrainian institute, that will complete an inventory at Ukrainian nuclear power plants.
 2. The United States, through the Department of Energy, will provide Y2K scanning software and training. The software purchase and training will be handled as a separate STCU project. The software will be selected by the beneficiaries in consultation with the US DOE.
 3. The funding Parties will consider, on an expedited basis, individual projects submitted to the STCU by individual Ukrainian nuclear power plants, that identify a plan of remediation based on the results of the steps 1 and 2, above. The board will approve each project by written procedure. The Parties that agree to fund a project will at the same time authorize the release of funds.
 4. The funding Parties do not expect to be able to fund work at all Ukrainian nuclear power plants. For this reason, the results of the inventory and NPP remediation proposals will be made available to all potential donors, who will be encouraged to undertake needed work at Ukrainian nuclear power plants, either directly or through the STCU.
- confirmed three new Partner Projects approved since the December '98 Board for a total of \$305,254 (P-026 with USA - IBM Research Division; P-020 with USA - 3M Corporate Research; and P-023 with USA - FED Corporation)
- confirmed Tesseral Technologies Inc. (Canada) and Agri-Net Group (Canada) as new partners to the STCU
- noted Canada's introduction of Cametoid Ltd., National Advanced Coatings Corp. and Sumeris Systems Ltd. as new partners to the STCU.

- confirmed CERN as new Sponsor
- confirmed in-year increase of Contingency funds by \$200,000 to be used at the discretion of the ED for emergency requirements; sharing ratios will be USA- 72.33%, EU- 18.67% and Canada- 9.00%, based on agreed estimate of project activity funded by each party in 1999.
- directed the Advisory Committee to investigate various options for addressing the problem posed by the Government of Ukraine not meeting its obligations under the STCU Agreement under Article IX. Among the options to be examined will be an evaluation of steps required to terminate the operations of the Center, under the Agreement. In the meantime, the Parties will consider various actions they might take in order to encourage a positive outcome to the situation. The Governing Board has urgently requested a report from the Advisory Committee.

Dr.J.Boright

USA Board Member

Mr.E.Baran

Canadian Board Member

Dr.V.H.Bar'yakhtar

Ukrainian Board Member

Mr. J. Gabolde

EU Board Member

Mr. M.Bierhoff

EU Board Member

Handwritten signatures of the board members: Dr. J. Boright, Mr. E. Baran, Dr. V. H. Bar'yakhtar, Mr. J. Gabolde, and Mr. M. Bierhoff.