

## STCU 17<sup>th</sup> BOARD RECORD OF DECISIONS – December 4<sup>th</sup>, 2003

The STCU Governing Board, at its 17<sup>th</sup> meeting, made the following decisions:-

- Approved the new STCU Compensation Policy as presented.
- The Board receives the recommendation from the Secretariat on a new organisation for STCU. The Board members require further consultation with their respective governments before a final decision is confirmed. The Board members will proceed in a timely manner, working with the Secretariat to finalize the new organisation of STCU.
- Approved the new STCU Code of Conduct as presented.
- Approved the revised MPA for Government and Non-Government Partner projects as presented.
- 2004 Administrative Operating Budget (AOB) approved as presented (**Total \$1,726,214**): sharing ratios for the 2004 AOB will be USA – 67.65%, EU – 24.22%, and Canada 8.13%.
- Approved Supplemental Budget (SB) revisions reflecting an increase of **\$70,000** to Activity 05.01, an increase of **\$120,000** to Activity 06.01, an increase of **\$125,000** to Activity 09.01, using the sharing ratios identified, as well as **\$1,225,000** assigned to Activities by the USA, **€100,000** assigned to Activities by the EU, and a reduction of **(\$23,175)** assigned to Activities by Partners.
- Approved 29 regular projects (including continuations) for a total of US\$3,005,456 + €795,530.
- Noted introduction of ten (10) new Partners to the STCU since the June 2003 STCU Board of Governors meeting, including: **Dzvin Publishers Inc, (Canada); Ted Speers & Associates, Consulting Engineers, (Canada); Centre Placage Aerospace, (Canada); Phoenix Geophysics Limited, (Canada); Intellectual Alliance Inc, (Canada); AZ Global Research and Engineering LTD, (Canada); Artann Laboratories, Inc, (USA); Ukrainian Technology Agencies (UK) Limited, (EU); RADUGA - Deutsch-Ukrainische Kooperationen GmbH, (EU); U.S. Environmental Protection Agency (USA).**

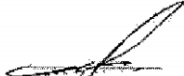
- Confirmed twelve (12) new Partner Projects activities approved since the June 2003 STCU Board of Governors Meeting for a total of \$2,701,797, including:; **P-090 – The Stobbe Technologies, Inc., (CA)**, **P-110 & P-137 – European Office of Aerospace Research and Development, (USA)**, **P-122 & P-129 - Department of Agriculture/Agriculture Research Service, (USA)**, **P-126 - DOE / IPP Program, (USA)**, **P145 - Cametoid, (CA)**, **P-146 – Intellectual Alliance, Inc., (CA)**, **P-147 – K + S Services Inc., (USA)**, **-148 – 4120477 Manitoba Ltd., (CA)** **P-150 – Artann Laboratories Inc., (USA)**, **P-151 – World Precision Instruments, Inc., (USA)**, also confirmed six (6) Partner Project contract extensions with the **U.S. National Cancer Institute (P-003e)**, USA, **Max Planck Institute (P-034d)**, EU, **DOE/IPP Program (P-095a, P-064a, and P089a3)**, USA, **Manufacture Francaise des Pneumatiques Michelin (P-109a)**, EU, for a total of \$279,388 + €15,000.



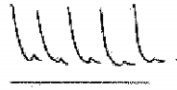
Mr. V. Alessi  
USA  
Board Member



Mr. Y. C. Pan  
Canadian  
Board Member



Mr. Y. Yatskiw  
Ukrainian Board  
Member



Mr. O. Q. Trias  
Acting EU Board Member  
(for the European Commission)



Mrs. J. Brunetti  
EU Board Member  
(for the EU Presidency)