

## STCU 18<sup>th</sup> BOARD RECORD OF DECISIONS – June 17<sup>th</sup>, 2004

The STCU Governing Board, at its 18<sup>th</sup> meeting, made the following decisions:

- Recognized the good faith effort of the Government of Ukraine, particularly the Ministry of Education and Science of Ukraine, to resolve the ongoing issue related to the STCU's former facility located at 3 Laborotornyj Provulok and looks forward to a complete resolution of this matter in the coming months. The Government of Ukraine's cooperation enabled the STCU to resume financial operations in Ukraine after a two month suspension.
- Approved 42 regular projects (including continuations) for a total of USD \$3,474,953 + €1,768,687.
- Provisionally approved the Government of Moldova as a beneficiary party to the STCU agreement, contingent upon the completion of the approval procedures of all donor parties.
- Accepted the December 31, 2003 Financial Statement Audit Report and Management Letter as presented.
- Approved the new STCU Re-Organization as presented.
- Accepted the 2003 STCU Annual Report as presented.
- Appointed Mr. A. Hood as the new Executive Director for a two year term beginning on a date to be determined in August 2004. The Senior Deputy Executive Director will continue to act as the Executive Director until Mr. Hood assumes the position.
- Approved creation of new Deputy Executive Director - Canada position. Nominee to be presented to the STCU Governing Board for out-of-cycle approval in the coming months.
- Noted introduction of seven (7) new Partners to the STCU since the December 2003 17th STCU Board of Governors meeting, including: **New Horizon Technologies (USA); SVT Associates (USA); Discovery Technology International DTI (USA); Phygen Inc., (USA); SedKrist GmbH (EU); Life Cycle Marking Ltd., (EU) and Bio Resonance Technology (Canada).**
- Confirmed two (2) new Partner Projects activities approved since the December 2003 STCU Board of Governors Meeting for a total of **\$180,000**, including: **P-132 – European Office of Aerospace Research and Development, (USA), P-142 - DOE / IPP Program, (USA)**; also confirmed seven (7) Partner Project contract extensions with the **U.S. National Cancer Institute (P-004e2 & P-004f), USA, Dupont (P-005d), USA, Institute for Protection and Nuclear Safety (IPSN) & GRS (P-085b), EU, Forschungszentr um Julich GmbH, (P094a), EU, AUTOFINA Elf (P-100b), EU, Department of Agriculture/Agriculture Research Service, (P-121a), USA, for a total of \$1,026,272 + €57,500.**



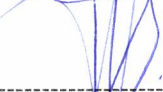
Mr. V. Alessi  
USA  
Board Member



Mr. Y. C. Pan  
Canadian  
Board Member



Mr. Y. Yatskiv  
Ukrainian Board  
Member



Mr. D. Gambier  
EU Board Member  
(for the European Commission)



Mr. C. Meyer-Wiefhausen  
EU Board Member  
(for the EU Presidency)