

STCU GOVERNING BOARD
DECISIONS BY WRITTEN
PROCEDURE - DECEMBER 2004



SCIENCE &
 TECHNOLOGY
 CENTER IN UKRAINE
 B.X. 7944/4

RIA "22" 12.2004P

It is recommended that the STCU Governing Board approve the following decisions by written procedure:

- 2005 Administrative Operating Budget (AOB) approved as presented (Total \$1,959,358): sharing ratios for the 2005 AOB will be USA – 67.62%, Canada 7.99%, and EU – 24.39%. For the EU these costs are associated with BFA 2004 Article 1.2).
- Approved Shared Supplemental Budget (SB) revisions reflecting an increase of \$20,772 to Activity 04.01, an increase of \$120,000 to Activity 06.01, an increase of \$31,800 to Activity 09.01, using the AOB sharing ratios identified above (For the EU these costs are associated with BFA 2004 Article 1.2), as well as \$1,450,000 assigned to Activities by the USA, €213,500 assigned to Activities by the EU (For the EU these costs are associated with BFA 2004 Article 1.2), and \$97,000 assigned to Activities by Partners.
- Approved new Supplemental Budget Terms of Reference for Activity 11 – Targeted Research and Development (R&D) Initiatives and Activity 12 – Targeted Training Program as presented. Approved initial contributions of \$500,000 to Activity 11.01 and \$117,000 to Activity 12.01, using the AOB sharing ratios identified above (For the EU these costs are associated with BFA 2004 Article 1.1).
- Approved greater than 10% overspend of 2004 Administrative Operating Budget (AOB) line items as follows: Legal Services, Vehicle Operations, Building Supplies, Other Professional Services, Telecommunications Services, and Computer Software.
- Approved the following changes to the 2004 Administrative Operating Budget (AOB) line items as follows: (1) reduction of Contingency – Non-Recurring account of \$25K from \$25K to \$0, and corresponding increase in Bank Fees – Offshore account of \$25K from \$45K to \$70K, and; (2) reduction of the Local Grant Payments account by \$10K from \$674,416 to \$664,416, reduction of the Representation account by \$10K from \$25K to \$15K, and corresponding increase in Travel Within CIS account of \$20K from \$100K to \$120K. Overall 2004 AOB remains unchanged (Total \$1,726,214).

Approved: _____

yes P. J. Langenberg

Name: _____

P.J. LANGENBERG

Board Member for: _____

EU Presidency

Date: _____

22/12/2004

BX. # 7957/4
BIA "80" 12.2004P

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Approved 

Name: Francois Durois

Board Member for: Canada

Date 22-12-04

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Victor E. Alessi

Approved _____

Name: Victor E. Alessi
Date: December 22, 2004

Board Member for: United States of America