

## STCU 36th BOARD RECORD OF DECISIONS - JUNE 21, 2013



The 36<sup>th</sup> STCU Governing Board made the following decisions:

- Confirmed receipt of the Government of Canada's diplomatic note dated May 6, 2013 informing the Governing Board that on November 6, 2013 it will withdraw from the Agreement to Establish the STCU. The Board thanked the Government of Canada for its years of support of the STCU and the vital role that it played as a founding member of the Center.
- Approved the minutes of the 35<sup>th</sup> GBM held on November 30, 2012 as presented.
- Approved the 2012 STCU Annual Report with modifications.
- Approved seven (7) projects for a total of \$809,990 and €539,981 (subject to funds availability).
- Approved three (3) projects for a total of \$251,680 and €194,438 related to the Fukushima Call-for-Proposals co-funded between the European Union and US Partner DOE GIPP
- Accepted the 31 December 2012 Financial Statement Audit Report and Management Letter as presented.
- Approved the "grandfathering" of ongoing Canadian partner projects P516 and P517, allowing these projects to continue until completion under all current terms and conditions despite the withdrawal of the Government of Canada from the STCU Agreement on November 6, 2013.
- Noted introduction of eleven (11) new Partners to the STCU since the November 2012 35th STCU Board of Governors meeting, including: **LeadGen Labs, LLC (USA); International Science and Technology Center; Focus Graphite, Inc. (CA), Insubria Center on International Security (ICIS), (EU), The Landau Network – Centro Volta (LNCV) (EU), Veneto Nanotech s.c.p.a., (EU), SARAD GmbH, (EU), University of Illinois, (USA), Politecnico di Milano di Meccanica, (EU), GSI Helmholtzzentrum für Schwerionenforschung GmbH, (EU), American Graphite Technologies, Inc. (USA), and Dontech Global, Inc. (USA).**

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- Confirmed fourteen (14) new Partner Projects activities approved since the December 2011 STCU Board of Governors Meeting for a total of \$2,878,973 and €791,582, including: **P406 and P506 - DOE / IPP Program, (USA), P459 – U.S. Department of State, Bureau of International Security and Nonproliferation/Office of Weapons of Mass Destruction Terrorism (ISN/WMDT), (USA), P537 and P545 – Hellenic Center for Marine Research, Institute of Oceanography, (EU), P555 – Discovery Technology International, (USA), P558 – Microsat Systems Canada, Inc., (CA), P569 – Technology and Energy Company LLP, (EU), P577 - Argonne National Laboratory, (USA), P580 – AREVA NP GmbH, (EU), P582 – AZTI-Tecnalia, (EU), P584 – The National Institute of Health and Medical Research (INSERM), (EU), P585 – European Office of Aerospace Research and Development, (USA) and P602 - GSI Helmholtzzentrum für Schwerionenforschung GmbH, (EU); also confirmed thirteen (13) Partner Project contract extensions with U.S. National Cancer Institute (P004m), USA, Hellenic Center for Marine Research, Institute of Oceanography (P297 and P298), EU, Seta Biomedicals, (P313), USA, U.K. Department of Energy and Climate Change (P334b), EU, Orbital Sciences Corporation (P423d), USA, Campbell Applied Physics, Inc. (P470), USA, CIEMAT (Centro de Investigaciones Energeticas, Medioambientales y Tecnoloficas) (P507), EU, Argonne National Laboratory (P544), USA, Institute of Plasma Physics, Czech Republic (P550), EU, and Biotensidon GmbH (P562), EU, for a total of \$728,169 and €19,677.**

8/12/13  
*Simon Limage*

Mr. S. Limage  
USA  
Board Member

*H. E. Mr. T. Lulashnyk*

H. E. Mr. T. Lulashnyk  
Acting Canadian  
Board Member

Mr. B. Grinyov  
Ukrainian  
Board Member

06/08/2013

*Mr. S. Popa*

Mr. S. Popa  
Acting European Union  
Board Member