

STCU 53rd BOARD MEETING RECORD OF DECISIONS VIA WRITTEN PROCEDURE



The 53rd STCU GB Meeting made the following decisions via written procedure:

- Approved the minutes of the 52nd GBM held on April 28, 2021 as presented.
- Approved the U.S. proposed FIRST Initiative in Ukraine with a budget of \$400,000, with the first webinar anticipated to occur in January 2022.
- Approved five (5) projects for a total of €11,812,117.
- Approved the 2022 Administrative Operating Budget (AOB) as presented (Total=\$766,500), with sharing ratios for the 2022 AOB to be USA – 10.96% and EU – 89.04%.
- Approved the 2022 Supplemental Budgets (SBs) as presented, with \$118,544 assigned to Activities by the USA, as well as €438,000 assigned to Activities by the EU, and \$82,141 assigned to Activities by Partners.
- Approved Crowe Erfolg Ukraine as auditors of the STCU financial statements for the Years Ended 31 December 2021, 31 December 2022, and 31 December 2023.
- Approved the 2020 STCU Annual Report as presented.
- Accepted the 31 December 2020 Financial Statement Audit Report and Management Letter as presented.
- Approved greater than ten (10) percent overspend of 2021 Administrative Operating Budget (AOB) Other Professional Services budget line item.
- Noted introduction of two (2) new Partners to the STCU since the 52nd STCU Board of Governors Meeting, including: **ABAX SARL (EU)** and **Linnaeus University (EU)**.
- Confirmed seven (7) new Partner Projects activities approved since the 52nd STCU Board of Governors Meeting for a total of \$2,090,250 and €57,000, including: **9914, 9915, & 9916 – U.S. Department of Energy, (USA), P774 – Ukrainian Research Institute, Harvard University, (USA), P776 – ABAX SARL, (EU) P777 – Linnaeus University, (EU) and P781 – U.S. Department of Defense – Defense Threat Reduction Agency, (USA)**; also confirmed fourteen (14) Partner project contract extensions with **U.S. National Cancer Institute (P003x, P003x1, P003x2, P004x, P004x1, & P004x2), USA, Orbital Sciences Corporation (P423l), USA, Scionix Holland B.V., (P572c), EU, Oxford Cardiomox Ltd, (P624c), EU, Meteorologische Messtechnik GmbH (METEK), (P651d1 & P651e), EU, Somnio Global, (P658c), USA, Argonne National Laboratory, (P671d), USA, and Dortmund University, (P699a), EU, for a total of \$5,436,995 and €552,715.**

 11/2/23  31/10/23  14.01.2022

Mr. R. Taugher* Date
USA
Board Member

Mr. O. Shkuratov* Date
Acting Ukrainian
Board Member

Ms. N. Pauwels* Date
European Union
Board Member

* Commitment conditional upon availability of funds