


STCU 57th BOARD MEETING RECORD OF DECISIONS – 18 OCTOBER 2023



The 57th STCU Governing Board Meeting made the following decisions via written procedure:


- Approved the minutes of the 56th GBM held on June 20, 2023, as presented.
- Approved three (3) projects for a total of €18,854,300.
- Approved new U.S. supplemental funding in the amount of \$1,432,000 for a new Scientist Engagement Fellowship Program for Individual Displaced Ukrainian Scientists with Dual-Use Relevant Expertise and Ukrainian Partner Institutes.
- Approved the 2024 Administrative Operating Budget (AOB) as presented (Total=\$958,000), with sharing ratios for the 2024 AOB to be USA – 10.96% and EU – 89.04%.
- Approved the 2024 Supplemental Budgets (SBs) as presented, with \$230,000 assigned to Activities by the USA and €860,140 assigned to Activities by the EU.
- Approved the 2022 STCU Annual Report as presented.
- Noted introduction of one (1) new Partner to the STCU since the 56th STCU Board of Governors Meeting as follows: **U.S. Nuclear Regulatory Commission (NRC) (USA)**.
- Confirmed four (4) new Partner project activities approved since the 56th STCU Board of Governors Meeting for a total of **\$2,722,626**, including: **P790 – XTX Markets, LLC, (USA)**, **P796 – American Energy Technologies Co., (USA)**, **P799 – U.S. Department of State/Bureau of International Security and Nonproliferation/Office of Weapons of Mass Destruction Terrorism (WMDT), (USA)** and **P800 – Office of Naval Research Global (ONRG), (USA)**; also confirmed ten (10) Partner project contract extensions with **U.S. National Cancer Institute, (P003ab, P003ab1, P004ab, P004ab1, P004ab2, and P004ab3), USA**, **Argonne National Laboratory, (P671d2), USA**, **G3C Technologies Corporation, (P744a), USA**, and **U.S. Department of Energy, NNSA, (P724b & P726b), USA**, for a total of **\$2,531,504**.



Ms. K. Insley* Date
USA
Board Member



Mr. D. Kurbatov* Date
Ukrainian
Board Member

 18/10/2023

Ms. M. R. Sabbatelli* Date
European Union
Board Member

* Commitment conditional upon availability of funds