

Record of Discussion
AMEC 1.1-2 Technical Experts/Project Officers Meeting
14 February 2003,
Murmansk, Russia

The Norwegian Project Officer noted that Norway has not included AMEC 1.1-2 into the Norwegian-Russian Framework Agreement. Norway has put financing of this project on hold.

On 2 December "Zvezdochka", "Zvezda", FGUP "Atomflot", "Polyarninski", and Shipyard #49 (Kamchatka) were notified regarding the AMEC Project 1.1-2 and its objectives.

The U.S. Project Officer informed the Norwegian and Russian Project Officers that legal coverage for this project by CTR Program is only provided for implementation at one of two sites - - "Zvezda" or "Zvezdochka". It was agreed to request the AMEC Steering Group to decide on the site for implementation of this project. When this decision has been made regarding the site for implementation, representatives of that site will participate in all future meetings.

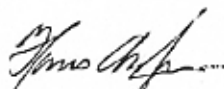
The Technical Assignment has been approved by the Russian authorities. Preparatory work supporting the Feasibility Study (Task 1.2) is 30% complete. A Progress Report will be provided to Project Officers by 25 February 2003.

The Draft Report on the Feasibility Study will be provided for review to Norwegian and U.S. Project Officers during the last week of March 2003.

It was agreed that an additional \$7,500 will be released for Task 1.2 according to the Project Management Profile Plan signed by the Project Officers on 20 June 2002.


It is recommended that the next meeting take place at the site agreed upon for implementation. It is further recommended that this meeting to be held in late March - early April 2003.

For Norway:


H.C. Graf


For Russia:


V. Sveshnikov



N. Yanovskaya


T. Makarchuk

For the United States:


R. Dyer


E. Barnes


R. Snipes