

Management Board meeting #45

31.05.2024 – 14:00 pm – 15:30 pm CEST

1°) Management issues

General Assemblies

Preparation of the Extraordinary GA June 2024 with a review of the agenda.

Considering the evolution of the activities #1 (SITEX Vision), #2 (SITEX SRA) and #11 (EURAD TSO College coordination) it was agreed that no decisions would be taken as the current documents for the SITEX Vision and SRA will not be ready. Furthermore, it was proposed to add the following 2 topics:

- IAEA TSO Conference 2024
- Dates and places of next GA and Topical Day

The meeting was only focusing on the preparation of the foreseen Extraordinary GA.