

Management Board meeting #37 minutes

31.08.2023 – 14:00 pm – 16:00 pm CEST

1°) Hot Topics

- **EURAD**

- EURAD 1

- Lessons learned (see email Valéry 31/08/23).

It appears that the notion of TSO needs to be clarified as well as the role of the Bureau with terms of reference for instance.

Valery D. will request inputs from SITEX.network members and compile them.

- Bureau of EURAD-1 will need to identify candidates for EURAD-2 Bureau and Chief Scientific Officer.

A process will be proposed by the Bureau to select 2 Chief Scientific Officer for EURAD 2.

- End user workshop on 17/10/2023. In preparation, SITEX will have to send invitations to regulators.

Clarification will be requested as no information was shared for this workshop yet.

- Preparation of EURAD 2:

- WP with less than 2 greens --> check by the colleges next week?

A draft budget and list of WPs is nearly ready.

- KM

- Opinion about WS?
 - How to organize the answer to the questionnaire (expected to be issued tomorrow)?

KM outcomes: questionnaire will be sent by the Committee as well as its views. It was underlined that it would be interesting to have members and colleges views as well.

Valery D. will propose to share TSO's views to the KM Committee.

- How is it going with CS involvement?

Civil Society is in several WPs but needs to be 100% funded in R&D WPs in order to be able to participate.

- Delphine D. shared an information on the dropped WP on the bituminized waste explaining the decreased interest for it.

She will ask the SITEX.network if there is interest in for the wave 2.

- It was considered important to ask WP leaders for the budget equilibrium foreseen among colleges aside from the general budgeting.

Therefore, WP leaders will be asked what the TSO part of budget is compared to other colleges in the WPs.

- **General Assembly and Topical Day**

- 7th GA and Topical Day from 20 to 22 November 2023 in Czech Republic (Prague) at SURO depending on the number of participants.
 - OK for the room (see with Jitka)?

Room for 35 persons is booked from 20 to 23 included in case.

- Agenda to be proposed/discussed at next MBM

The following program was decided:

20 November afternoon: Management Board meeting if needed.

21 November morning: General Assembly

21 November afternoon and if need on 22 November morning:

Topical Day.

- Topical Day: Safety case evolution.
Committee: Frédéric Bernier (FANC), Alexis Geisler-Roblin (NTW), Christophe Debayle (IRSN), Bo Strömberg (SSM) and Jitka Miksova (SURO).

**A publication will be shared on the website as “save the date”.
Invitations will be sent by the end of September by the
Committee.**

- **SITEX meeting on 3/10/2023:**
 - Objective of the meeting: status of the work of SITEX, integrate new members.
 - Proposed agenda:
 - Introduction (10 min)
 - Situation by activity (60 min)
 - #4 PEP (10 min)
 - #7 Topical day (20 min)
 - #8 Benchmark modelling (20 min)
 - #11 Liaison with EURAD (10 min)
 - Group discussion (new ideas, expectations for next GA...) (15 min)
 - Conclusions (5 min)

It was proposed to add 2 slides on SITEX latest achievements (e.g., Deep Bore Hole report) as well as to invite organizations possibly interested in joining SITEX.

2°) Other topics

- **New Members**
 - **AGES** (Austrian TSO): presentation meeting organized and official invitation to join the network sent, waiting for a response.
 - Interest from CS organizations: **NOAH, Cumbria Trust.**
- **Communication Policy**
 - Draft by Malcolm, in review by Valéry
 - To be presented at the GA
- **PEP**
 - Julien has started working.
 - Meeting RICOMET: they allocated only 1 h for PEP demonstration. Feedback?
 - Julien works on a paper (to be presented at SITEX meeting in October) presenting:
 - an inventory of the game versions/designs/maps available
 - a description of what we want to develop for the physical game

- a description of what we want to develop for the online game.

- **International meetings:**

Outcomes on RICOMET will be given by Nadja Z.

- WASC meeting: 30 October – 3 November
- IAEA Conference on Sustainability and Safety, November 2023
 - SITEX paper status?

- **Website:** PM

- **Next Management Board Meetings dates:**

3 October from 11:00 am to 12:30 pm.

Doodles will be sent for several next management board meetings as agreed (at least 3 other dates).