

Management Board meeting #33 agenda

29.03.2023 – 14:00 pm – 16:00 pm CEST

1°) Hot Topics

- **Hot news**
 - Feedback from EURAD annual event in Cyprus:
Too tight program and too little space allowed for next generation and young persons. Presentations too long and out of schedule...more time needed for questions and conversation. GA was better managed than plenary.
 - IRSN future: update if necessary
Next step is for the first two weeks of May where there will be a new meeting with either a way out or it will go again to vote. A report is expected before the Summer on the "Impact Assessment".
 - Other:
 - Hiring of Julien Dewoghelaere services to help on the PEP development one day a week. Agreed (confirmation needed from all members?).
 - Preparation of EURAD 2:
 - Focus Funnel: it was well organized but without a good representativeness which makes it difficult to interpret the outcomes. The list of WPs for EURAD 2 includes some merged proposals and the Core Group decided to delete some proposals already.
 - SITEX need to express its position for the TSO College by the 20 April.
 - Therefore, the questions will be sent to all TSO College and SITEX.Network by the 15 April before a workshop foreseen in between 15 and 20 April leading to the final position (a form will be developed for that).
 - Valery will express concerns from SITEX.Network about the process.

- [EURAD](#): for the Knowledge Management WP: Jitka and Markus will see if Katarina from Ukraine is interested...[\(to be confirmed\)](#).

- **General Assembly**

- The [minutes](#) are now completed and shall receive an approval by the end of April ([word version sent to all](#))
- GA 7: [date and location](#) have to be defined ([next MB](#)).

- **Topical Day** - the summary shall arrive by the next Management Board : [topic could be Safety review - Benchmark,...](#) ([location could be Bruxelles at FANC and it could be mid-September : a doodle will be sent](#)).

- **Benchmark**: a meeting is foreseen mid- 2023 to organize it in the beginning of next year.

- **PEP**

- **Charter** – it has been finalized and shall now be definitely approved.
- **PEP development**
 - A dedicated area will be created on the website to promote it and make it more accessible / visible: *If possible a new section "Projects" will be created for outputs on the website main banner (Home > About > Activities > News & Events > Projects > Links > Contact)*. [Still ongoing](#).
 - After the Topical Day it was been said that PEP shall be improved in a physical version and possibly numerically as well.
Frédéric shall organize a meeting.

- **Members**

- New members were approved since last General Assembly they should be added (website list, internal list of members, mailing list...): [action needed](#).
- **Update on the potential new members**
(update by Valery D. if necessary):

- **SSM (Sweden)** – regulatory authority (part of SITEX I & II at the beginning). [Official new member](#).
- **BASE(Germany)** – Federal Office for the Safety of Nuclear Waste Management. Their application is foreseen for the first half of 2023. [Short meeting expected...](#)
- **ENSI** – interested in the new Modelling Benchmark (IRSN/Bel v). A meeting was foreseen...

A welcome online meeting will be organized between mid-May and mid-June with all the members of SITEX.Network...(doodle to be sent).

2°) Communication

- **Webmail** – there is still a saving capacity problem.
- **Website** – a [LinkedIn](#) page and a [twitter account](#) were created this month.
[Links of those on the website are needed.](#)

3°) Varia

- **Other topics**
- **Next Management Board Meetings date(s)**
21 April – 9:30 am – 12:00 pm
[May – a doodle shall be sent](#)

Annex – table of actions

Table of actions			
1.	Knowledge Management WP	<i>See if Katarina (Ukraine) is interested</i>	Jitka.M
2.	Topical Day	<i>A doodle will be sent</i>	Malcolm de B
3.	Benchmark	<i>Preparation meeting</i>	Frédéric. B
4.	New members	<i>All members meeting</i>	Malcolm de B
5.	Website	<i>Updates</i>	Malcolm de B
6.	May MBM	<i>A doodle will be sent</i>	Malcolm de B