

Management Board meeting #28 minutes

21.10.2022 – 14:00 pm – 16:00 pm CEST

1°) Hot Topics

- **Members**

- **Update on new members request** (*update by Valery D.*)

- **SSM (Sweden)** – regulatory authority (part of SITEX I & II at the beginning)
- **ANVS (Netherlands)** – Authority for Nuclear Safety in Netherlands (Bel V and IRSN are in a consortium working as TSO for them).
- **CIEMAT (Spain)** – member of the EURAD TSO college. *CIEMAT will follow the group of SRA update, and all participated to the last workshop. They will be asked to join in October after the finalisation of the Position Paper.*
- **BASE (Germany)** – Federal Office for the Safety of Nuclear Waste Management. They foresee to apply in the first half of 2023.
- **ENSI** – SITEX.Network is linked to them / them are interested in the new Modelling Benchmark (IRSN/Bel v); they will have to choose whether to join or not.

- **Civil Society in EURAD** (*update by Nadja Z.*)

Update after the EURAD General Assembly (30 September 2022).

The pass-over from Mutadis to NTW seems to be fixed.

NB: Piano Forte platform (Social Science (WP) and Citizen's science?) – more than in EURAD 1.

- **PEP** (update by Frédéric B.)
 - **Topical Day** - Paris, 12nd & 13th December 2022 at IRSN
 - There will be an option to follow online - a confirmation is needed for a speaker (Malcolm will see that with Catherine L.)
 - The new agenda has been sent today.
 - Communication: information is available on the website and shared to NTW but only one person registered (who will attend?). Could Julien D. ask Louise T. to invite the EURAD members? **Agreed.** NEA (IGSC and FSC) and Beacon and WENRA could be networks to share the invitation to organisation asking to use the PEP. Inform person from UMAN meetings / seminars.
 - Funding: EURAD will cover some costs for the UMAN seminar, what is foreseen for the speakers?
 - Speakers: Yves Marignac or Frédéric B. will replace the CPDP person foreseen, Yves Lheureux will replace JC. Autret and Sylvain Lavelle will also participate (see the new agenda).
 - **Charter & external use of the PEP**
 - The Charter
 - some questions remain such as:
 - How to manage a higher demand than what SITEX.Network's resources can support? **How to respond to demand for all-in hands "implementation request?"**
 - Principles should allow the different uses of the PEP (internal – brainstorming between experts, external – pluralistic exercise).

- Use & develop other versions than the existing ones – Improvement of the game (Suggestion: signature of the Charter and share of the results, approval of the SITEX board) – how to include this element? (Part V of the Charter?).
- Could be good that for the first session SITEX representatives assist as support or observer – Way to give the PEP label (when to give it – after the signature or later - and under which basis / procedure?).
- The document is now about to be ready to be shared to the members in a drive file for a final review is agreed by the MB.
- Next steps for Julien D. and timeline?
Put the question in form for members comments for the next MB meeting.
- External use of the PEP
 - request from NEA FSC to FANC for October. (comments from an IT student on the online version to Frédéric B. ; students also underline that it would be interesting to have a data base with proposals and questions).
 - request from Nancy “Ecole des Mines” (with an Art and Business schools) to Alexis GR to give a lecture on RWM and use of the serious game in that context – students would then build an extension board on monitoring around January: is it alright?
 - demand for a Study of End Work of Antwerp University on PEP.
Student performing commercial studies / in FSC PEP session an ANDRAF rep. asking.

Use should not be lucrative, and the PEP Charter should be respected. It will be discussed at the next meeting.

➤ **PEP numerical tool development**

- Need to gather the different types of boards and cards for the PEP in a unique dedicated place to avoid old / non validated versions to circulate.
See with Julien D. what can be done.
- Needs of development have been discussed; terms of references have to be established.
Ongoing – for 2023
- Valery D. will consider this topic in the Charter with the part on future development.

- **EURAD Lunch & Learn** on the PEP and DBR:
an advertisement could be made in a section of the website to inform the members that couldn't not attend.
To be considered.
- The video on the PEP is available on the website:
should it be promoted and reframed to make it more understandable for new publics?
To be considered.

PEP was played in a session of opening to Civil Society 4 days before decision on CIGEO. It was successful with new debates since couple of years ago (6 tables of 8 persons among IRSN for animation).

Questions regarding security are much more present.

- **5th GA minutes should have been legally approved**
The signature was not accepted in July, so a new compliant cover page was designed (*see if names are there*)
(*update by Delphine P.*)

- **SITEX.Network SRA** (*update by Valery D.*)

- A second workshop took place in September and the next meeting will take place on 17 November.
Valery D. will forward the other position papers from other colleges.
- The SITEX.Network SRA position paper for EURAD was foreseen for the end of September 2022 while by the end of November, the SRA should be published with a second Position Paper on EURAD 2.

Strategic WS n°5 EURAD SRA update process (minutes will be available):

- Role of the SRA
- Positioning of the EURAD SRA
- Drivers

A new draft version will be produced by the end of November and reviewed for the end of the year
Alexis represented NTW there.

- EURAD agreed the TSO college composition suggestion for the EURAD 2 Core group (Erika, Valery and/or Nadja).
Organised – minutes will be sent afterwards.

- **DBR report** (*update by Nadja Z.*)

- **Finalization**

A draft version has been published on the website and shared to the L&L participants for review as well as to all the ROUTES Work Package (EURAD) interested participants. The finalization will depend on the number of comments made by the IAEA who is interested by the report. Valery D. will try to contact IAEA to offer them a last chance to provide their comments before the publication foreseen at the end of the year. **Next MB.**
ERDO meeting this week discussing their work.

- **Training on Safety Development & Review (event)**
(update by Jitka M.)
 - Various members will be involved from TSO and CS. It should take place from 28 November to 2 December in Prague.
 - As soon as the syllabus / agenda will be ready the SITEX.Network Management Board shall receive it.
<https://euradschool.eu/event/training-course-on-safety-case-development-and-review/>

2°) Communication

- **SITEX newsletter proposition** (update by Malcolm de B.)
 - Feedback on the last newsletter and proposition for the next one (July to December 2022) – postponed? **It will be published this month.**
 - An advertising was added in it for the Training Course: <https://euradschool.eu/event/training-course-on-safety-case-development-and-review/>
 - A summary of the SRA development and a **link to the position paper** could also be added. The release of this newsletter has already been delayed to the end of September.
- **Webmail**
Update on the solution foreseen on the limited space available: still no response from Anabelle A.

3°) Finance

- **Membership fees**
Still 2 payments missing.
- **Other**
A financial report has been prepared.
65k euros positive but some obligations still remain.

4°) Varia

- **Next Management Board Meetings dates**
 - November: 18 November 2022 from 10 am to 12 pm
(send reminder)
 - December: to be defined...15:30pm 8 December
- **Next General Assembly date**
 - 6th GA: Tuesday 13 December afternoon at IRSN.
Specific topics to address / things to do? (send reminder)
Draft an agenda for next MB meeting and see when it
has to be released to members.