

# MBM #22 Minutes 25/03/2022 10:00 CEST

## 1°) Hot Topics

- **PEP:**
  - **Program Committee for the Topical Day (date to fix in September) & Charter**
    - The **charter** development will be **comprehensive**, all organizations within the SITEX network should agree on it. The idea is to create a **community of PEP users** able to share their experience.
    - Regarding the way to finance the PEP's development it shall be **free to members** and some fees shall be expected to external users depending on the types of users and nature of this use. Some **training shall be provided for moderators** which could justify some of the price.
    - The target is to present the charter in **September 2022 around the 20 & 21<sup>1</sup>** (different PEP sessions will be presented during that day). This time should be sufficient to allow the SITEX Network to be ready to give the guidelines for external users (the first request is for October 2022).
    - The **"Program Committee"** will be launched to accompany this PEP development (Nadja Z. and Jitka M. are interested in joining it and CNSC representatives should be offered the possibility to join in also).
      - **Upgrade of the numeric tool**
  - **postponed**
    - **NTW Rolling Stewardship 1<sup>st</sup> seminar – 23.03.2022**
  - Niels Henrik Hooge and Gordon Edwards were the speakers, some difficulties regarding the different types of actors appeared. Some feedbacks were given on the difference of Long-Term Stewardship and Long-Term Stewardship and on the independence of agencies. This is just the **beginning of a series anyway**.

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<sup>1</sup> There is an IGD-TP meeting at PIS in Switzerland on those dates; **Valery D. will see with Wilfried P.** if something could be done about that before coming back with some suggestion.

- **SITEX SRA on social sciences and citizen sciences**
  - **Update and publication (cf. Sylvain L.)**
- SRA on CS and SS should be a **background document**.  
**Half a day** should be dedicated to this topic under Valery's chairmanship to help discuss what should be done. Valery D. will look at that: probably for the end of June or the beginning of July after the feedbacks. He will send a **doodle**.
  - **5th GA minutes approval**
- A lite (under 1MB) **finalized version** will be sent to Delphine including last comments
  - **EURAD SRA**
    - **Update on the validation of the methodology on considering drivers.**
- There is a process with different steps, a short definition of what's called a driver starts the document followed by the different types of drivers identified. Alexis G. made some suggestions for the drivers list that will be taken into consideration. Those **drivers will be tested and improved** anyway before being finalized.
  - **EURAD news**
    - **Next L&L in May (Muriel on DBR)**
- The L&L on DBR is confirmed on the **19<sup>th</sup> of May** but no comparisons should be made with the GDF as requested by ANDRA – **advertising of it will be made** through the SITEX Network. Link: <https://www.ejp-eurad.eu/events/lunch-and-learn-session-deep-borehole-repository-high-level-radioactive-waste-state>
  - **SITEX benchmark on reviewing approaches report finalized**
    - **Meeting on part 2's results (participants, start...)**
- The meeting with Kevin led to the idea of a first meeting on the **different approaches** including a first part with elements from the video showing what could be performed afterwards; advantages, disadvantages, and complementarities of the different approaches. Then will come a part on interviews made with the participants of the first Benchmark.

A non-technical summary of the Safety Case will also be done by FANC as well as a revision of it to use it for future SITEX formations (this part will also be initiated by FANC before being submitted to IRSN and Bel V). **Results are expected for the beginning of next year.**

- **Training on Safety Development & Review**
  - **Feedback from the 02.03.2022 meeting**
  - **Clarification of SITEX contribution**
- Nadja and Valery did attend the discussion on the 2<sup>nd</sup> of March which was interesting. The training will be split in three parts with 5 lectures each: 1<sup>st</sup> part on the Safety Case development, the 2<sup>nd</sup> part on the Safety Case review and the 3<sup>rd</sup> part on practical examples to see how Safety Case were implemented. On the **second half of April** a preparation meeting will take place. Nadja and Jitka could cover this activity for SITEX Network. A presentation from Mutadis would be good for that event, Jitka will contact Julien for that. Frederic is interested to participate.
  - **Review paper about 3S of RWM**
    - **Feedback on the exchange with FERENC on this.**
    - **Feedback on the exchange between IRSN and TS ENERCON.**
- It will be **postponed**, some links with ETSON could be foreseen though but it is on hold so far; this shall not start before the end of the year.
  - **Collaboration on modelling activity**
    - **Update of the meeting between IRSN and Bel V**
- It is planned for the **5<sup>th</sup> of April**.
  - **DBH**
    - **Finalization**
- Valery still needs to make his comments.
  - **Template**
    - **Comments**
- A disclaimer should be added at the end before the contributors and authors names. A presentation of the SITEX Network should also be provided in the 2<sup>nd</sup> page.

## 2°) OMB:

- **ETSON EG on waste management status?**
  - **Kick-off in March, it could be a good partnership for the activity on «4S» - feedbacks**
- **Shared topics** could be decommissioning waste, waste from nuclear accident but **no date is fixed yet**, Markus should help move this forward.
  - **Candidates list with tasks elsewhere**
  - **New members (ASN...)**
  - **New leaflet or other PR material**
- **postponed**

## 3°) Communication

- **SITEX newsletter**
- Malcolm and Valery will **prepare a draft** to be presented to the next Management Board meeting.
- **Advertisement material**
- **postponed**

## 4°) Finance

- **News?**
- Nadja will prepare some "numbers" **presentation for the next Management Board** meeting.

## 5°) Varia

- **Next Management Board Meetings dates**
- 22<sup>nd</sup> of April from 10.00am to 12.00pm.
- 16<sup>th</sup> of May from 1.30pm to 3.30pm.