

Management Board meeting #30 agenda

08.12.2022 – 15:30 pm – 17:00 pm CEST

1°) Hot Topics

- **Next General Assembly date**
 - 6th GA: Tuesday 12 December afternoon at IRSN.
Activity report has to be elaborated for 2022 and for 2023.

- **PEP** (*update by Frédéric B.*)
 - **Topical Day** - Paris, 12nd & 13th December 2022 at IRSN

 - **Charter**
Update on the comments in the open documents:
https://docs.google.com/document/d/1lkp7XFmtCDEdUJ_YeEJOM4HbalFqD7c3/edit

 - **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.
Restricted area of SITEX.

- **Members**
 - **Update on the invitations to the GA sent to potential new members** (*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** – interested in the new Modelling Benchmark (IRSN/Bel v).

- **EURAD Core Group** *(update by Valery D.)*
News on EURAD 2.

2°) Communication

- **SITEX year-report** *(update by Valery D.)*

- **Webmail**
Update on the solution foreseen on the limited space available: still no response from Anabelle A.

4°) Varia

- **Next Management Board Meetings dates**
 - January. 31.01.2022 at 10am
 - Date to fix for February.