

Management Board meeting #35 agenda

09.06.2023 – 09:30 am – 11:00 am CEST

1°) Hot Topics

- **EURAD**
 - Preparation of EURAD 2:
 - Next workshop TSO/SITEX: 27/06 at 1-3PM (online). Agenda to be defined depending on the final template #2 and CG review/recommendations. 19 Work packages (WP) at the moment which is over the budget (16 WP would be fine).
 - Chosing criteria to be decided:
 - 1°) involving all colleges.
 - 2°) financially appropriate (funding of different activities) ...
 - Clarification needed on the organisations voting and the colleges they belong to (if they belong to more than one or not).
 - How inclusive the KM will be?
 - KM TSO Committee: Jitka, Kateryna (SSTC) + proposal to add Christophe (IRSN). The position paper to be finalized in October (meant to be inclusive).
 - Next CG meeting:

CG8-5	Collect Colleges' feedback on publication of Templates #2 on public webpages (at time of July 11 webinar, for WPs that are moving forward)	Colleges	13/06/2023
CG8-6	Search for background information on how it was decided in EURAD-1 that Civil society organisation are financed at 100 %	TSO College and Louise	13/06/2023
CG8-9	Collect Colleges' feedback on funding scheme for Civil Society, considering new inputs sent by the Core Group	Colleges	30/08/2023
CG8-10	Collect Colleges' feedback on Template #2 and prioritisation	Colleges	05/07/2023

For CG8-6 some background was given from EURAD 1 where the following informal argumentation was given:

Civil Society (CS) organisations would not have the capacity to be part of the Joint Programme without 100% funding, additionally they represent less of 2% of the total budget and this was part of the fundamentals from EURAD 1. Finally, CS organisations (CSOs) do not have the same role as other organisations since they are not research partner.

11 July there will be a webinar for the next step for template 3, then preparation team will be able to interact until September (prepare this in the meeting end of June).

- **EURAD:**
 - Previous meeting of specific interest:
 - 24-25 May ICS workshop (Paris).
 - Next meetings of specific interest:
 - 18-19 October the last ICS workshop (Bruxelles) at Bel V.

- **New Members**
 - **SSM** (Swedish Regulator) and **ANVS** (Dutch Regulator): officially informed of their membership.
They will be added on the member list of the website.
 - **AGES** (Austrian TSO): presentation meeting organized and official invitation to join the network sent, waiting for a response. + invited to the TSO workshop on 27/06.
 - Interest from 2 CSOs: NOAH and Cumbria Trust while MKG sent a letter to resign.

- **General Assembly and Topical Day**
 - 7th GA and Topical Day from 20 to 22 November 2023
 - Topical day subject (see MBM34):*
 - The angle of the Topical Day will be safety review (e.g., link between safety case and monitoring: How to make the Safety Case evolve to make it really a tool for

interaction between all stakeholders? In short: Safety Case evolution.

Location: Czech Republic (number of participants to be given). A Topical Day committee will coordinate the event with members from the Management Board (Frédéric Bernier (FANC), Alexis Geisler-Roblin (NTW), Christophe Debayle (IRSN) and Jitka Mitjkova (SURO) for the logistic. It was foreseen to include Bo Strömberg (SSM) as well. Open to all (WMOs...).

2°) Other topics

- **SITEX meeting in September:**
Objective of the meeting: status of the work of SITEX, integrate new members. **A new survey will be sent.**
- **WASC meeting: 30 October – 3 November**
- **Communication Policy**
- **IAEA Conference on Sustainability and Safety, November 2023**
 - SITEX paper: Managing interrelationships between safety and sustainability in decision-making.
 - Separate members papers:
 - Bel V: Full System Decontamination of the primary circuit at Doel 3 NPP: safety assessment by the regulatory body.
 - IRSN: post accidental situations, duration time for the uranium mill tailing, and the technical dialogue in France.
- **PEP**
 - Opportunity to hire Julien for its further development. **Get the confirmation.**
 - Next uses foreseen:
 - Frédéric Bernier (FANC) will share the result of a thesis on PEP by the end of June.
 - RECOMET made a request for the end of August at their conference in Dessel. One animator would be needed like Julien Dewoghelaere if travel costs can

be reimbursed. FANC (Frédéric Bernier, Kévin, Maryna...) or Valéry Detilleux (Bel V) could also help: <https://www.ricomet.eu/>

- The participative process in Belgium would be another possibility.
- Conditions of use should be settled precisely with Julien Dewoghelaere.
- The dedicated place on the website should include a paragraph presenting the PEP and also where / how it was used as well as how / who to contact.

- **Website**
- **Next Management Board Meetings dates:**
4 July – 2pm