

Management Board meeting #24 agenda

16.05.2022 - 01.30 pm – 03.30 pm CEST

1°) Hot Topics

- **PEP:**

- **Topical Day**

- **Date in September 2022**

The week 38 is foreseen but a date still needs to be defined.

- **Program Committee**

The first meeting for the Topical Day on PEP agenda took place on 6th May 2022 from 3pm to 6pm – feedback and next steps

- **Charter & external use of the PEP**

There are requests from organizations regarding the PEP that are willing to use it – framework: copyright and Charter.

- **PEP numeric tool development**

Need for Terms of reference to develop the tool; technical and methodological needs have to be defined according to the resources available.

- **NTW Rolling Stewardship series of webinar**

The webinar #2 should be available on NTW's website and the webinar #3 is foreseen in the second part of June on "Safety Culture" – Frédéric B. and Gilles HD. could be the speakers, but it has to be confirmed and detailed.

- **5th GA minutes should have been legally approved**

- **SITEX SRA on social sciences and citizen sciences**

Half-day session on [the Search Research Agenda \(SRA\) on Civil Society \(CS\) and Social Science \(SS\)](#) to help discuss what should be done (end of June or in the beginning of July).

The SITEX.Network SRA is foreseen for Autumn 2022.

- **EURAD SRA**

An open document circulated to implement members' comments; outcomes and next steps have to be shared.

- **EURAD news**

- **Lunch & Learn by Muriel R. on DBR - 19th May**

Advertisement was made to the SITEX.Network members through website: <https://www.sitex.network/eurad-ll-session-on-pros-and-cons-of-the-dbr-concept-by-muriel-rocher-irsn/>

- **Deep Borehole Repository (DBR) report**

- **Finalization**

Valery Detilleux should have finalized the review and the report must have been framed and shared to all the members as well as the ROUTES Work Package (EURAD) which would be interested in having it (release should be before the L&L of 19th May).

- **Training on Safety Development & Review (event)**

- **Clarification of SITEX contribution**

Various members will be involved from TSO and CS.

The date should be confirmed as well as the location even if it shall probably be a hybrid event.

- **Review paper about 3S of RWM**

- **Exchange with FERENC and between IRSN and TS ENERCON.**

Links with ETSON could be foreseen though but it is on hold so far; this shall not start before the end of the year.

This will be discussed next September.

- **Collaboration on modelling activity**

- **Feedback of the meeting between IRSN and Bel V**

A Benchmark proposal and invitation will be sent to the SITEX.Network members **around October.**

2°) OMB

- **ETSON EG on waste management status**
 - **Kick-off in March – potential partnership foreseen on the activity of «4S»**

The shared topics with ETSON could be decommissioning waste, waste from nuclear accident, SMR, 4S and / or Long Term.

No date was fixed yet, Markus Olin will give more information soon on the next steps foreseen.

- **Candidates list with tasks elsewhere**
- **New members (ASN...)**
- **New leaflet or other PR material**

3°) Communication

- **Template**

It should have a disclaimer at the end before the contributors and authors names. A presentation of the SITEX Network will also have to be provided in the 2nd page.

- **SITEX newsletter**

Draft newsletter should be submitted to the **Management Board** aiming to become “public”.

- **Promotional video on the PEP feedbacks**

4°) Finance

- **An update was made by Nadja Zeleznik on April 22nd 2022.**

5°) Varia

- **Next Management Board Meetings dates**
 - **17th June from 10am to 12pm.**