

# MBM #23 Agenda 22/04/2022 10:00 CEST

## 1°) Hot Topics

- **PEP:**

- **Topical Day**

- **Date in September 2022**

On the 20<sup>th</sup> and 21<sup>st</sup> September 2022 as foreseen, there is an IDG-TP meeting in Zurich at PSI; is it possible to merge the events.

Would another date be necessary? **(Valery D.)**

- **Program Committee**

The first meeting for the Topical Day on PEP agenda will take place on the 6<sup>th</sup> May 2022 from 3pm to 6pm. **(Malcolm de B)**

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

Request from the university of Liege regarding the PEP **(Frédéric B.)**

- **NTW Rolling Stewardship 2<sup>nd</sup> seminar – 05.05.2022**

Robert del Tredici and Marcos Buser will be the speakers  
**(Alexis G.?)**

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

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. This will happen probably in the end of June or in the beginning of July after the feedbacks. A [doodle](#) will be sent! **(Valery D.)**

- **5th GA minutes approval** **(Delphine P.)**

- **EURAD SRA** **(Update on drivers – Valery D.)**

- **EURAD news**

- **Next L&L 19<sup>th</sup> of May (Muriel on DBR)**

[Advertisement 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>

Where on the website? Malcolm de B. will do it today!

- **Training on Safety Development & Review**

- **Clarification of SITEX contribution**

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. **(Update – Jitka?)**

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

- **Exchange with FERENC and 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. **(Update? who?)**

- **Collaboration on modelling activity**

- **Meeting between IRSN and Bel V (5<sup>th</sup> of April)**  
**(Feedbacks? – who?)**

- **DBH**

- **Finalization** (Valery D. / Muriel R. & Nadja Z.?)

- **Template**

A disclaimer will be added at the end before the contributors and authors names. A presentation of the SITEX Network will also be provided in the 2<sup>nd</sup> page. **(Update – Malcolm de B.)**

## 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. **(Update – Markus)**

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

### 3°) Communication

- **SITEX newsletter**

Malcolm and Valery will **prepare a draft** to be presented to the next Management Board meeting (Update)

- **Advertisement material** (Update)

### 4°) Finance

- **News?**

Presentation of some "numbers" - (Nadja Z.)

### 5°) Varia

- **Next Management Board Meetings dates**

- 16<sup>th</sup> of May from 1.30pm to 3.30pm.
- June? Summer? (Update)