

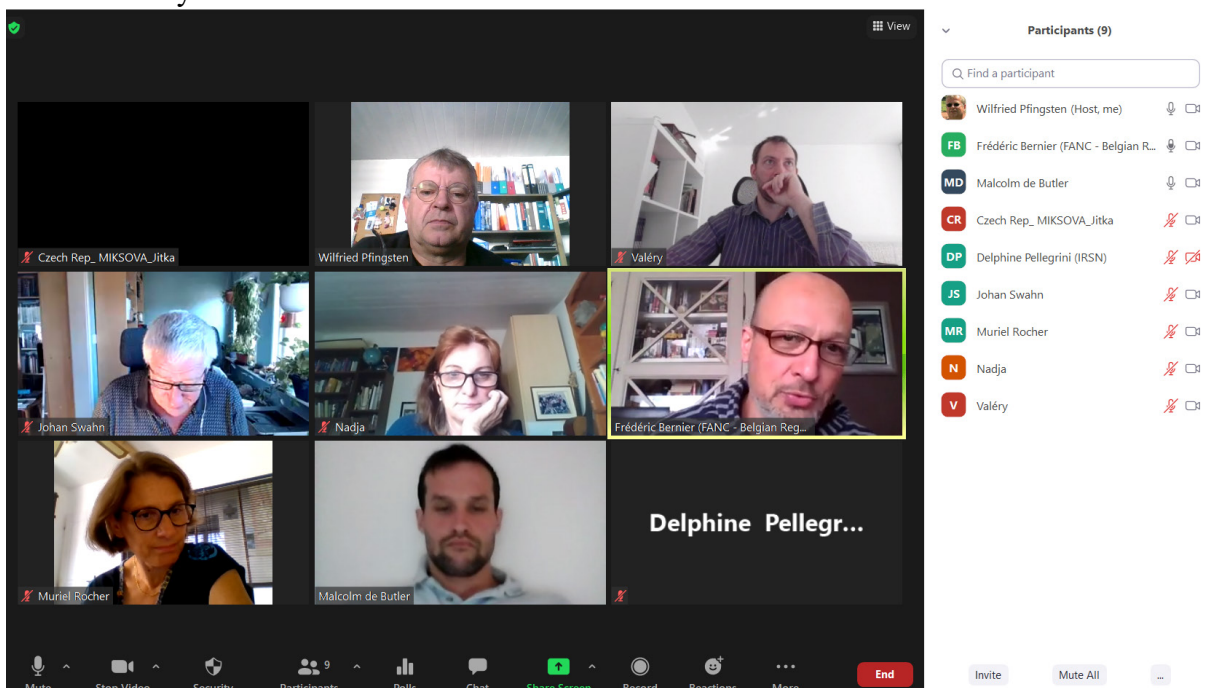
MBM #16 Agenda 02/09/2021 09:00 CEST

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Participants: Jitka (until 9:30), Wilfried, Valéry, Frederic, Delphine, Johan, Nadja, Malcom, Muriel

1. Hot topics 2021

- New secretary: Malcolm de Butler – welcome!



There was no negative feedback of MB members to the contract with Malcom – all agreed to the contract and welcome Malcom. Delphine has to sign the contract (attached to the Agenda of MBM#16 on the SITEX.Network webpage). If there are no concerns by MB members until 02 September 2021 midnight, Delphine will sign.

- EURAD news (topic discussed earlier – Jitka has to leave ...) Jitka summarized discussion about training cooperation within EURAD WP13, specifically the “possible cooperation between SITEX NTW and EURAD concerning training course on safety case review developed by SITEX (see also Email from Jitka to MB member 10 September 2021). Issues are: how keep the SITEX identity and how the lecturers will be compensated. SITEX has training materials on the safety case review that could be used. And the idea of including a module on the view of the Civil Society and a module on a practical example (French or Finnish case). So far, there was no contact to WMOs. In EURAD – all WPs develop material for training, which might be used, however, there is no structure defined yet by WP13. If this is known, SITEX.Network may offer modules on safety case and CS views. These new modules have to be developed from former SITEX-II and SITEX.Network modules, which means costs arise. An option would be that SITEX.Network would pay training – to be

discussed, if further details are known. In addition, WMO may develop their own safety case module, ... All MB members agreed on cooperation with WP13 as proposed above. To go with EURAD means also that there will be own SITEX.Network training course offers (short term) .

- Mutadis proposal "how to go ahead with PEP" - see file (attached to the Agenda of MBM#16 on the SITEX.Network webpage)
- who would like to be the SITEX contact for this activity (IRSN proposes Muriel and it would be good to have a second person involved) ? – **This we did not decide** For the PEP study I (Nadja) can be the second person if needed

The Mutadis proposal includes to postpone any event on PEP until about June 2022, especially the Topical Day about PEP attached to the GA in December. After some discussion, all MB members agreed on the proposal including to have a new topic for the Topical Day in December 2021, which is SRA. Its discussed in EURAD, we produced CS SRA so that there is also interest from outside SITEX.Network.

Side remark: There should be discussion at GA on projects to be funded or not by SITEX.Network, as for example “deep borehole” (no budget), safety case benchmark (with budget), ... The funding procedure should be defined more precisely for the future at next GA.

- GA 2021 and Topical day 2021 - 1st December (afternoon) to 3rd December (lunchtime) incl. topical day
Jitka : GA in Prague - update
decision on next MBM on how to continue with GA face2face or virtual
- EURAD SRA – update – see presentation at PREDIS webinar by Valery
- SITEX SRA on social sciences and citizen sciences – update – draft distributed 19-07-2021 comments extended until end of September 2021
- SITEX benchmark on reviewing approaches – update – finished end of September

2. Organizational issues

- Candidates list with tasks elsewhere - update – no news
- New members – update – no news
- New leaflet or other PR material - up to date? On Webpage, restricted area for discussion

3. Year 2021 calendar

- IGD-TP Symposium and Webinar 11-13 January 2022 - paper on the SITEX position on optimisation to enhance the work performed in SITEX II, add some inputs about optimisation in its ICRP meaning – update – on waiting list for presentation

4. Finances

- news?
- 5 members didn't pay for last year – status – all fees paid, some contracts have still to be paid, account level OK
Question came up about if we have to pay taxes VAT – Nadja will check this with Alexia (NTW).
- For what we would like to spend some moneys?
MB should propose some options for GA, e.g. project associated to safety case revue - follow up, prizes, or SRA update (Web-based SRA) ? Members may also propose new projects to be discussed at GA.

5. **Varia**

Inform members about GA, Topical Day topic, ask for project proposals – via webpage News

Distribution of CS SRA to all members –and ask for comments (Malcom)

Deep Borehole disposal: draft report has been sent to the coauthors for comments (until 15th September). To be discussed also how to go on (publication, and further work).

Valery reminds on commenting on EURAD “Knowledge Management and Networking Programme” from TSOs (see his email from 26 August 29021).

- next MBM 08 October 3-5 pm