

Minutes of the fifteenth Management Board Meeting of the NERIS Platform

**January 15, 2015
9.30 to 11.00 am by Conference Call**

DRAFT version (January 27, 2015)

Participants: Joël Bardelay – IRSN (France)
Tatiana Duranova – VUJE (Slovakia)
Florian Gering – BfS (Germany)
Frank Hardeman – SCK.CEN (Belgium)
Gilles Hériard Dubreuil – MUTADIS (France)
Deborah Oughton – NMBU (Norway)
Thierry Schneider – CEPN (France)
Wolfgang Raskob – KIT (Germany)

Secretariat: Sandra Lafage – CEPN (France)

Excused: Eduardo Gallego – UPM (Spain)
Christophe Murith – FOPH (Switzerland)

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1. Introduction

Thierry Schneider, chair of the NERIS Platform, opens the fifteenth NERIS Management Board, organised as conference call, and welcomes all the participants.

2. Minutes of the fourteenth NERIS Management Board meeting – Review of the List of Actions

OPERRA Workshops on emergency and remediation

- ⇒ Send the Minutes of the OPERRA Workshops on emergency and remediation (**F. Gering – on going**)
- ⇒ Inform the Management Board on the expert meeting organised by IAEA in February 2015 (**F. Gering – on going**)

15th Management Board meeting

- ⇒ Organise the next Management Board at the occasion of the OPERRA meetings on January 13-16, 2015 in Munich (**Secretariat & F. Gering - closed**)
- ⇒ Prepare a proposal for the Agenda of the Sixth NERIS General Assembly to be held in Milano on April 29, 2015 (**Secretariat- closed**)

Organisation of the NERIS Workshop in Milano

- ⇒ Send a new call for abstract to mention that subjects related on “implementing of BSS” are welcomed (**Secretariat - closed**)
- ⇒ Contact potential lecturers to propose them to prepare an abstract (**Management Board - closed**)
- ⇒ Motivate members of HERCA to participate to the NERIS Workshop (**F. Gering - closed**)
- ⇒ Members of the management have to contact J. Camps or S. Lafage if they are interested to participate to the R&D Committee meeting organised on January 9, 2015 in Brussels and dedicated to the preparation of the NERIS Workshop (**Management Board - closed**)

CONCERT EJP

- ⇒ Organise a Management Board meeting at the occasion of the NERIS 2015 workshop in Milano to discuss the involvement of the NERIS Platform in the CONCERT EJP (**Secretariat – on going**)
- ⇒ Clarify the rules for funding from national budget for non-CONCERT partners (**T. Schneider – on going – meeting January 15, 2015 afternoon**)

PREPARE Dissemination Workshop in Bratislava

- ⇒ Provide information on the PREPARE Dissemination Workshop organised in Bratislava in January 2016 (**T. Duranova - closed**)

9th Newsletter

- ⇒ Identify a list of articles (**Secretariat – on going**)

3. NERIS Workshop 2015

Frank Hardeman gives information on the NERIS R&D Committee meeting organised on January 9, 2015 in Brussels.

During this meeting, the NERIS Workshop Programme was prepared. 36 abstracts were received following the call for abstract.

6 sessions will be organised:

- Session 1: Challenges in atmospheric and aquatic modelling
(Chair: W. Raskob & F. Gering / Rapporteur: E. Gallego)
- Session 2: Improvement of existing decision support systems
(Chair: W. Raskob & F. Gering / Rapporteur: E. Gallego)
- Session 3: Improvement of existing decision-making process
(Chair: K. Vesterbacka & C. Murith / Rapporteur: A. Bexon)
- Session 4: Stakeholder engagement and dialogue
(Chair: I. Eikermann & MC. Cantone / Rapporteur: P. Croïail & C. Turcanu)
- Session 5: Information and social media
(Chair: D. Oughton & R. Mustonen / Rapporteur: P. Croïail & C. Turcanu)
- Session 6: Research coordination and round table discussion
(Chair: T. Schneider & F. Hardeman)

As only 3 abstracts on Implementation of BSS have been received, Florian Gering proposes to add this thematic into the Session 3.

Concerning the round table, Jean-René Jourdain (OPERRA coordinator), representatives from HERCA and EURADOS and the European Commission will be invited.

The NERIS General Assembly will be organised on April 29 from 13.30 to 16.30.

NERIS WORKSHOP 2015

State of the art and needs for further research for emergency and recovery preparedness and response
27-29 April 2015, Milano, Italy

	Day 1 April 27, 2015	Day 2 April 28, 2015	Day 3 April 29, 2015
9:00			Session 5. Information and social media
9:30		Session 3. Improvement of the decision-making-process	Discussion Session 5
10:00			Coffee & Posters
10:30		Coffee & Posters	
11:00		Session 3 (con't). Improvement of the decision-making-process	Session 6. Research coordination and round table discussion
11:30			
12:00		Discussion Session 3	
12:30	Registration (no lunch foreseen)	Lunch	Lunch ?
13:00			
13:30	Welcome + Introduction		
14:00	Session 1. Challenges in atmospheric and aquatic modelling	Session 4. Stakeholder engagement & dialogue	NERIS GENERAL ASSEMBLY
14:30			
15:00		Coffee & Posters	
15:30		Session 4 (con't). Stakeholder involvement & dialogue	
16:00	Coffee & Posters	Discussion Session 4	
16:30	Session 2. Improvement of existing decision support systems		
17:00			
17:30	Discussion Session 1 and 2		
18:00			
20:00		Dinner	
23:00			

4. SECOND OPERRA CALL

Thierry Schneider reminds that the OPERRA management board focuses the call on the 4 following topics (corresponding to the priorities of synergetic topics between the Platforms as identified in the OPERRA e-survey):

- *Development of monitoring strategies, processes and tools.*
- *Spatial and temporal environmental modelling and human dose assessment after a nuclear accident.*
- *Development of health surveillance procedures.*
- *Biological indicators of radiation exposure, effects, health risk and disease susceptibility to inform emergency management and epidemiological studies.*

The first 3 topics are directly linked to NERIS. The fourth one is also of concern but not for direct research development from NERIS teams.

Moreover, there is no possibility to form a large consortium covering all the topics at stake for NERIS. So, there is a need on one hand to have small projects and only covering one topic and on other hand to set up consortium with the teams involved in different research platforms.

In order to establish the list of NERIS supporting organisations interested according to each topic, Thierry Schneider will send an email to supporting organisations. Then this official NERIS list will be sent to other Platforms.

In addition, NERIS secretariat will send the presentations made during the OPERRA meeting to all NERIS Supporting organisations.

5. NERIS General Assembly

Thierry Schneider details the proposal for the Agenda:

- 1. Opening of the General Assembly** (President – Thierry Schneider - CEPN)
- 2. Annual report** (President – Thierry Schneider - CEPN)
 - Activities and evolution of the memberships
 - Adoption of the report by the GA
- 3. Financial issues** (Report of the treasurer: Wolfgang Raskob – KIT)
 - 3.1.1. Results of 2014
 - 3.1.2. Proposal for 2015
 - 3.1.3. Adoption of the fees for 2016
- 4. Review of the Platform activities**
 - 4.1. Activities of the NERIS Working groups:
 - 4.1.1. WG on ICRP recommendations (Wolfgang Raskob - KIT)
 - 4.1.2. WG on Local engagement (Simon French – U. of Warwick)
 - 4.1.3. WG on Contaminated goods (Sylvie Charron - IRSN)
 - 4.2. R&D Committee (Chair – Frank Hardeman – SCK CEN): Updated Strategic Research Agenda and conclusion of the workshop
- 5. Information on the development of the PREPARE project** (Wolfgang Raskob - KIT)
- 6. Information on the CONCERT project** (Thierry Schneider - CEPN)

- 7. Workshop 2016**
- 8. International cooperation (All)**
 - 8.1. Co-operation with international organisations
 - 8.2. Co-operation with Japanese organisations
- 9. Date and venue of the next General Assembly (All), Proposals**
- 10. Any other issues**
- 11. Closing of the sixth General Assembly (President – Thierry Schneider - CEPN)**

6. NERIS Newsletter

Sandra Lafage will send a proposal to collect the suggestions in order to publish if possible the next Newsletter before the NERIS Workshop in Milano. It is already proposed an announcement of the Workshop in Slovenia.

7. Any other business

7.1. Workshop 2016

In the framework of the CONCERT Project, it was proposed to organise a common Workshop with all the EU research platforms in 2016 in Oxford. Further information will be available during the NERIS General Assembly following discussions at the occasion of the OPERRA meeting.

7.2. Cooperation with NTW

Gilles Hériard Dubreuil mentions the work performed by Nuclear Transparency Watch on emergency preparedness and response. It is proposed to invite NTW to the NERIS General Assembly to allow them to present their activities. In parallel, Gilles Hériard Dubreuil will present the NERIS Strategic Research Agenda during the NTW meeting on February 22-23, 2015.

7.3. PREPARE Dissemination Workshop

Tatiana Duranova and Wolfgang Raskob mention that the PREPARE Dissemination Workshop will be organised in Bratislava in January 2016. The objectives will be to present operational tools, exercises and lessons learned through the PREPARE Project. Time period foreseen is the two last weeks of January 2016.

8. List of actions

OPERRA Workshops on emergency and remediation

- ⇒ Inform the Management Board on the expert meeting organised by IAEA in February 2015 (**F. Gering**)

Second OPERRA Call

- ⇒ Diffuse to other Platforms the list of NERIS supporting organisations interested for the 2nd OPERRA Call (**T.Schneider**)

Organisation of the NERIS Workshop in Milano

- ⇒ Send the second announcement with the Programme (**Secretariat**)
- ⇒ Send notification of acceptance to all lecturers (**Secretariat**)
- ⇒ Inform on the call for poster (**Secretariat**)

Organisation of the NERIS General Assembly in Milano

- ⇒ Send the Agenda to all NERIS members (**Secretariat**)
- ⇒ Diffuse the financial results for 2014 and the budget for 2015 before the GA (**T. Schneider & W. Raskob**)
- ⇒ Provide information on NTW for possible cooperation (**G. Hériard Dubreuil**)

CONCERT EJP

- ⇒ Organise a Management Board meeting at the occasion of the NERIS 2015 workshop in Milano to discuss the involvement of the NERIS Platform in the CONCERT EJP (**Secretariat**)
- ⇒ Clarify the rules for funding from national budget for non-CONCERT partners (**T. Schneider**)

PREPARE Dissemination Workshop in Bratislava

- ⇒ Provide information on the PREPARE Dissemination Workshop organised in Bratislava in January 2016 (**T. Duranova**)

9th Newsletter

- ⇒ Identify and send a list of articles (**Secretariat**)