

Minutes

Eighteenth Management Board of the NERIS Platform

Monday 7 December 2015

Conference call - 14.00 – 16.00

Participants:

J. Camps, T. Duranova, D. Oughton, W. Raskob, T. Schneider

1. Preparation of the 2016 NERIS Workshop and the European Radiation Research Week

T. Schneider reminds the current proposal sent by Simon Bouffler for the organisation of the RPW and the first comments sent to him.

The Management Board agrees on the following position to be explained to the programme committee of the RPW:

- The first option is to obtain parallel sessions (1 full day or 1.5 day) for NERIS issues between Tuesday 20 September to Thursday 22 September 2016;
- The second option is to organise from Thursday 22 September to Friday 23 September 2016 the NERIS workshop and to call the sessions from Tuesday to Thursday the MELODI workshop instead of RPW.

In addition, contact will be established with ALLIANCE who have expressed the same concern. After clarification on the format to be adopted, cooperation will be set up with ALLIANCE for organising a common sessions on the lessons learned from Chernobyl and Fukushima and further developments for emergency and recovery management.

2. Preparation of the next NERIS General Assembly including the election of NERIS Management Board

T. Schneider tells that currently only one candidate has sent his CV. He reminds to the members of the Management Board that they have to express their willingness to be candidate for their re-election. It is decided to remind the deadline of end of December to the NERIS supporting organisations to nominate candidates.

For the General Assembly, it is decided to ask to the European Platforms and to the OPERRA and CONCERT coordinators to participate and provide a short presentation on the cooperation with NERIS.

As discussed previously, a new working group will be proposed on information and communication (title to be clarified) by Eduardo Gallego. A review of the existing working groups will be organised. For the working group on local preparedness, Deborah Oughton



will prepare a proposal for further work in liaison with the SHAMISEN project (funded under the OPERRA project and dealing with health surveillance).

3. Preliminary discussions on the first call of the CONCERT project

The pre-announcement of CONCERT project has been published. It is decided to open a discussion first within the Management Board to identify a preliminary list of topics of interests in the perspective of preparing a consortium for responding to this call. Wolfgang Raskob will send a first list of topics of interest for KIT and it is proposed that the members of the Management Board complete this list with their own ideas. Ideally, this first round could be finalised by December 15.

In a second round, the list will be opened to a wider community (possibly NERIS supporting organisations plus other organisations which could be identified).

In parallel, exchanges will be organised with ALLIANCE (who have already expressed the interest to cooperate with NERIS for responding to this call). Johan Camps will check with Hildegard Vandenbove (SCK and president of ALLIANCE) and Thierry Schneider will check with Jean-Christophe Gariel (IRSN).

An information day will be organised in Munich for the first call at the end of January 2016. It is proposed that Johan Camps represents NERIS to this meeting.

4. List of actions

NERIS Workshop 2015

- ⇒ Prepare the proceeding of the Workshop for the end of this year (**J. Camps**)

Next NERIS General Assembly

- ⇒ Send invitations with the agenda (**Secretariat**)
- ⇒ Check with the ALLIANCE, MELODI and EURADOS for contribution (**T. Schneider**)
- ⇒ Remind the deadline for candidates (**T. Schneider**)
- ⇒ Prepare a proposal for the 2016 budget (**T. Schneider and W. Raskob**)

Cooperation with other Platforms

- ⇒ Organise discussions with the responsible of NUGENIA (**J. Bardelay**)
- ⇒ Inform about the collaborative research arrangement with ISPRA on the NERIS Website (**Secretariat**)

NERIS Workshop in Oxford in 2016

- ⇒ Explain the position of NERIS Management Board to Simon Bouffler (**T. Schneider, J. Camps**)
- ⇒ Organise a common session with ALLIANCE (**T. Schneider, J. Camps**)

***First CONCERT Call***

- ⇒ Prepare a preliminary list of topics of interest (**Management Board**)
- ⇒ Exchange with NERIS Supporting Organisations on topics of interest (**T. Schneider**)
- ⇒ Exchange with ALLIANCE on topics of interest (**T. Schneider**)

10th Newsletter

- ⇒ Finalise the Newsletter for publication (**Secretariat**)