

Twentieth Management Board of the NERIS Platform

Monday 11 April 2016

9.30 – 12.30

Participants:

T. Duranova, M. Maître, D. Oughton, S. Andronopoulos, E. Gallego, O. Isnard, C. Murith, W. Raskob, T. Schneider

1. List of actions

NERIS Workshop 2015

- ⇒ Prepare the report on the basis of all the papers already written for this workshop (**T. Schneider and M. Maître**)
- ⇒ Prepare the summary paper (**J. Camps, T. Schneider and rapporteurs of the workshop**)

Cooperation with other Platforms

- ⇒ Take contact to have more information about NUGENIA's activities.
 - Contact N. Impens (**T. Schneider**)
 - Contact participants from VUJE in NUGENIA (**T. Duranova**)
- ⇒ Take contact with Miguel Angeles and see how to proceed with the cooperation agreement with ISPRA (**S. Andronopoulos**)

Budget and fees

- ⇒ Ask KWR if they agree to pay their fee for 2016 (**T. Schneider**)
- ⇒ Prepare the amendment on NERIS statutes about withdrawal conditions to be submitted to the next General Assembly in 2017 (**T. Schneider and M. Maître**)

Radiation protection week 2016

- **Satellite events for NERIS**
 - ⇒ R&D Committee: **19 September (J. Camps)**
 - ⇒ 21th Management Board of NERIS: **21 September at 2 p.m. (T. Schneider)**
 - Ask S. Bouffler to book a meeting room (**T. Schneider**)
 - ⇒ Schedule a CONGOO meeting (**S. Charron**)
 - ⇒ Schedule a meeting of the WG Information, participation and communication (**E. Gallego**)

- **Contribution and chair of sessions**

- ⇒ Session 13 – Post-accident stakeholder engagement – Do we have it right? (**D. Oughton**)
 - Contact G. Hériard-Dubreuil, Anne Nisbet, Florian Gering, Tatiana Duranova, Olivier Isnard (**D. Oughton**)
- ⇒ Session 16 - Protection of the environment and protection of humans – striking the correct balance (**E. Gallego**)
 - Prepare a short presentation of NERIS' perspectives (**E. Gallego**)
- ⇒ Session 21 – Chernobyl/Fukushima workshop (**A. Liland & T. Schneider**)
 - Come back to Astrid and check what she is going to present (**T. Schneider**)
- ⇒ Session 24 – Criteria for lifting countermeasures (**A. Bexon**)
 - Ask W. Weiss and JC. Gariel for possible presentations (**T. Schneider**)

NERIS Workshop 2017 (Lisbon – Portugal) + NERIS GA

- ⇒ NERIS GA: 17 May 2017 (afternoon)
- ⇒ **Chairs Program Committee: Tatiana Duranova and Antony Bexon**
 - Select some members for the Program Committee
 - Organise a meeting of the Program Committee to define the program strategy
 - First announcement of the Workshop: RPW16 (**September**)

NERIS and EAN Workshop 2017 (Lisbon – Portugal)

- ⇒ **Representatives of NERIS in the Program Committee: Christophe Murith and Wolfgang Raskob**

OPERRA

- **SHAMISEN project – NERIS contribution on stakeholders**
 - ⇒ Participation of Christophe Murith
 - ⇒ Additional possible participations depending on the available budget: Gilles Hériard-Dubreuil, Marie-Claire Cantone, Tanja Perko (**T. Schneider**)
- **HARMONE project**
 - ⇒ Send the abstract of the presentation in IRPA Congress (**W. Raskob**)
- **CATHYMARA project**
 - ⇒ Contact people of this project to have some news (**T. Schneider**)
- **Periodic meeting in Finland**
 - ⇒ Tell Thierry if some specific points have to be mentioned on this meeting (**all**)

CONCERT

- **WP2-WP3 NERIS activities**

- ⇒ Preparation of the Roadmap (**J. Camps**)

- By the end of April: Contact Johan to set up a strategy for the preparation of the roadmap (format, responsibilities of tasks...) (**W. Raskob and T. Schneider**)
- May- June: Organise the consultation
- Early June (OPERRA periodic meeting): First preparation of the document (**T. Schneider, W. Raskob**)
- Early July: Schedule a meeting with the management board of NERIS, R&D Committee and supporting organisations concerned with this topic

- **WP5**

- ⇒ Contribution to Stakeholder panel (**T. Duranova**)

- Collect what has been done in NERIS experiences (NERIS-TP reports, PREPARE reports...) and send the summary to the management board
- Call conference with S. Charron to discuss on that topic on 20 May

- **RICOMET**

- ⇒ Share the key messages to be delivered during the NERIS presentation (**T. Schneider**)

- **Invitation from EURADOS for June 30 (W. Raskob)**

- **Paper on infrastructure (WP6)**

- ⇒ Contribution of W. Raskob (by the end of May)
- ⇒ Contribution of D. Oughton (by mid June)

Review of NERIS Working groups

- **WG CONGOO**

- ⇒ Disseminate the minutes of the meeting in Bratislava (**Thierry Schneider**)

- **WG Information, participation and communication**

- ⇒ Explore the feasibility of creating a forum for the WG in the PREPARE Analytical Platform (**Wolfgang Raskob**)
- ⇒ Organise a WG meeting at RICOMET 2016 in Bucharest (**E. Gallego**)

Invitation to IAEA Technical meeting on Remediation Techniques and Strategies in Post-Accident Situations

- ⇒ Inform the management board on the results of this meeting (**O. Isnard**)

NERIS Website

- ⇒ Create a repository for the main public documents produced during NERIS-TP and PREPARE projects (**T. Schneider and W. Raskob**)

11th Newsletter

⇒ Write the articles

⇒ Feedback from recent events	
PREPARE Dissemination Workshop - 19-22 January 2016, Bratislava	Tatiana Duranova & Wolfgang Raskob
Final PREPARE WP3 Workshop - 12-13 November 2015, Paris	Sylvie Charron
SHAMISEN Project	Pascal Croûail & Mélanie Maître
WG ICRP meeting - 11-12 April 2016	Wolfgang Raskob
HARMONE Project ?	Wolfgang Raskob
News	
Radiation protection week – September 2016	Mélanie Maître
NERIS Workshop – May 2017	Thierry Schneider & Mélanie Maître
NERIS & EAN Workshop - May 2017	Pascal Croûail & Mélanie Maître
Training course – Late Phase Nuclear Accident Preparedness and Management – June 2017	Pascal Croûail

⇒ Finalise the Newsletter by the end of May (**Secretariat**)