

23rd Management Board of the NERIS Platform

Friday 3rd March 2017

9.30 – 12.00

Minutes

Participants:

T. Duranova, S. Andronopoulos, E. Gallego, C. Murith, D. Oughton, W. Raskob, T. Schneider

NERIS Secretariat: M. Maître

Excused:

J. Camps, F. Gering, O. Isnard

1. Review of the 22nd Management Board meeting

Thierry Schneider reminds that NERIS received last year an advance on the prefinancing travel costs from CONCERT. Some events have been identified during the last NERIS Management Board for which invitations could be supported under CONCERT budget:

- ▶ EAN-NERIS Workshop 2017 (Lisbon): 15-17 May 2017
- ▶ NERIS Workshop 2017 (Lisbon): 17-19 May 2017
- ▶ RICOMET 2017 (Vienna): 19-21 June 2017
- ▶ ICRP & ERPW (Paris): 10-12 October 2017.

⇒ Define the list of persons to be supported through CONCERT budget for attending the NERIS upcoming events (**all**)

2. CONCERT

Feedback from CONFIDENCE & TERRITORIES kick-off meetings

Wolfgang Raskob explains that 60 participants attended the CONFIDENCE kick-off meeting held in Karlsruhe on 16th & 17th February 2017. This meeting was the occasion to clarify all the objectives and expected results from each work package. Wolfgang Raskob specifies that a Scientific Advisory Board is going to be created, in order to review outputs from CONFIDENCE works. Participants agreed to not invite representatives of Platforms within this scientific advisory board, which is only reserved to external experts. Platforms will of course be invited in the different CONFIDENCE meetings, in order to be aware of the work in process.

Thierry Schneider points out that the TERRITORIES kick-off meeting, held in Paris on 27th January aimed also to make a review of the different workpackages' objectives. A discussion was also dedicated to the implementation of a 'Steering Committee', composed by external experts to give their independent advice on the project progress.

Publication of the 2nd CONCERT Call

Thierry Schneider announces that the 2nd CONCERT Call has been launched on 2nd March 2017. The second topic dedicated to '*Radioecology, emergency and social sciences and humanities*' partly covers NERIS activities. The selected projects within this 2nd call will last for 2 years with very limited funding in comparison with the former call.

At that time, 2 proposals have emerged and are under reflection:

- ▶ The continuation of the SHAMISEN project, which will end next May. E. Cardis (ISGlobal) would like to propose a small project dedicated to the follow-up of the SHAMISEN's recommendations.
 - ▶ The analysis of the financial mechanisms within post-accidental situations. But even if this topic seems very interesting, and may present a strong input in the framework of RP research, it appears more reasonable, for now, to address this point within the TERRITORIES and CONFIDENCE projects.
- ⇒ Share interesting proposals for the 2nd CONCERT Call among NERIS Management Board members (**all**)

Joint EURADOS-NERIS program

Christophe Murith explains that he had contacts with Werner Ruehm (chair of EURADOS) regarding the possibility to develop a common work between NERIS and EURADOS dedicated to the 'Calculation of dose coefficients for emergency exposure situations'.

- ⇒ Send information about the proposal of NERIS-EURADOS joint cooperation (**C. Murith**)

CONCERT WP5 – Contribution to the CONCERT Stakeholder Group

As already discussed during former NERIS Management Boards, Tatiana Duranova reminds that, in the framework of CONCERT, a group of European stakeholder (*CONCERT WP5 Stakeholder Group*) is going to be created, mainly to provide a route for stakeholders to build their own opinion on RP research topics and to be heard within CONCERT.

Tatiana asks NERIS Management Board to propose some stakeholders who could potentially be involved in this group. NERIS Management Board agreed to propose stakeholders involved at the local community levels such as representatives of:

- ▶ Local administrations, NGOs of consumers from Norway
- ▶ ANCCLI from France
- ▶ Local administrations (AMAC) from Spain

Representatives from IRPA as well as OECD may also have valuable contributions to this Stakeholder Group.

In addition, NERIS Management board members point out that representatives of the Scientific Advisory Board of CONFIDENCE, and of the Steering Committee of TERRITORIES as well as some partners of these two projects should be present during the WP5 Stakeholder meetings, in order to discuss with the stakeholders on the CONFIDENCE & TERRITORIES processes.

- ⇒ Announce and discuss this proposal during the next NERIS General Assembly (**T. Duranova**)

3. NERIS R&D Committee

Update of the NERIS SRA

Following the last NERIS R&D Committee held in January, it was agreed to now work further on the SRA preliminary draft.

- ⇒ Send the preliminary draft of the NERIS SRA to NERIS MB and R&D members (**J. Camps**)

Roadmap and Scenarios

Thierry Schneider specifies that a meeting dedicated to the elaboration of scenarios will be held in Munich on 9th March. Then, detailed elements will be sent by the end of May. Platforms should finalise the different scenarios next October, during the ICRP Symposium/ ERP Week.

Regarding the NERIS Roadmap, this should be further discussed during the upcoming NERIS Workshop in Lisbon.

- ⇒ Send information about CONCERT Management Board's expectations regarding the elaboration of roadmap and scenarios (**T. Schneider**)

4. Strategic paper on the future funding of European RP research

Thierry Schneider indicates that EC could open a new call to allow the creation of a new European Join Project, in the following of what have been implemented within CONCERT project. For now, information is still vague but there is a need to be sure of the willingness of EC to cover RP research and involve all the European Platforms. A strategic paper has been prepared by the chairs of the different platforms under the leadership of J. Repussard from MELODI and this will be discussed during the EC meeting involving representatives of the different countries in the following week. Eduardo mentioned that he will attend this meeting as representative of Spain.

- ⇒ Try to get further information on what EC has planed for the future of CONCERT (**E. Gallego, T. Schneider**)

5. NERIS Workshop 2017

Progress of the Workshop preparation

Mélanie Maître presents the formatted draft programme of the upcoming NERIS Workshop, previously agreed during the NERIS R&D Committee. NERIS Management Board members agree to now disseminate this draft programme among the NERIS Community.

- ⇒ Disseminate the NERIS draft programme among the NERIS Community (**M. Maître**)

Review of NERIS working groups activities and potential meetings during the NERIS Workshop 2017

NERIS Management Board members agree to open a discussion with the leaders of each working group (WG) to see how to define their future work. Some WG can be merged (e.g. WG local Stakeholders and WG IPC), other may have valuable contributions on the European funded projects (e.g. WG ConGoo and CONFIDENCE). So it's necessary to further discuss on the future strategies of the different NERIS WG. This reflexion could then be shared during the upcoming NERIS General Assembly.

- ⇒ Send a questionnaire to the WG leaders about the future strategy of their WG **(M. Maître)**
- ⇒ Contact F. Gering to advertise the next RUG meeting on the NERIS Website **(M. Maître)**

Preparation of the NERIS General Assembly**▶ Financial situation**

Thierry presents the financial results of NERIS for 2016 as well as the provisional budget for 2017 (see Annex 1). For further information or explanation on the NERIS budget, don't hesitate to contact Thierry Schneider.

▶ Agenda of the NERIS General Assembly

NERIS Management Board members agree to have a round table with international organisations and other platforms during the General Assembly.

- ⇒ Send a draft agenda of the upcoming NERIS General Assembly **(M. Maître, T. Schneider)**

▶ Update of the NERIS Membership

Mélanie Maître announces that IKE and KWR have withdrawn from NERIS. Thierry Schneider insists on the fact that NERIS needs to find new members. Based on the new projects TERRITORIES and CONFIDENCE, new members can be easily identified. It is proposed to approach some of them to further involve them in NERIS activities.

▶ Proposal for next NERIS Workshop

NERIS Management Board members agree to schedule the next NERIS Workshop on:

25th – 27th April 2018, in Dublin (Ireland).

An announcement will be made during the next NERIS General Assembly.

6. European Radiation Protection Week 2017 and ICRP Symposium

Preparation of the session with ICRP

Thierry Schneider and Christophe Murith announce that a joint session between ICRP and NERIS will be held during 12th October morning. This joint session will be focused on Post-Accidental Recovery and co-chairs will be: J. Lochard and C. Murith. For now, 4 presentations can be proposed. Here are some reflexions:

- ▶ Presentation of ICRP updated publications 109 & 111
- ▶ Presentation with regards to recovery (⇒ need to discuss with F. Gering - **T. Schneider**)
- ▶ 2 more presentations on other topics. (⇒ Ask experts from FMU to present SHAMISEN work – **T. Schneider**)

Preparation of the sessions of the ERPW

Concerning the joint session with European Platforms during the Radiation Protection Week, the transversal issue of evacuation can be proposed.

- ⇒ Share information about the organisation of ICRP Symposium, RP Week 2017 (**C. Murith, T. Schneider**)

Organisation of the NERIS satellite meetings

During the ICRP Symposium/ ERPW 2017, the following satellite meetings have been proposed

- ▶ CONFIDENCE WP3, WP4 and WP5
 - ▶ NERIS R&D Committee (with presence of NERIS Management Board members)
- ⇒ If necessary, ask for additional meeting rooms for satellite meetings (**all**)

7. NERIS publications

Dissemination of the Radioprotection special issue

Wolfgang Raskob announces that all copies of Radioprotection special issue have been distributed to all PREPARE partners.

NERIS Newsletter – 13th issue – April 2017

For the 13th issue of NERIS Newsletter, the following content has been approved by the NERIS Management Board.

⇒ Feedback from recent events:	
TERRITORIES Kick-off meeting	Pascal, Thierry, Mélanie
CONFIDENCE Kick-off meeting	Wolfgang
SHAMISEN Final Workshop	Deborah, Thierry, Pascal, Mélanie
New NERIS SRA	Johan
News	
NERIS Workshop – May 2017	Mélanie
NERIS & EAN Workshop – May 2017	
Training course – Late Phase Nuclear Accident Preparedness and Management – June 2017	
Conference ICRER 2017	
RPW 17 – ICRP Symposium	
NERIS Workshop 2018 in Dublin	

8. Next meeting of the NERIS Management Board

The 24th NERIS Management Board is scheduled the 4th May 2017, 9:30-11:30. This meeting will be organising through Skype.