

NERIS Management Board meeting

Wednesday 6th September 2017

10.00 – 11.30

Minutes

Participants (skype meeting):

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

NERIS Secretariat: M. Maître

Excused:

E. Gallego, F. Gering, O. Isnard, C. Murith

1. Minutes of the 26th Management Board meeting: Review of the list of actions

OECD Workshop in October 2017

Tatiana Duranova informs that a workshop on INEX 5 organised by NEA-OECD will be held on 24-25 October 2017 in OECD premises. The presentation of the NERIS Roadmap is scheduled on the 25th October, during the afternoon (10'-15' presentation). The overall objective of this presentation will be to highlight the main strategic topics which have been identified in the NERIS Roadmap.

As Tatiana Duranova has to limit her travels abroad, she will participate to the INEX meeting through video connexion. Thierry Schneider will ensure the NERIS Roadmap presentation.

2. Preparation of the NERIS Consultation meeting

First registrations

Mélanie Maître informs that only 10 participants have been registered (at the date of 6 September 2017). Thierry Schneider proposes to the NERIS Management Board members to disseminate widely the invitation of the NERIS Consultation meeting in order to encourage new registrations.

Review of the different presentations and documents to be dealt with

Thierry Schneider reminds that all documents related to the NERIS Roadmap (scenarios, roadmap itself, etc.), except the updated NERIS SRA have been sent to the NERIS Community. Before the NERIS Consultation meeting, the SRA should be sent in order to have another reference document during the discussions.

- ▶ Johan Camps will send the updated version of the NERIS SRA to the NERIS Management Board and R&D Committee.

NERIS Management Board members also agree on the fact that the updated version of the NERIS SRA should be disseminated among the NERIS Community.

- ▶ The updated version of the NERIS SRA will be published on the NERIS Website (Mélanie Maître). Johan Camps and Thierry Schneider will prepare a text explaining the context of this new version of the NERIS SRA as well as the overall goal of this document.

3. ERPW 2017 and ICRP Symposium

Review of the different sessions co-chaired by the NERIS Platform

Thierry Schneider reminds that, on the framework of the ERPW17, two sessions have been initiated by NERIS Management on 10 October:

- ▶ Ethics in radiation protection (with contribution from D. Oughton)
- ▶ Management of emergency and post-accident situations: how to optimise population evacuation zones and related decision making processes? (chaired F. Gering)

One session chaired by C. Murith in collaboration with ICRP will also be organised on 12 October and will be dedicated to:

- ▶ Post-Accident Recovery (with an introduction to NERIS by T. Schneider)
- ▶ Thierry will send the detailed program of the ERPW17 and the ICRP Symposium to the NERIS Management Board members

Review of the NERIS Satellite meetings

Thierry Schneider also reminds that during the ERPW17 and the ICRP Symposium, some satellite meetings will be organised. The list of satellite meetings is presented hereafter:

- ▶ Tuesday, 10 October 2017 (11:00-16:00) – CONFIDENCE WP3 Meeting
- ▶ Wednesday, 11 October 2017 (9:00-12:00) – CONFIDENCE WP5 Meeting
- ▶ Wednesday, 11 October 2017 (9:00-12:00) – NERIS Management Board Meeting
- ▶ Wednesday, 11 October 2017 (14:00-17:00) – NERIS R&D Committee Meeting
- ▶ Friday, 13 October 2017 (9:00-12:00) – CONFIDENCE WP5 Meeting (Mutadis premises)
- ▶ Friday, 13 October 2017 (14:00-17:00) – TERRITORIES WP3 Meeting (Mutadis premises)

4. Other issues

Next publication of the NERIS Newsletter

NERIS Management Board members agree to postpone the publication of the NERIS Newsletter after the ERPW17, in order to include some feedbacks from this event.

The next NERIS Newsletter will be published mid-November 2017 and could include the following articles:

NERIS Newslette 14th issue

<i>Feedback from recent events</i>	
Feedback from the 3rd NERIS Workshop and the 8th NERIS General Assembly	Mélanie
The NERIS Consultation meeting and the elaboration of the NERIS Roadmap – Current Development of the NERIS R&D Committee	Johan
First meeting of the CONCERT WP5 Stakeholder Groups	Mélanie and Thierry
Feedback from the ERPW17 and the ICRP Symposium	Deborah, Florian and Christophe
<i>News</i>	
CONFIDENCE Workshop	Wolfgang
TERRITORIES Workshop	Mélanie
NERIS Workshop – April 2018	Mélanie

Dissemination of a Survey dedicated to the Young Radiation Protection Generation

NERIS Management Board members agree to disseminate among the NERIS Community the Survey dedicated to the Young Radiation Protection Generation, elaborated by the Youth Club of the French Society for Radiation Protection (SFRP).

The NERIS Management Board also decides that, within NERIS, some work has to be done to better involve young scientists. The next NERIS Management Board will dedicate a part of the discussion on this topic.

Next NERIS Management Board

The 28th NERIS Management Board is scheduled the 11th October 2017, 9:00-12:00. This meeting will be held in Marne-La-Vallée, in the ERPW 17 and the ICRP Symposium venue.