

NERIS Management Board meeting

Wednesday 11th October 2017

Marne-la-Vallée, France

9.30 – 12.30

Minutes

Participants:

J. Camps, T. Duranova, E. Gallego, C. Murith, D. Oughton, W. Raskob, T. Schneider
S. Andronopoulos (*on skype*)

NERIS Secretariat: M. Maître

Excused:

F. Gering, O. Isnard

1. Minutes of the 27th Management Board meeting: Review of the list of actions

Tatiana DURANOVA informs the NERIS Management Board that a WPNEM meeting on INEX 5 will be held in Paris on 25th October. Thierry SCHNEIDER will attend the meeting to present the NERIS Roadmap as well as the ongoing CONCERT joint roadmap. Tatiana will participate to the INEX 5 meeting as well, through skype connection.

2. Feedback from the consultation meeting dedicated to the NERIS Roadmap

All NERIS Management Board members agree to say that the consultation meeting held in Brussels was a very fruitful meeting where discussions and exchanges allowed to add valuable contributions to the NERIS Roadmap.

Some Management Board members highlight the fact that this roadmap has some lacks concerning operators' feedbacks. For the future development of the NERIS Roadmap, there will be a need to further encourage some operators which are member of NERIS to contribute to this document. Another way to further embark operators on the NERIS Roadmap elaboration would be to solicit HERCA Emergency Agency to have a dedicated meeting on this document.

- ▶ Take contact with HERCA (E. Gallego, C. Murith & T. Schneider)
- ▶ Inform about the NERIS Roadmap during the next ICRP SLO meeting which will be held on 17 November 2017 in Geneva.

3. Presentation of the CONCERT Joint Roadmap

A major part of the NERIS Management Board meeting is dedicated to the reviewing of the CONCERT Joint Roadmap. Some changes, in line with the main NERIS research priorities, have been proposed by the different NERIS Management Board members.

4. CONCERT

Feedback from the first meeting of the WP5 Stakeholder Group

Mélanie Maître gives some feedbacks from the WP5 Stakeholder Group first meeting which was held in Paris on 27 & 28 September 2017. This meeting gathered more than 15 European stakeholders proposed by the different research platforms and coming from 8 different countries. In addition to these stakeholders, representatives from the CONCERT EJP and the European research platforms attended the meeting, as well as the three leaders of the projects funded by the first CONCERT call (CONFIDENCE, TERRITORIES and LDLensRad). The meeting focused on both, the preliminary CONCERT Joint Roadmap and also the projects CONFIDENCE, TERRITORIES and LDLensRad, providing an outline of each to the group. At this occasion, Stakeholder Group members interacted with the different speakers as well as with the representatives of CONCERT and the European Research Platforms, and so share their views, comments and expectations on the research projects and the way that these projects can better involve stakeholders in their process. To conclude the two-day meeting, a general discussion about the ways to better involve stakeholders in the Radiation Protection Research process has been proposed.

NERIS Management Board members agree to interact with this Stakeholder Group by notably inform them about the NERIS activities (newsletter) and the next NERIS Workshop in Dublin.

Progress of CONCERT projects and interaction with the CONFIDENCE & TERRITORIES Workshops

NERIS Management Board members agree to say that a common meeting between CONFIDENCE & TERRITORIES should be organised at the occasion of the CONFIDENCE Workshop in Dublin. Wednesday 25th April morning could be an appropriate time slot for this meeting

- ▶ Take contact with Marie SIMON-CORNU to propose a common CONFIDENCE & TERRITORIES meeting (W. Raskob)

5. Preparation of the 4th NERIS Workshop – Involvement of Young Scientist

Thierry Schneider wishes to remind to the NERIS Management Board members that since now, no many young scientists have been involved in the NERIS workshop and beyond, in the NERIS activities. Thierry Schneider proposes to organise, for the next NERIS Workshop, a prize intended to reward a young scientist for his work.

NERIS Management Board members agree to organise a “NERIS Young Scientist Award” for the next workshop in Dublin. The jury who will award this prize will be composed during the Programme Committee of the workshop. The winner will win a free entry for the next workshop as well as a diploma.

6. NERIS Publications

Management Board members wish to bring some updates to the NERIS Website. For example, as soon as its will be available, new NERIS documents (NERIS SRA, NERIS Roadmap, etc.) have to be published and advertised on the website. J. Camps also proposes to dedicate an article on the Ruthenium issue.

- ▶ Update the NERIS Website and add some news (M. Maître)

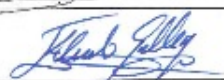
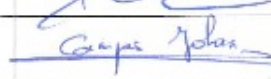
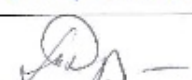
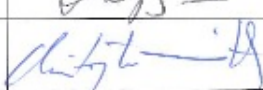
7. Other issues

NERIS Management Board members agree to propose to the following persons to be involved in the NERIS R&D Committee:

- Marie-Claire Cantone (UMIL)
 - Damien Didier (IRSN)
 - Catrinel Turcanu (SCK-CEN)
 - Lavrans Skuterud (NRPA)
 - Someone from EPA.
- ▶ Johan Camps will contact these new members.

ANNEX 1 – ATTENDANCE LIST

28th Management Board of the NERIS Platform
Wednesday 11th October 2017
Marne-La-Vallée, France - 9.00 – 12.00
ICRP - ERPW 2017 premises
Disney 's Newport Bay Club- Bridgeport 1&2 – Room 'Nantucket'
Attendance list

Name	Organisation	Signature
Thierry Schneider	CEON	
Eduardo Gallego	UPM	
DEBORAH OUGHTON	NMBU	
Campos John	SCK- CEN	
Wolfgang Raske	KIT	
Tatiana Kirguova	VUE	
Christylin Muith	FOPH	
Melanie Maistre	CEPN	