

NERIS Management Board meeting

Wednesday 10th January 2018

9.30 – 11.30

Minutes

Participants (skype meeting):

S. Andronopoulos, T. Duranova, E. Gallego, O. Isnard, C. Murith, W. Raskob, T. Schneider

NERIS Secretariat: M. Maître

Excused:

J. Camps, F. Gering, D. Oughton

1. Review of the list of actions of the 28th Management Board meeting

Feedbacks from WPNEM-INEX 5 meeting

Tatiana DURANOVA and Thierry SCHNEIDER presented some feedbacks from the WPNEM - INEX 5 meeting which was held last October in Paris. Tatiana informs that an INEX-5 summary report is available and she will disseminate it among NERIS MB members.

Thierry proposes to dedicate some time, during the next NERIS General Assembly, on the work implemented by WPNEM and more broadly, on OECD-NEA on-going studies dedicated to emergency, recovery and preparedness topics.

New members to the NERIS R&D Committee

As agreed during the last NERIS Management Board, Marie-Claire CANTONE, Damien DIDIER and Catrinel TURCANU have joined the NERIS R&D Committee. In addition, we are still waiting for two new members from EPA (Ireland) and NRPA (Norway).

- ▶ Send proposal to EPA (Veronica Smith) and NRPA (Lavrans Skuterud) (**J. Camps**)

2. CONCERT

Use of CONCERT funds allocated to NERIS

Thierry SCHNEIDER explains that the NERIS Platform has around 50 k€ of travel and meeting organisation funds allocated by the CONCERT EJP. For the past 2 years, only 10% of the budget has been spent and for now, there is no many perspectives to use this travel funds. Thierry encourages the NERIS MB members to think about events and meetings for which the NERIS Platform can invite some persons on the allocated CONCERT funds.

Thierry proposes several events (already set up or not) which would be the occasion to make some invitations that could be financed under CONCERT funds:

- ▶ Invite some experts on the ALLIANCE and NERIS Common Workshop which will be held in Munich next March.
- ▶ Organise an international forum during the next NERIS General Assembly where some international organisations and experts could be invited to discuss about NERIS activities and in particular, about the new NERIS SRA and NERIS Roadmap;
- ▶ Propose a dedicated session on CONCERT Joint Roadmap at the end of the upcoming NERIS Workshop. It would be the occasion for the NERIS Community to express their views and concerns and so propose some modifications and adaptations;

Feedback on publication of NERIS roadmap and SRA

Now that both the NERIS Roadmap and the NERIS SRA have been published, this allows the NERIS Platform to envisage different ways of dissemination of its research activities. Thierry reminds that he has submitted an abstract dedicated to the NERIS R&D activities for the upcoming European IRPA Congress (The Hague, June 2018). If this abstract is selected, it would be a good occasion to discuss with a wide audience about the NERIS research priorities. Afterwards, Thierry proposes to elaborate an extended paper on NERIS SRA and NERIS Roadmap by the end of 2018.

3. NERIS financial situation

Thierry presents the first version of the financial results of NERIS for 2017 as well as the provisional budget for 2018. For 2017, the NERIS Platform has made some benefits (around 4 k€) despite some additional expenses like financial supports for congresses (ICRER, ERPW17) as well for European projects (SHAMISEN). Thierry insists on the fact that organising workshops every year helps the Platform to maintain its budget on positive benefits.

- ▶ The consolidated version of the financial results for 2017 as well as the provisional budget for 2018 will be disseminated to the NERIS MB members in the following weeks. **(T. Schneider)**

4. Open Information and Networking Day of the European Radiation Protection Research Platforms (20 February 2018)

Thierry reminds that, during the last European open meeting held in Brussels in November 2017, it was agreed that all European Platforms will elaborate by December 2017 their own research gap analysis in order to define afterwards joint research topics.

For now, there is no information about the practical organisation of the “Open Information and Networking Day”. And it seems that, except NERIS, the other Research Platforms have not yet disseminated their research gap analysis.

- ▶ Interact with the other Platforms to obtain their research gap analysis. and discuss on the organisation of the “Open Information and Networking Day”. Try to propose a discussion on the perspectives for common research topics of the European Platforms prior the meeting scheduled the 20th February 2018. **(T. Schneider)**

Eduardo GALLEGO informs the NERIS MB members that he will attend the EURADOS annual meeting in Lisbon in early February 2018. He proposes to participate to this annual meeting as a NERIS representative and so, present the NERIS research activities that might be relevant for the EURADOS community. This could be the occasion to start discussions on common research topics on dosimetry aspects.

- ▶ Interact with EURADOS to propose a NERIS presentation with a discussion about potential common research needs during their upcoming annual meeting. **(E. Gallego)**

Feedback on the NERIS Research Gap Analysis

Spyros ANDRONOPOULOS asks if, in the final version of the NERIS Research Gap Analysis, it would be possible to add a research topic dedicated to “data assimilation”. The NERIS MB members agree to say that, for now, it is important to maintain the gap analysis document as it is and to show to the other Research Platforms that some efforts have been made to limit the work to only few research topics which could interest them. After discussions with ALLIANCE, EURADOS and the other Platforms, Spyros’ proposal could be added if it represents interest for the other ones.

5. Prospective ALLIANCE & NERIS Workshop (March 2018)

To prepare this common ALLIANCE & NERIS Workshop, the NERIS MB members agreed to use, as a basis of discussions, the former list of common research topics which was elaborated few years ago.

- ▶ Contact Hildegard Vandenhove to further organise this common workshop. **(T. Schneider)**

6. NERIS & OECD-NEA dedicated meeting on the updated ICRP publications 109 & 111

Thierry SCHNEIDER reminds that it was agreed to set up a joint meeting with OECD-NEA about the updated ICRP publications 109 & 111. As the ICRP document is not opened to public consultation yet, this meeting has to be postponed to June 2018 at the earliest. This joint meeting will probably occur during the second semester of 2018 and an announcement about it will be made during the next NERIS General Assembly.

7. Other issues

NERIS General Assembly & NERIS Workshop in Dublin

Tatiana DURANOVA informs that, in the framework of the ENGAGE project, she is preparing an abstract on knowledge bases which were developed within former NERIS projects and in particular, within the former “Local Stakeholders” NERIS Working Group. According to Tatiana, it will be interesting to discuss about the future of the NERIS knowledge bases and see how it can be taken into account within the new NERIS Working Group “Information, Participation and Communication”.

- ▶ See if it is needed to have a dedicated discussion about the NERIS knowledge bases during the next NERIS General Assembly. **(T. Duranova & E. Gallego)**

As discussed earlier, Thierry SCHNEIDER proposes to split the NERIS General Assembly into two parts: one dedicated to usual aspects (review of NERIS activities, financial results, etc.) and the other dedicated to an international forum on NERIS current research activities. NERIS MB members validate this proposal.

- ▶ Propose a detailed programme of the international forum **(T. Schneider & M. Maître)**

E. Gallego proposes to organise a meeting of the NERIS WG “Information, Participation and Communication”. It seems that it could be possible on Wednesday 25th April evening (17:30 – 19:00).

- ▶ Contact EPA to see if it would be possible to organise a meeting on 25th April evening **(M. Maître)**

CONFIDENCE Workshop

W. RASKOB informs that the CONFIDENCE Workshop which will be held in Dublin just before the NERIS Workshop concerns CONFIDENCE's partners as well as other people who want to attend as observers. So, it is possible to advertise this CONFIDENCE event on the NERIS Webpage.

- ▶ Prepare a google form for the CONFIDENCE Workshop registration and advertise this event on the NERIS Website **(M. Maître)**

Report to the EC on the participation of Ukraine in Euratom research

Thierry SCHNEIDER asks to NERIS MB members to read carefully this document and send him their comments as soon as they can. To start, a question is to know how will it work if Ukraine wants to be engaged more deeply on European research project.

- ▶ Ask CONCERT MB **(T. Schneider)**

Upcoming ERPW18

Thierry SCHNEIDER informs that there is a request of Croatian hosts to have a dedicated meeting with NERIS about emergency and recovery issues. NERIS MB members agree to set up a meeting with them.

- ▶ Contact Croatian hosts to set up a dedicated meeting in parallel of ERPW 18. **(T. Schneider)**

Thierry also asks to NERIS MB members if they have any proposals concerning dedicated NERIS sessions in ERPW18. Wolfgang RASKOB proposes the possibility to organise a common session with EURADOS on "Monitoring strategy, including quality assurance, coordination of the data, communication with stakeholders and empowerment of stakeholders".

- ▶ For additional proposals, contact T. Schneider until 19th January. **(all)**

Next NERIS Management Board meeting

The 30th NERIS Management Board is scheduled the 27th February 2019, 9:30-11:30. This meeting will be organised on Skype.