

NERIS Management Board meeting

Wednesday 4th April 2018

14.00 – 16.00

Minutes

Participants

S. Andronopoulos (NCSR)
T. Duranova (VUJE)
E. Gallego (UPM)
D. Oughton (NMBU)
W. Raskob (KIT)
T. Schneider (CEPN)

Excused

J. Camps (SCK • CEN)
F. Gering (BfS)
O. Isnard (IRSN)
C. Murith (FOPH)

NERIS Secretariat: M. Maître (CEPN) & E. Lafranque (CEPN)

1. Review of the list of actions of the 30th Management Board meeting

New members to the NERIS R&D Committee

T. Schneider informed the NERIS Management Board that V. Smith (EPA) and Lavrans Skuterud (NRPA) accepted the proposition to become members of the NERIS R&D Committee. The new NERIS R&D Committee members will be officially endorsed during the next NERIS General Assembly.

Evaluation of the FP7 programme

T. Schneider informed the NERIS Management Board that Hildegard Vandenhove was contacted concerning the evaluation of the FP6-FP7 programme and a discussion between BfS, STUK, SCK SCN is undergoing. Thomas Jung (BfS) will send a draft proposal of who could be the leader, the way the platform could be involved and the work to be performed in the evaluation of the program.

- Provide comments on the draft proposal and share them within the Management Board. **(all)**

RICOMET

E. Gallego informed that Tanja Perko suggested him to attend as the representative of the NERIS working group on Information, Communication and Participation. The NERIS Management Board agreed to work on the key messages to be presented at RICOMET during the next meeting of the ICP Working Group at Dublin.

- Prepare suggestions to define the key message for RICOMET, during the meeting of the ICP WG at Dublin **(all)**.

The NERIS Management Board agreed that there is a need to have a clear view on the session and clarify the role of each member of the Management Board attending the meeting.

2. Feedback on the ALLIANCE & NERIS Workshop (March 2018)

The NERIS Management Board members who attended the workshop said this meeting was a good opportunity for both research platforms exchange and discuss on common research topics. For the first part of the workshop on the development of an holistic approach, W. Raskob identified potential to discuss on countermeasures and expressed the need to have more presentations of people having experience from Chernobyl. There is also a clear need for integration of models and better guidelines for implementation of countermeasure strategies in the perspective of developing an holistic approach.

Also, W. Raskob mentioned that there was a discussion on building a consortium and the difficulties it raise because of the existing umbrella of NERIS and ALLIANCE.

S. Andronopoulos did a feedback on the 2nd session concerning the use of data with models, data simulations and the use of monitoring data related to hydrology. He underlined the need of involvement of informatics and IT specialists to work on big data. He proposed to put down a working paper to be more concrete about this direction since there would be interest for both platforms on this area.

- ▶ Write down conclusions of lessons drawn from the workshop and to disseminate it to ALLIANCE members of the programme committee (**W. Raskob, S. Andronopoulos and D. Oughton**)
- ▶ Try to summarize the key elements and see with ALLIANCE what to do with these conclusions (**W. Raskob and S. Andronopoulos**).
- ▶ Think about a working paper on some specific topic with people from ALLIANCE (**S. Andronopoulos, W. Raskob**)

3. Preparation of the 9th NERIS General Assembly

T. Schneider reminded the Management Board to prepare for the next mandate since an election is scheduled in 2019. The election will be announced during the next General Assembly, so that Supporting Organisations can propose candidates and a smooth transition could be prepared.

- ▶ Gather propositions of candidates after the General Assembly (**T. Schneider, E. Lafranque**)

3.1. Draft annual report

Prior to the meeting, T. Schneider sent a draft annual report to the Management Board. He presented it, reminding that it summarizes the important achievements between the last 12 months and the main challenges for the following years.

- ▶ Send comments on the draft annual report before the next General Assembly (**all**).

3.2. Proposal for the organisation of the 5th NERIS Workshop 2019 in Roskilde

T. Schneider explained that Kasper Andersson would announce the next venue of the Workshop during the general assembly to get validation. The workshop would be at least 2,5 days on 8th to 12th of April 2019.

- ▶ Study Kasper Andersson's proposal before the General Assembly (**all**).

3.3. Progress of the international forum

T. Schneider reminded that the international forum would take place at the end of the General Assembly and last 1h30 min. 6 organisations would be represented by: Olvido Guzman (NEA); Zhanat Carr (WHO); Kilian Smith (IAEA); Jean-François Lecomte (ICRP); Florian Gering (HERCA); Ivana Oceano (ISPRA-JRC). They would not present their organisation but rather focus on the interactions and links with the

Platform, short discussion would follow to see how to proceed further. Discussions outside the forum are expected and should help finalizing cooperation.

- ▶ Send to the organisations some initial information about the NERIS roadmap and key element about NERIS (**T. Schneider**)
- ▶ Share the presentations of the International Forum (**M. Maître, E. Lafranque**), prepare questions and comments to discuss with the organisations (**all**).

4. Progress of the NERIS Workshop (April 2018)

4.1. Information about parallel meetings, participants, etc.

M. Maître explained she expects more or less 120 participants for the Workshop. At the time of the Management Board meeting, 112 participants confirmed their participation. The ConGoo meeting would be on 25 April noon with about 10 participants and the satellite meeting on Information, Communication and Participation (ICP) should gather more than 10 participants.

4.2. Preparation of the final session dedicated to the CONCERT Joint Roadmap

T. Schneider reminded that Nathalie Impens will make a presentation to present the Joint Roadmap at the end of the workshop.

- ▶ Share the last presentation of Nathalie Impens on CONCERT from Munich's workshop (**T. Duranova**), prepare comments and questions to orient the discussion of the Round Table (**all**).

4.3 Young scientist award

M. Maître reminded that the award would consist in a diploma and a free registration.

- ▶ Prepare the certificate in advance (**M. Maître**)

5. Preparation of ERPW18 in Rovinj (Croatia)

T. Schneider reminded that the Platform proposed a plenary session dedicated to Environment and Health Monitoring. He also highlighted that some transversal sessions like 'risk assessment, uncertainties and communication' may be of interest for NERIS to propose speakers who could provide some illustrations of post-accidental situations.

- ▶ For the speakers, wait for the invoice and send the fees (**T. Schneider**).

5.1. Identification of potential sessions and meetings to be organised

T. Duranova announced that the proposed topic was agreed. Also, Ivica Prlić would welcome NERIS contribution to side sessions related to ENGAGE project and SSH activity. T. Duranova also explained that Branko Petrimec was nominated to be the focal point for NERIS Platform in Croatia. Ivica Prlić would be in favour of interaction between people from Croatia involved in emergency centers.

- ▶ Send the name of the speaker for the introductory presentation of the session to Ivica Prlić (**T. Schneider, T. Duranova**)
- ▶ Organize a meeting with Branko Petrimec in Dublin to clarify the perimeter of NERIS action with Croatia (**T. Duranova**).

5.2. Identification of potential speakers

On Health monitoring strategies, T. Schneider proposed to D. Oughton with her experience from SHAMISEN to provide a keynote. For environmental issues J. Camps could provide a keynote.

- ▶ Work on the key points to be discussed and share information with Ivica Prlić (**D. Oughton, J. Camps**)

6. NERIS Newsletter – 15th issue

M. Maître reminded that the newsletter should be published by the end of May and presented the propositions made with E. Lafranque:

Feedback from recent events	
Feedback from the 4th NERIS Workshop and the 9th NERIS General Assembly	E. Lafranque
Feedback from the ALLIANCE-NERIS Workshop	W. Raskob, S. Andronopoulos and M. Maître
Feedback from the round table on the CONCERT Joint Roadmap and the links with the NERIS research activities	J. Camps
Feedback from the TERRITORIES annual meeting	Marie Simon-Cornu
Feedback from the CONFIDENCE workshop	W. Raskob
Information about ENGAGE and SHAMISEN-SINGS projects	Catrinel Turcanu and Liudmila Liutsko
News	
IRPA 2018	E. Lafranque
RICOMET 2018	E. Lafranque
ERPW 2018	E. Lafranque
Save the date – NERIS Workshop 2019	E. Lafranque

T. Duranova proposed to announce a “save the date” for the training courses in function of the results of the CONFIDENCE workshop. T. Schneider also proposed to write a short line on the new EURATOM call which could be launched at the end of May.

- ▶ Send contributions to E. Lafranque (**all**)

7. Other issues

Discussion with the other platforms to establish an umbrella association

T. Schneider informed that there will be a meeting on 04/09 between the chair of each platform. The point would be to discuss the possibility of an umbrella structure, as it was discussed for the continuation of CONCERT with the idea of a permanent secretariat.

The point of this meeting is to establish what could be the rules of coordination and how to push the different platforms to exchange between them before taking a decision with regard to the Commission.

- ▶ Comment on the draft proposal before 04/09 (**all**)

Symposium at AIEA on communicating nuclear and radiological emergency to public

Thierry explained that there is Symposium from 1st to the 5th of October in Vienna on communicating nuclear and radiological emergency to public.

The management board agreed that this symposium is interesting for NERIS Working Group on Information, Communication and Participation (ICP) but it overlaps with ERPW18. T. Schneider proposed that M. Maître could attend the symposium and present a paper.

- ▶ Send an abstract mentioning the WG ICP and activity within NERIS before 04/20 (**M. Maître, T. Schneider**)
- ▶ Check if NERIS can be the organisation supporting the registration (**T. Schneider**).

Cooperation with NUGENIA

T. Schneider reminded that the Platform signed a Memorandum of Understanding with NUGENIA last October during ERPW17. 09-13 April 2018 will be the annual meeting of NUGENIA. Nathalie Impens will represent the different platforms by presenting the Joint Roadmap and discuss with NUGENIA the next step for the cooperation.

ALLIANCE gave its support to NERIS to have a joint meeting with NUGENIA in order to organize a workshop or a seminar in 2019. The aim is to discuss and present some preliminary results on the uncertainty management (notably from CONFIDENCE)

- ▶ See in which way NERIS can organize this common meeting (**all**)
- ▶ Think about the formation of a programme committee or representatives if there is a positive feedback from NUGENIA (**all**)

Next meeting of the NERIS Management Board

The 32^d NERIS Management Board is scheduled the 23^d May 2018, 9:00-11:00. This meeting will be organised on Skype.