

NERIS Management Board meeting

Wednesday 23rd May 2018

9.00 – 11.00

Minutes

Participants

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

Excused

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

1. Review of the list of actions of the 31st Management Board meeting

EURATOM call: NFRP8 and NFRP9

T. Schneider confirmed the publication of the call from EURATOM which is now open for submission. Two topics are of concern for NERIS: NFRP8 (research in RP issues) and NFRP9 (related to the evaluation of the FP6 & FP7 programmes for RP). For NFRP8 it was reminded that NERIS will not take the lead on or initiate a consortium. The role of NERIS relies on gap analysis and promotion of NERIS SRA and roadmap. Two actions were identified in this perspective:

- ▶ Send to NERIS community the joint gap analysis, NERIS SRA and roadmap and inform about the new call. **(Secretariat)**
- ▶ Contact ALLIANCE board to identify the willingness of teams to engage specific actions following the NERIS – ALLIANCE workshop last March. **(T. Schneider)**

For NFRP9, T. Schneider informed the management board that current discussions are going on between the chairs of the platforms and possibly STUK could take the lead of a proposal in this domain. Further information will be provided when available.

Feedback on the ALLIANCE & NERIS Workshop (March 2018)

The decision adopted for the preparation of the summary of the NERIS-ALLIANCE workshop were reminded and have to be finalised

- ▶ 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)**

Symposium at AIEA on communicating nuclear and radiological emergency to public

T. Schneider informed that M. Maître sent an abstract for this conference in connection with E. Gallego on the WG ICP and she will attend the symposium.

2. Feedback on the NERIS Workshop 2018

All the members of the management board acknowledged the success of the workshop, emphasizing the large participation, the fruitful discussion and the interest of the young scientist award. For the next edition of the workshop, it is proposed to extend the workshop to 3 days (including the General Assembly) and to improve the recompense associated with the young scientist award.

- ▶ Contact the speakers to get their full papers and prepare the proceedings of the workshop (**Secretariat**).

3. Review of the results of the international forum in Dublin

The format and content of the international forum were very successful and have to be repeated for the next edition with a specific focus for the contribution of the international organisations.

- ▶ Include the presentations of the international organisations on the website as satellite event of the NERIS Workshop after agreement from the speakers (**Secretariat**).
- ▶ Prepare a draft summary of the contributions and discussions on the NERIS Roadmap during the international forum and submit the paper for publication with possibilities of co-authors from international organisations (**T. Schneider**).
- ▶ Contact Z. Carr for identifying further actions between WHO and NERIS (**T. Schneider**).
- ▶ Identify the time schedule for the organisation of the consultation meeting on ICRP update of Pub. 109 & 111 together with NEA possibly in Autumn (**T. Schneider**).
- ▶ Contact CRPPH secretariat for organising a meeting with the WPNEM (Working Party on Nuclear Emergency Matters) (**T. Duranova**).
- ▶ Contact IAEA (K. Smith and M. Pinak) for investigating the possibility for NERIS to become “organisation of interest for IAEA” (**T. Schneider**).
- ▶ Identify a topic of interest for organising a dedicated meeting with HERCA (**F. Gering & C. Murith**).
- ▶ Contact EC-JRC for organising an exchange meeting on resilience in the context of their activities related to the Disaster Risk Management Knowledge Center (DRMKC) (**T. Schneider**).

4. Preparation of the ERPW18 in Rovinj (Croatia)*Contribution to ALLIANCE session*

- ▶ Contact R. Gilbin to confirm that NERIS could propose a co-chair for the session and encourage participation (**T. Schneider**).

Satellite meeting on mobile monitoring

- ▶ Contact Ivica Prlic for the organisation of the session (**F. Gering & J. Camps**).

Contribution to young scientist session

For this session, there is no specific expectation for contribution from NERIS. The session will be advertised to NERIS members but the session mainly relies on CONCERT projects.

Meetings of NERIS

- ▶ Organisation of the NERIS Management Board on Tuesday October 2nd from 9.00 to 10.30
- ▶ Organisation of the NERIS R&D committee for the preparation of the NERIS Workshop 2019 on Tuesday October 2nd from 10.30 to 12.30
- ▶ Contact S. Charron for checking the willingness for a dedicated meeting of WG CONGOO (**Secretariat**)

5. Preparation of the NERIS workshop 2019

Based on the feedback experience from Dublin, it is proposed to have 3 days for the workshop: from Wednesday 3rd April to Friday 5th April 2019. Therefore, April 1st and 2nd will be available for working group meetings or specific project meetings.

- ▶ Confirm the dates to Kasper Andersson (**Secretariat**)
- ▶ Inform the NERIS community on the date and location of the NERIS Workshop 2019 (**Secretariat**)
- ▶ Contact NERIS WGs and CONCERT projects to identify possible satellite events (**Secretariat**)

6. Review of NERIS working groups

E. Galego shared the list of activities and issues to be further developed within the WG IPC. He confirmed that the next meeting will be organised during the NERIS Workshop 2019. In between, a first action concerns the collection of resources from past and on-going projects and to make them available on NERIS website.

- ▶ Organise a skype meeting to identify the work to be done for including reports from past projects on the NERIS website (**E. Galego & Secretariat**)

7. Other issues

ConRad meeting in May 2019

T. Schneider informed the management board that he was contacted by M. Abend for getting the support (only formal not financial) from NERIS for the ConRad meeting to be organised in May 2019. The topic will be on populations living in contaminated areas. On the principle there is an interest from NERIS for this topic but it is not clear how it will be addressed .

- ▶ Contact ConRad organisers for further information on the congress in May 2019 (**T. Schneider**)

Next meeting of the NERIS Management Board

The 33rd NERIS Management Board is scheduled on 2nd July 2018, 10:00-12:00. This meeting will be organised on Skype.