

NERIS Management Board meeting

Monday 2nd July 2018

10.00 – 12.00

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)

NERIS Secretariat: E. Lafranque (CEPN)

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.

1. Review of the list of actions of the 32nd Management Board meeting

- ▶ Contact Almudena Real Gallego to get the notes from the rapporteur of the ALLIANCE-NERIS Workshop. **(T. Schneider, W. Raskob, S. Andronopoulos)**
- ▶ Send a reminder during the 3rd week of July to get the full papers of the NERIS Workshop in Dublin and prepare the proceedings of the workshop **(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**).
- ▶ See with ICRP when it is feasible to organize a consultation meeting together with NEA (**T. Schneider**).
- ▶ Contact Olvido Guzman to know what are CRPPH suggestions for a meeting with WPNEM (Working Party on Nuclear Emergency Matters) after their bureau held in June (**T. Duranova**).
- ▶ Contact IAEA (K. Smith and M. Pinak) for investigating the possibility for NERIS to become “organisation of interest for IAEA” (**T. Schneider**).
- ▶ Contact the chair of the HERCA WG on emergencies to identify specific topics that could be discussed during their next meeting on 12th-13th September (**F. Gering**)
- ▶ Get feedback from 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**).
- ▶ Share comments and suggestions on topics sent from ConRad organisers (**all**)
- ▶ Organise a skype meeting to identify the work to be done for including reports from past projects on the NERIS website (**E. Galego & Secretariat**)
- ▶ Identify NERIS activities are required for NFRP9 and see what funding could be assigned (**F. Gering**)
- ▶ Send a proposal to have a review panel or an advisory board for NFRP9 proposal (**F. Gering**)
- ▶ For ERPW18 check when Ivica Prlic received the abstracts for the presentations (**D. Oughton**)
- ▶ Contact Ivica Prlic to confirm the mobile monitoring session at ERPW18 (**T. Schneider**)
- ▶ Ask Marie Simon-Cornu if she can join the NERIS R&D committee meeting at ERPW18 for the preparation of NERIS 2019 workshop (**T. Schneider**)

2. Preparation of the NFRP8 meeting in Bruxelles

3. Preparation of the ERPW18 in Rovinj (Croatia)

3.1. Contribution to the sessions

NERIS Session on monitoring

Contribution to ALLIANCE session

Satellite meeting on mobile monitoring

3.2. Meetings of NERIS

Management board meeting

R&D Committee

Working group meetings

4. European Radiation Protection umbrella structure: preparation of the 3rd September meeting

- ▶ Discuss the use and modalities of the umbrella structure with Hildegard Vandenhove (**T. Schneider, J. Camps**)
- ▶ Send information on the topics to be discussed during the meeting on the umbrella structure (**T. Schneider**)
- ▶ Comment or feedback within Management Board organizations on the proposal to have either a legal or flexible structure before the 3rd of September (**all**)

5. Participation to NEA Scoping meeting – Low Dose research , 17th October

- ▶ Contact Ted Lazo to know what specific topic could be presented during the NEA Scoping meeting in Milano on 17th-18th September, identify what could be useful for the meeting (**Wolfgang Raskob**)

6. Preparation of the next NERIS Newsletter

7. Other issues

- ▶ Contact an expert on inverse modelling recommended from NERIS, to answer the proposal from the Italian RP society on their meeting on 17th-18th October (**Florian Gering**)

Next meeting of the NERIS Management Board is **Friday 14 September morning from 10 to 12.**

NFRP8

Spyros: identified 3 major topics :

1. Inclusion of monitoring data from ppl : settle a platform to collect data.
2. Location of unknown resources. Set a comparison of different methods.
3. Integrate the previous aspects in decision support platforms

He's trying to write a developed

TS : how many partners ?

1. List
 - A. Ok
 - B. Ongoing : discussion on the next call
 - C. Preparation of CCL : need to contact Alliance to get the note of the rapporteur. Contact Almudena to have notes.
 - D. Summarize and ... : connected to C.
 - E. Workshop : ok. Request for end of July. Reminder the 3rd week. If people need to finalize : during August.
 - F. Summary : to do
 - G. WHO : to do
 - H. ICRP : meeting next week to have an update of publication 109 and 111, after that, when it is feasible to organize a consultation meeting.
 - I. Crpgh : TD : Olvido said their is interest in the area how better understanding of the effects of different modelling impacts resulting for decision making tools in view of better cross border coordination. Examination of actors affecting the implementation of protective measure, in view of better cross border coordination. Other common interest : recovery, food, stakeholder engagement and public communication. They had a bureau and agreed they will let us know to organize a Skype meeting. TD : ask Olvido what's new after the bureau. Bureau was end of the . TD will let us know.
 - J. AEIA : to do.
 - K. Herca : FG. Next meeting : mid September in Dublin. Suitable to arrange a meeting between NERIS and HERCA ? September 12-13th : day before. Could be meeting between chairs and some interested. FG : discuss with the chair of the WG from STUK the topics that could be discussed : could arrange
 - L. Ec-jrc : ts : send again a message
 - M. RPW : will come back during th MB
 - N. Mobile : on the list too.
 - O. ConGoo : still to be determined. Actually she won't do her ConGoo meeting at RPW
 - P. Conrad : TS sent an answer from Michael Abend. Meeting in May next year. Specific ideas ? No.

2. NFRP9 : evaluation of the previous research program

Which way the results have been used by the different users. STUK : coordinated a response and organize a meeting with the platforms next week in Brussels. Key point : be sure that all the projects in which NERIS was involved will be well repaented. TS : NERIS community should be in front line but need for funds, for travel, dedicated meetings. Florian : what's our position in this program ?

TS : several WP :

- A. Review of the outcome of euratom FP6 and FP7
- B. Better of research results for policy making (BfS)
- C. Better use of research results for better use of euratom requirements
- D. Recommendations for future research policy (IRSN)
- E. Management (STUK)

Should be involved in D, in B, C. NERis have some feedback, especially after the 4th workshop with the International Forum. TS emphasize that NERIS should be involved. They will see how to get funds.

WR : conflict of interest ? Maybe constitute an advisory board/committee.

TS : Need to find a good balance.

Limited to managers : representative should be from management.

Propose advisory board. Need to find someone not fully connected. Maybe have a room in the management board.

Need to have access to the work in progress. Need to be investigated :for the 1st wp : not only review but also perform work, know what funds.

If activities are required => what fundings are required.

+---- Spyros summarized what is being prepared for NFRP8----

3. ERPW18

1. Monitoring

Nonfurther info. Exchange with Ivica to know if they received the abstracts

Alliance

No special input.

Satellite meeting

Florian : no feedback from Ivica. Dublin : organise à session with Croatia and possibly Slovenia. Johan and Florian still interested. Joan is not sure to come to Croatia. TS : contact Ivica to confirm this session.

Management Board :

Preparation of the next NERIS Workshop

WR : confidence / territories discussion

In Dublin large participation

TS : ask Marie if she can join the meeting

TD : Catrinel should be part of the RD committee meeting because she leads ENGAGE.

TS reminded that we should book the reservations.

4. Discussion with European platforms

Plan to have a meeting on the 3rd of September. Currently no agreeement.

Formal scenario : legal organization to have a strong link but it's not sure this option will get the agreement of the different platforms. There is a need to improve the way the platforms are repsenged. So far, mainly melodies is in front line.

TS doubt it's a good idea since it would ask for a secretariat. Maybe a more flexible organization could be found. Think of the type of representativeness. Need to find a flexible way to do it. TS is in favor to reinforce the liaison but make sure one platform won't take a decision without the word of the others.

FG : not sure a legal structure is necessary : not net benefit, no clear advantage.

WR: not sure a new legal umbrella is interesting since it could complicate administrative matters.

JC: should discuss with Hildegard. TS will keep in contact with her.

EG: not sure if platforms will benefit from that.

Option : the platform themselves could be member of the umbrella.

TD : problems of membership to the umbrella : fees to pay again. Could be a problem for smaller structures.

EG: should be approved by the GA before going further.

SA: not a clear view. Don't see a benefit from this. It would be a problem if we have to pay for another structure.

TS : will send info before 3rd if he has.

All : add comments or feedback from organizations before the 3rd of September.

5. NEA scoping meeting on Low dose global research.

CRPPH.

Low dose but supposed to cover the different platforms topics. Proposal from NEA : make connection between research in US, CAN, Japan and EC program. Ted proposed a meeting in Milano. 17th+18th September.

The first agenda is to share what's going on in different domains in different countries or regions. NERIs and other have been invited to come to discuss during this meeting. NEA proposed to share what's going on other the world. A program is to be established.

First elements : identify possible cooperations between organization. It's fully open. Connected with what's going on in CONCERT. There should be one rep.

It's good to be there at the first meeting. All agree that WR will represent NERIS.

WR have to come back to Ted to know what's to be presented, what could be useful.

6. NERIs Newsletter

All agree to plan it in November/December with the results of ERPW. Advertise on the workshop. Ok

TD: more info on Confidence, Territories, engage.

ICRP symposium :

Proceeding should be free of charge but not yet accessible.

Proposal from Italian RP society.

Meeting on modelling. Someone ready to go ? Suggestions ?

Florian will talk with his colleague Thomas to send him has an expert but not a representative of NERIS. They want an expert of inverse modelling. Recommend him from NERIS.

As soon as we have a feedback from his colleague we can come back on the Italian society.

- Next MB : Friday 14 September morning from 10 to 12.
- Contact Eymeric to make a pre-registration link.