

Minutes

37th Management Board of the NERIS Platform

Monday 18th February 2019

10.00 – 12.00

Skype meeting

Participants

J. Camps (SCK•CEN)

F. Gering (BfS)

O. Isnard (IRSN)

S. Andronopoulos (NCSR)

T. Duranova (VUJE)

W. Raskob (KIT)

E. Gallego (UPM)

T. Schneider (CEPN)

Excused

C. Murith (FOPH)

D. Oughton (NMBU)

NERIS Secretariat: E. Lafranque (CEPN)

1. Minutes of the 36th Management Board meeting: review of the list of actions

Summary of the ALLIANCE-NERIS Workshop (28-29 March 2018)

- ▶ Get feedback from Almudena Real Gallego to get the notes from the rapporteur of the ALLIANCE-NERIS Workshop (**T. Schneider, W. Raskob, S. Andronopoulos**)

Cooperation with NEA-CRPPH

T. Schneider proposes to wait the NERIS-CRPPH meeting in February to further discuss the cooperation between the Platform and CRPPH. The Management Board agrees to discuss the following points during the 5th NERIS Workshop with Olvido Guzman.

- ▶ Share a summary of the NERIS-CRPPH meeting (26 February 2019) with the Management Board (**W. Raskob**)
- ▶ Propose to have W. Raskob and J. Camps as corresponding members for CRPPH-EGDB (**T. Schneider**)
- ▶ Share the Terms of Reference of the CRPPH – EGRM with the Management Board (**T. Schneider**)
- ▶ Propose elements on WG ICPT to be presented for the upcoming meeting of CRPPH on stakeholder involvement (24th-26th September, Paris) (**E. Gallego**)

Proceedings of the 4th NERIS Workshop

- ▶ Finalize and share the document before the 5th NERIS Workshop (**Secretariat**)

Proposal of a summer school for ERPW2020

T. Schneider reminds the Management Board that during the last R&D Committee (2nd October 2018), it was proposed to have a summer school related to EP&R in connection with ERPW2020.

- ▶ Collect information on Education and Training dealing with EP&R, to identify objectives and audience for a summer school at ERPW2020 (**E. Gallego, D. Oughton, T. Schneider**)



International organisations at 5th NERIS Workshop

IAEA

- Confirm to IAEA the support of the Platform for participating to next Workshop **(T. Schneider)**

HERCA

Florian Gering informs the Management Board that he will participate in a meeting on 23rd March in Rome, and could discuss cooperation with NERIS.

- Get feedback from HERCA on the possibilities to collaborate with the Platform after the meeting on 23rd March. **(F. Gering)**

NUGENIA

T. Schneider informs the Management Board that he has a contact with Bruno Trussond (IRSN) and a feedback is expected regarding participation to the 5th NERIS Workshop. There is also the will to organize a common meeting with the European Platforms in the coming months.

Cooperation with JRC-ISPRA

- Organize a Skype meeting with JRC-ISPRA to discuss cooperation **(T. Schneider, Secretariat)**

Other

- Reflect on the possibilities to use the support of CONCERT on Education & Training **(all)**

2. Preparation of the 10th General Assembly

2.1. Agenda

The Management Board agrees to follow the agenda as proposed during last General assembly, with the Elections after the report of the RODOS and ARGOS users groups. In addition, propositions will be presented for the participation of NERIS during ERPW2019, and the proposal from ISGlobal (Spain) for the 6th NERIS Workshop will be announced.

- Send a draft agenda before the General Assembly **(T. Schneider)**

2.2. Annual report

- Send a draft annual report before the General Assembly Training **(Secretariat)**

2.3. Elections for the renewal of the management board

C. Murith and T. Duranova will withdraw from the Management Board by not submitting a candidature for the next elections. All the other current members of the Management Board will candidate. Thus, there is room for two in College 1 (authorities, TSO, operators and professional organisations) .

- Propose APA and EPA Ireland to have a candidate for the NERIS Management Board elections **(T. Schneider)**
- Send a reminder to Supporting Organization of the possibility to candidate **(T. Schneider)**

3. Preparation of the NERIS Workshop

- Send a reminder for the registrations **(Secretariat)**



- ▶ Appoint a jury and a chair for the NERIS Young Scientist Award (**Secretariat**)
- ▶ Check the programme with the Programme Committee (**J. Camps, Secretariat**)
- ▶ Share practical information concerning the venue, accommodation and transportation (**J. Camps, Secretariat**)

4. NERIS contribution to ERPW 2019 (14-18 October, Stockholm)

T. Duranova reminds the Management Board that in September there will be the Dissemination Workshop of ENGAGE, and the Dissemination Workshop of CONFIDENCE will be in preparation. Thus, it would be complicated to have a session on the projects or work related to that. T. Schneider proposes to emphasize on the collaborative work between the platforms, on a specific topic. Wolfgang Raskob proposes to have a topic on data assimilation/ data management with WP1 for NERIS, WP2 for EURADOS and WP3 for ALLIANCE. A proposal could be sent at the beginning of April to have key points for the ERPW programme committee.

- ▶ Prepare a proposal of a topic on data assimilation & data management for ERPW2019 for next General Assembly (**T. Duranova, W. Raskob**)

5. Other issues

5.1. ICRP meeting on 26th February

On 26th February, a meeting is organised at NEA headquarters to discuss comments on the publications 109 and 111 of the ICRP, under revision. The idea of having a common report will be discussed at the end of the meeting.

- ▶ Send a reminder to the Supporting Organisations for comments on the publications (**T. Schneider**)
- ▶ Send comments to Olvido Guzman before the meeting (**C. Murith, W. Raskob**)

5.2. Next meeting of the NERIS Management Board

Next meeting will be decided after the election of the new Management Board during the 10th General Assembly.