

Minutes

38th Management Board of the NERIS Platform

Wednesday 10th April 2019

15.00 – 17.00

Skype meeting

Participants

J. Camps (SCK•CEN)
D. Oughton (NMBU)
S. Andronopoulos (NCSRD)
W. Raskob (KIT)
E. Gallego (UPM)
T. Schneider (CEPN)
P. Nunes (APA)
C. McMahon (EPA Ireland)

Excused

F. Gering (BfS)
O. Isnard (IRSN)

NERIS Secretariat: E. Lafranque (CEPN)

1. Election of the NERIS bureau

T. Schneider welcomed P. Nunes (APA) and C. McMahon (EPA Ireland) as new members of the Management Board, following the elections held on 3rd April 2019 in Roskilde, Denmark, at the occasion of the 10th General Assembly. The composition of the new Bureau was agreed as following:

- ▶ President: Thierry Schneider (CEPN)
- ▶ Vice-president: Florian Gering (BfS)
- ▶ Secretary: Wolfgang Raskob (KIT)
- ▶ Treasurer: Deborah Oughton (NMBU)
- ▶ President of the R&D Committee: Johan Camps (SCK•CEN)

It was proposed to discuss the possible evolution of the chairmanship for the following years during the Management Board to be held at ERPW19 on 18th October 2019.

2. Minutes of the 37th Management Board meeting: review of the list of actions

Concerning topics related with CRPPH, T. Schneider informed the Management Board he will meet with Ted Lazo and check the list of actions:

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



During the R&D Committee meeting on 2nd October 2018, it was proposed to explore the possibility for organising a summer school on EP&R at the occasion of ERPW2020.

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

Some points of the list of actions have still to be addressed

- ▶ Get feedback from HERCA on the possibilities to collaborate with the Platform after the meeting on 23rd March. (**F. Gering**)
- ▶ Organize a Skype meeting with JRC-ISPRA to discuss cooperation (**T. Schneider, Secretariat**)
- ▶ Reflect on the possibilities to use the support of CONCERT on Education & Training (**all**)
- ▶ Share the proposal of a topic on data assimilation & data management to the ERPW2019 Programme Committee (**T. Duranova, W. Raskob**)

3. Feedback from the 5th NERIS workshop

The Management Board agreed that the workshop was successful, with a good participation (85 people) and high attendance up to the end, allowing networking. In addition, having room for questions at the end of presentations was appreciated. For future workshop this format should be privileged.

T. Schneider pointed out that for next events, there should be further interactions with other platforms and international organisations.

Due to other European and international events in Spring 2020, the week of 25th-29th May 2020 will be proposed to ISGlobal as a schedule for the Workshop. After confirmation from ISGlobal, the date of the NERIS workshop will be announced.

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

T. Schneider reminded the topics for sessions proposed during the 10th General Assembly: session on data assimilation and citizen involvement. W. Raskob and J. Camps will provide elements to discuss the session, in order to exchange with the ERPW19 programme committee.

D. Oughton also reminded that it is expected that most of presentations are done by young Scientists, and it should be kept in mind while organizing the session.

- ▶ Propose a draft summary / abstract of the NERIS session by the end of April 2019 (**W. Raskob, J. Camps**)
- ▶ Propose to the organizers to have a Management Board and R&D Committee on Friday 18th October from 9:00 to 13:00 (**T. Schneider**)

5. Cooperation with the European research platforms for the next EURATOM call for proposals

T. Schneider informed that the next EURATOM call raises 18M€ for RP issues and, coordination between the platforms is expected. The Management Board agreed that NERIS pushes in favour of an integrated project, and be sure that EP&R is well considered in this scope.

T. Schneider will keep the Management Board informed of the decision taken by the chairs of the platforms.

6. Other issues



Wolfgang Raskob proposed that NERIS could host a copy of CONFIDENCE papers/deliverables on the website, to ensure the access to the documents even after CONCERT finishes.

- ▶ Send a message to project coordinators to inform them of the possibility to store documents on the NERIS website (**W. Raskob**)
- ▶ Think of how to organize the library to store the documents and make them easily available (**all**)

Update of the NERIS SRA

It was proposed to give time for the consultation and interact during summer 2019. A revised SRA could be proposed in September. The R&D Committee meeting in October during ERPW19 should finalize the updated SRA.

- ▶ Prepare a draft updated SRA for the beginning of May 2019 and then discuss the consultation process with the Management Board (**J. Camps**)

Newsletter

The next issue of the Newsletter should give a feedback on the 5th NERIS Workshop, advertise on venue and date of the next NERIS Workshop and upcoming events.

- ▶ Send a proposal for the content of the newsletter to the Management Board before the mid-May for getting contribution by end of May (**Secretariat**)

Next NERIS management board

- ▶ Propose a date for a Skype meeting after the MENE meeting