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NEA/RWM/CPD(2012)1/PROV

Organisation de Coopération et de Développement Économiques
Organisation for Economic Co-operation and Development

29-Oct-2012

English - Or. English

NUCLEAR ENERGY AGENCY

Radioactive Waste Management Committee (RWMC)

Management Board of the Co-operative Programme for the Exchange of Scientific and Technical Information concerning Nuclear Installations Decommissioning Projects

Agenda of the 31st Meeting of the CPD Management Board

4th Meeting of the CPD Management Board under the 2009 Agreement

15-16 November 2012
NEA Offices, Issy-les-Moulineaux, France

For any further information, please contact Wei-Whua LOA (wei-whua.loa@oecd.org)

JT03329787

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**THE 31ST MEETING OF THE CO-OPERATIVE PROGRAMME FOR THE EXCHANGE
OF SCIENTIFIC AND TECHNICAL INFORMATION CONCERNING NUCLEAR
INSTALLATIONS DECOMMISSIONING PROJECTS (CPD)**

[4th Meeting of the CPD Management Board under the 2009 Agreement]

Agenda

The 31st Meeting of the CPD Programme will be held on 15-16 November, 2012, at:

**NEA Offices (7th Floor),
Le Seine Saint-Germain – 12, boulevard des Îles (Building B),
Issy-les-Moulineaux (PARIS outskirts)
(<http://www.nea.fr/html/general/nea-access.html>)**

The meeting will be chaired by *Ivo Tripputi*, CPD Chair, and the working language of the meeting will be English. The session will take place entirely at the above venue, starting at 14:00 on Thursday, 15th November 2012 and finishing at 13:00 on Friday, 16th November 2012.

Those planning to attend the meeting please complete the registration form being circulated together with the agenda and return it to **Katia-Karina.lebot@oecd.org** by Monday 5th November 2012 at the latest.

15 NOVEMBER 2012 (DAY 1)				
OECD/NEA – CPD Management Board Meeting				
Venue: NEA Offices (7 th Floor), Le Seine Saint-Germain 12, Boulevard des Iles (Building B) ISSY-LES-MOULINEAUX				
INTRODUCTION				
Chair: <i>Ivo Tripputi</i>				
14:00	1.	OPENING OF THE MEETING - <i>Uichiro Yoshimura, Deputy Director, NEA</i> - <i>Ivo Tripputi, CPD Chair</i>		
14:10	2.	REVIEW AND ADOPTION OF AGENDA <i>Ivo Tripputi</i>	D	Document No. 1: Agenda [NEA/RWM/CPD(2012)1/ PROV]
14:15	3.	APPROVAL OF SUMMARY RECORD OF THE THIRTIETH MEETING (OCTOBER 2011) <i>Ivo Tripputi</i>	D	Document No. 2: Summary Record [NEA/RWM/CPD(2011)4]
	4.	OVERVIEW OF RECENT NEA ACTIVITIES		
14:20	4.a	NEA/RWMC <i>Michael Siemann, HoD, RP Division, NEA Secretariat</i>	I	Oral report
14:35	4.b	WPDD <i>Ivan Rehak, NEA Secretariat</i>	I	Oral Report
THE AGREEMENT/ADMINISTRATION				
14:45	5.	MEMBERSHIP STATUS OF THE AGREEMENT/ STATUS OF CPD PROJECTS <i>Wei-Whua Loa, NEA Secretariat/ Terry Benest, Project Coordinator</i>	I	Oral Report
15:00	6.	FINANCIAL REPORTS/Contributions <i>Wei-Whua Loa, NEA Secretariat</i>	D	Document No. 3

15:15	7.	PROGRAMME COORDINATOR CONTRACT <i>NEA Secretariat</i>	D	Oral Report
15:30		BREAK		
TECHNICAL ADVISORY GROUP (TAG)				
15:50	8.a	Annual Review & Future Programme of Work by the TAG Chair <i>Jan Carlsson, TAG Chair</i> <i>(assisted by Terry Benest, CPD Project Co-ordinator)</i> <i>This agenda item may address the following issues:</i> <ul style="list-style-type: none"> • <i>overview of TAG meetings</i> • <i>emerging project issues</i> • <i>ongoing task group</i> • <i>plans for future work</i> 	D	Oral Report
16:20	8.b	CPD project Information Database <i>Terry Benest, Project Coordinator</i>	I	Oral Report
	9.	APPLICATION FROM NEW PROJECTS AND ORGANIZATIONS <i>NEA Secretariat and applicants</i>		
16:40	9.a	NEW PROJECT: Waste Storage Facility #56 at Cadarache, CEA, France <i>Eric Gouhier, CEA</i>	D	Oral Report
17:00	9.b	NEW PROJECT: Fukushima Daiichi NPP - TEPCO, Japan <i>Masumi Ishikawa, TEPCO</i>	D	Oral Report
17:20	9.c	NEW PROJECT: Brunsbüttel NPP (KKB) - Vattenfall Europe Nuclear Energy GmbH, Germany <i>Ernst Michael Züfle, VENE</i>	D	Oral Report
17:40	9.d	NEW PROJECT: Research Reactors MR/FRT - NRC Kurchatov Institute, Russia <i>Victor Volkov, NRC Kurchatov Institute</i>	D	Oral Report
18:00		ADJOURN		

16 NOVEMBER (DAY 2)				
<i>Chair: Ivo Tripputi</i>				
09:00	10.	INFORMATION UPDATE <i>NEA Secretariat</i> <ul style="list-style-type: none"> • List of MB members • Preparation of new CPD Agreement (2014-2018) 	I	Room Document Oral Report
	11.	SPECIALLY INVITED REPORTS		
09:15	11.a	IAEA <i>Patrick O'Sullivan, IAEA</i>	I	Oral report
09:40	11.b	Japan Fukushima issues: Mid- and Long Term Programme for decommissioning of Fukushima-Daiichi <i>Hiroshi Rindo, JAEA</i>	I	Oral Report
10:20	11.c	General Discussion on Issues Arising from the Invited Reports <i>Ivo Tripputi</i>		
10:45		BREAK		
11:15	12.	COUNTRY REPORTS Members are invited to present, as appropriate, brief oral and/or written reports concerning issues or areas which are presently, or have recently been, of interest to their project and/or country.	I	Oral Report
12:40	13.	ELECTION OF CPD VICE CHAIR AND BUREAU FOR 2013-2014 (2 YEARS)	D	
12:40	14.	DATE OF THE NEXT MEETING <i>Ivo Tripputi</i>	D	
12:45	15.	REVIEW OF DECISIONS <i>Ivo Tripputi</i>	D	
13:00		CLOSURE OF THE MEETING		