

Unclassified

NEA/RWM/SORPTION(2010)2



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

09-Apr-2010

English - Or. English

**NUCLEAR ENERGY AGENCY
RADIOACTIVE WASTE MANAGEMENT COMMITTEE**

**NEA/RWM/SORPTION(2010)2
Unclassified**

Sorption Project

**Management Board of the OECD-NEA Sorption Project Phase III
Agenda**

15-16 April 2010

Please contact: patrick.osullivan@oecd.org

JT03281571

Document complet disponible sur OLIS dans son format d'origine
Complete document available on OLIS in its original format

English - Or. English

AGENDA

The Management Board of the OECD-NEA Sorption Project Phase III will meet on Thursday, 15th April (@09h 30), through to Friday, 16th April 2010 (@13h 00).

The Working Language is English.

The nature of each agenda item is indicated as follows:

- I** : For information
- D** : For discussion and decision

OECD/NEA –Management Board of the OECD-NEA Sorption Project Phase III

Venue: NEA HEADQUARTERS (Room 7B),
ISSY-LES-MOULINEAUX

DAY 1: Thursday, 15th April, 2010

INTRODUCTION & INFORMATION

- | | | | | |
|-------|----|---|----------|-------------------------|
| 09:30 | 1. | <p>Opening of the Meeting and Adoption of the Agenda
<i>Scott Altmann, Sorption III Chair</i></p> | D | NEA/RWM/SORPTION(2010)2 |
| 09:40 | 2. | <p>Approval of the Summary Record of the 3rd MB Meeting (5-6 November 2009)</p> | D | NEA/RWM/SORPTION(2010)1 |
| 09:50 | 3. | <p>Joint TDB/Sorption Workshop Update
<i>Cherry Tweed</i></p> <ul style="list-style-type: none"> • <i>Programme update, particularly with regard to the session on sorption</i> | I | Oral Report |

REVIEW OF DRAFT 80% VERSION OF THE GUIDELINE DOCUMENT

- | | | | | |
|-------|-----|---|----------|-------------|
| 10:00 | 4.a | <p>Progress Report by the Head of the TDT
<i>Michael Ochs</i></p> <ul style="list-style-type: none"> • <i>This item will include:</i> <ul style="list-style-type: none"> – <i>Update on progress</i> – <i>General remarks of TDT concerning the '80% draft' document on table for discussion</i> – <i>Status of resource utilisation (remaining time</i> – <i>available of TDT for completion)</i> | D | Oral Report |
|-------|-----|---|----------|-------------|

10:30

Break

DETAILED REVIEW OF DRAFT REPORT

10:50

4.b.

Overall appreciation and comments of MB members regarding report
all MB members

D

80% Draft Report

- *This item will include presentation / discussion of the comments of each MB member regarding the overall report (correspondence with agreement objectives, readability, level with respect to target publics....)*
- *Consensus opinion of MB regarding overall appreciation*

12:30

Lunch Break

14:00

4.c

Evaluation / comments / discussion focusing on Chapter 1
all MB members

D

80% Draft Report

- *This item will include evaluation / discussion*
- *regarding the principal aspects of chapter 1 (objectives, structure, readability, homogeneity, figures...). This is not a line-by-line review – suggestions for detailed changes (typos, grammar, references...) should be provided as comments on a hard draft or track mode Word file.*
- *Consensus opinion of MB regarding chapter 1*

14:45

4.d

Evaluation / comments / discussion focusing on Chapter 2
all MB members

D

80% Draft Report

- *Idem*

16:00

Break

16:20 4.e **Evaluation / comments / discussion focusing on Chapter 3** **D** 80% Draft Report
all MB members

- *Idem*

17:30 *Adjourn*

DAY 2: Friday, 16 April 2010

DETAILED REVIEW OF DRAFT REPORT (CHAPTER BY CHAPTER), *CONTINUED*

09:00 4.f **Evaluation / comments / discussion focusing on Chapter 4** **D** 80% Draft Report
all MB members

- *Idem*

09:30 4.g **Chapter 5 cont** **D**
all MB members

- *Idem*

10:30 *Coffee break*

10:50 4.h **Discussion / decisions as to way forward for finalizing the report** **D**
all MB members

12:30 5. **Review of Decisions**
Scott Altmann, Patrick O'Sullivan

13:00 **CLOSURE OF THE MEETING**