

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 32nd Meeting of the CPD Management Board

21-22 November 2013
NEA Offices, Issy-les-Moulineaux, France

This version of the agenda has been approved by the members at its 32nd Meeting.

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21 NOVEMBER 2013 (DAY 1)				
OECD/NEA – 32nd Meeting of the CPD Management Board				
Venue: NEA Offices (7 th Floor), Le Seine Saint-Germain 12, Boulevard des Iles (Building B) Issy-les-Moulineaux, France				
Chair: Ivo Tripputi				
14:00	1.	OPENING OF THE MEETING <i>Kazuo Shimomura, NEA Deputy Director – Safety and Regulation</i> <i>Ivo Tripputi, CPD Management Board Chair</i>		
14:15	2.	REVIEW AND ADOPTION OF AGENDA <i>Ivo Tripputi</i>	D	Document No. 1: Agenda [NEA/RWM/CPD(2013)1] (This Document)
14:20	3.	APPROVAL OF SUMMARY RECORD OF THE THIRTYFIRST MEETING (NOVEMBER 2012) <i>Ivo Tripputi</i>	D	Document No. 2: Summary Record [NEA/RWM/CPD(2012)2]
	4.	OVERVIEW OF RECENT NEA ACTIVITIES		
14:25	4.a	NEA/RWMC <i>Michael Siemann</i>	I	Oral report
14:55	4.b	WPDD <i>Ivan Rehak, RP & RWM Division, NEA</i>	I	Oral Report
15:05	5.	MEMBERSHIP STATUS OF THE CPD AGREEMENT/ STATUS OF CPD PROJECTS <i>Terry Benest, CPD Project Coordinator</i>	I	Oral Report
15:20	6.	CPD FINANCIAL REPORT 2013 / Contributions <i>Secretariat</i> (Financial Report will be distributed at the meeting.)	D	Document No. 3: Financial Report

15:30	7.	<p>Discussion on PROCEDURAL ASPECTS of the CPD Agreement</p> <p><i>Ivo Tripputi</i></p> <ul style="list-style-type: none"> • Information on the status of the CPD Agreement 2014-2018 • Discussion on procedural aspects concerning decision making of the Bureau during periods between meetings of the CPD Management Board 	D	
15:45	8.	<p>PROGRAMME COORDINATOR'S REPORT</p> <p><i>Terry Benest, CPD Project Coordinator</i></p> <p><i>(Programme Coordinator's Report will be distributed at the meeting.)</i></p>	D	Document No. 4: Programme Coordinator's Report
16:00		BREAK		
16:20	9.	<p>ANNUAL REVIEW & FUTURE PROGRAMME OF WORK BY THE TAG CHAIR</p> <p><i>Robert Walthéry, TAG Chair (assisted by Terry Benest)</i></p> <p><i>This agenda item may address the following issues:</i></p> <ul style="list-style-type: none"> • overview of TAG meetings • emerging project issues • plans for future work 	D	Oral Report
16:45	10.	<p>CPD TASK GROUP ON NUCLEAR SITE RESTORATION</p> <p><i>Terry Benest, CPD Task Group Coordinator</i></p> <ul style="list-style-type: none"> • Current status of the Task Group work and planned activities • Discussion 	I	Oral Report
17:10	11.	<p>TAG KNOWLEDGE BASE</p> <p><i>Terry Benest</i></p> <ul style="list-style-type: none"> • Current status • Discussion 	I	Oral Report
	12.	<p>APPLICATION FROM NEW PROJECTS AND ORGANIZATIONS</p> <p><i>NEA Secretariat and applicants</i></p>		
17:30	12.a	<p>NEW ORGANISATION AND PROJECT:</p> <p>Decommissioning Project of Chin Shan Nuclear Power Plant, Taiwan Power Company, Chinese Taipei</p> <p><i>Tsai-Ji Wu, Plant General Manager, Chin Shan Nuclear Power Plant, Taiwan Power Company</i></p> <p><i>(20'presentation, 10'discussion, decision)</i></p>	D	Oral Report
18:00		ADJOURN		

22 NOVEMBER 2013 (DAY 2)				
Chair: Ivo Tripputi				
09:00	13.	INTRODUCTION TO DAY 2 <i>Ivo Tripputi</i>	I	
	14.	SPECIALLY INVITED REPORTS		
09:05	14.a	Update on the IAEA Activities in Decommissioning <i>Patrick O'Sullivan, IAEA</i>	I	Oral report
09:30	14.b	Developments in Fukushima Daiichi Decommissioning during Past Year <i>Eiichiro Ito, TEPCO, Japan</i>	I	Oral Report
09:55	14.c	R&D Programme for Fukushima <i>Hiroshi Rindo, JAEA, Japan</i>	I	Oral Report
10:20	14.d	Update on Decommissioning Policy and Strategy in the USA <i>Andrew Szilagyi, Department of Energy, USA</i>	I	Oral Report
10:45	14.e	General Discussion on Issues Arising from the Invited Reports <i>Ivo Tripputi</i>		
11:05		BREAK		
11:25	15.	COUNTRY REPORTS <i>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>	I	Oral Reports
12:25	16.	ELECTION OF CPD CHAIR AND VICE-CHAIR <i>Secretariat</i>	D	
12:40	17.	DATE OF THE NEXT MEETING <i>Ivo Tripputi</i>	D	
12:45	18.	EW OF DECISIONSREVI <i>Ivo Tripputi</i>	D	
13:00		CLOSURE OF THE MEETING		