



**WANO-MC**

**Governing Board Meeting**

**Agenda**

13 April 2016.

Prague

 Czech Republic

**revision 3**

| **Time** | **Activity** | **responsible**  |
| --- | --- | --- |
| **13:00÷18:00** | **WANO-MC Governing Board meeting** |  |
| **13:00****13:05** | **Meeting opening**  | **Janos Toth****WANO-MC Chairman** |
| **13:05****13:10** | **Approval of WANO-MC Governing Board Agenda** | **Janos Toth****WANO-MC Chairman** |
| **13:10****13:15** | **Approval of WANO-MC Governing Board Minutes** | **Janos Toth****WANO-MC Chairman** |
| **13:15****13:30** | **WANO Activity over the period 10.2015-04.2016**  | **Janos Toth****WANO-MC Chairman** |
| **13:30****13:40** | **Approval of WANO-MC annual report for 2015** | **Vasily Aksenov**WANO-MC Director**Sergey Frolov**WANO-MC Deputy Director |
| **13:40****13:55** | **Consideration of changes in WANO Policy-2- WANO members’ responsibilities**  | **Sergey Frolov**WANO-MC Deputy Director |
| **13:55****14:10** | **Observation of Policy 11- NPP support prioritization**  | **Sergey Frolov**WANO-MC Deputy Director |
| **14:10****14:40** | **Working group results on MC management model**  | **Peter Tuominen****working group Chairman** |
| **14:40****15:00** | **Proposals concerning WANO-MC Articles of association Changes** | **Sergey Frolov**WANO-MC Deputy Director |
| **15:00****15:20** | Coffee-break |  |
| **15:20****15:40** | **Consideration of changes in new entrant strategy** | **Vasily Aksenov**WANO-MC Director**Sergey Frolov**WANO-MC Deputy Director |
| **15:40****16:00** | **Consideration of changes in WANO-MC policies** | **Sergey Frolov**WANO-MC Deputy Director |
| **16:00****16:10** | **Approval of WANO-MC Advisor Selection Committee Minutes** | Advisor Selection Committee Chairman **Vadim Tarykin**WANO-MC Improvement Coordinator  |
| **16:10****16:30** | **Approval of the budget committee report for 2015** | **Margarita Panarina**WANO-MC Chief accountant |
| **16:30****17:00** | **Consideration of interaction levels** | **Anatoliy Kirichenko**WANO-MC First Deputy Director |
| **17:00****17:10** | **export control in the field of nuclear energy** | **Sergey Frolov**WANO-MC Deputy Director |
| **17:10****17:20** | **implementation of a long-term plan Compass. MC activities in the field of personnel preparation** | **Vadim Tarykin**WANO-MC Improvement Coordinator |
| **17:20****17:30** | **WANO key meetings in 2016** | **Sergey Frolov**WANO-MC Deputy Director |
| **17:30****17:35** | **about the next WANO-MC Governing Board meeting** | **WANO-MC Governing Board Chairman** |
| **17:35****18:00** | **other** | **WANO-MC Governing Board Chairman** |