**Resolutions of the 34th WANO MC General Meeting**

**(Minsk, Belarus, 13 May 2019)**

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| **№** | **Agenda Item** | **Resolutions** | **Status** | **Dates/Venue** | **Responsible** |
|  | Election of General Meeting Chairman and Secretary | 1. Approve the appointments of Messrs. Jaroslav Holubec and Sergey Frolov as WANO MC General Meeting Chairman and Secretary respectively. | Approved |  |  |
|  | Agenda Approval | 2. Approve the WANO MC General Meeting Agenda as presented. | Approved |  |  |
|  | Approval of the WANO MC Governing Board’s and Director’s Year End Reports | 3.1. Approve the WANO MC Governing Board’s Year End Report3.2. Approve the WANO MC Director’s Year End Report | Approved |  |  |
|  | Approval of the WANO MC Budget Committee’s Year End Report  | 4. Approve the WANO MC Budget Committee’s Year End Report  | Approved |  |  |
|  | Akkuyu Nuclear Company Admission to WANO | 5. Admit Akkuyu Nuclear Company to WANO MC as a category 1 member | Approved |  |  |
|  | Approval of the Dates of the Next WANO MC General Meeting | 6. Conduct the upcoming WANO MC General Meeting in London, UK. | Approved | 20 October 2019London, UK | WANO MC Office |