

M o s c o w C e n t r e



WANO-MC Governing Board Meeting

AGENDA

22 April 2015

Siofok

Hungary

| **Time** |  | **Speaker** |
| --- | --- | --- |
| **13:30**  **17:30** | **WANO-MC Governing Board Meeting** |  |
| **13:30**  **13:35** | **Opening Remarks** | **Ladislav Stepanek**  **WANO- MC Vice Chairman** |
| **13:35**  **13:40** | **Agenda Approval** | **Ladislav Stepanek**  **WANO- MC Vice Chairman** |
| **13:40**  **13:45** | **Approval of the WANO-MC GB Meeting Minutes** | **Ladislav Stepanek**  **WANO- MC Vice Chairman** |
| **13:45**  **14:00** | **Letter from MVM** | **Ladislav Stepanek**  **WANO- MC Vice Chairman** |
| **14:00**  **14:10** | **WANO Business from January-April 2015** | **Ladislav Stepanek**  **WANO- MC Vice Chairman** |
| **14:10**  **14:25** | **Long Term WANO Compass Business Plan** | **Sergey Frolov**  WANO-MC Deputy Director |
| **14:25**  **14:40** | **Proposals regarding New Member Strategy** | **Vasily Aksenov**  WANO-MC Director  **Sergey Frolov**  WANO-MC Deputy Director |
| **14:40**  **14:50** | **Approval of WANO-MC 2014 Year-End Report** | **Vasily Aksenov**  WANO-MC Director  **Sergey Frolov**  WANO-MC Deputy Director |
| **14:50**  **15:00** | **Approval of the Minutes of the WANO-MC Advisor Selection Committee Session** | **Anatoly Lupishko**  Advisor Selection Committee Chairman  **Sergey Frolov**  WANO-MC Deputy Director |
| **15:00**  **15:20** | Coffee Break |  |
| **15:20**  **15:40** | **Approval of the WANO-MC Budget Committee 2014 Report** | Budget Committee Chairman  **Margarita Panarina**  Chief Financial Officer WANO-MC |
| **15:40**  **15:50** | **By-election to WANO Assessment working group** | **Sergey Frolov**  WANO-MC Deputy Director |
| **15:50**  **16:05** | **Review and approval of updates to Monitoring Criteria** | **Anatoly Chukharev**  Manager, WANO-MC On-Site Representatives’ Team |
| **16:05**  **16:25** | **BGM 2015** | **Chairman**  **WANO-MC GB Meeting**  **Sergey Frolov**  WANO-MC Deputy Director |
| **16:25**  **16:35** | **Young Nuclear Professionals** | **Vadim Tarykin**  Development Coordinator  WANO-MC |
| **16:35**  **16:40** | **2015 Major WANO Meetings** | **Sergey Frolov**  WANO-MC Deputy Director |
| **16:40**  **16:45** | **The Next WANO-MC Governing Board Meeting** | **WANO-MC GB Meeting Chairman** |
| **16:45**  **17:30** | **Other** | **WANO-MC GB Meeting Chairman** |