

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**  |