



# WANO

GLOBAL LEADERSHIP IN NUCLEAR SAFETY

MOSCOW CENTRE

WANO MC

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**To: To whom it may concern**

**From: Mr. Aksenov, Director, WANO MC**

**Subject: Review of WANO draft policy documents**

Dear Sirs,

Attached you will find the above named WANO policy documents and pertinent policy document review and approval roadmap for review and comment per 107<sup>th</sup> WANO Governing Board decision on submitting these draft documents to the WANO membership for review and comment and WANO CEO Peter Prozesky's letter.

The current WANO policy document suite includes the following:

1. Draft Charter
2. Draft Articles of Association
3. Draft SGNC Charter
4. Policy Document 5, *Membership*:
  - Draft Policy Document 5, *Membership* (revision 2)
  - Synthesis of Regional Comments on Policy Document 5
5. Policy Document 6, *Governance*:
  - Draft Policy Document 6, *Governance*:
  - WANO Governance Review – Proposed Changes to Governance Documents ("Questions and Answers" document).
6. WANO CEO Peter Prozesky's letter dated 05.12.2018.
7. WANO MC Roadmap for WANO Policy Document Review and Approval

Moscow Centre plans on conducting a working group meeting to look at the above policy documents in the MC office at 10.00 on 10-11 January 2019, with the participants communicating in praesentia or via a VTC.

You can also find these documents on our website here: <https://gb.wanomc.ru>.

Please review the documents and let us know by 31 December 2018 if you have any comments.

We hope that you will be able to participate in the working group meeting referred to above.

We hope for continued cooperation and our best regards.

WANO MC Director



Vasily Aksenov

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Attachments:

Draft Charter, 13 pages

Draft Articles of Association, 18 pages

Draft SGNC Charter, 5 pages

Draft Policy Document 5, *Membership* (revision 2), 26 pages

Synthesis of Regional Comments on Policy Document 5, 12 pages

Draft Policy Document 6, *Governance*, 23 pages

WANO Governance Review – Proposed Changes to Governance Documents (“Questions and Answers” document), 3 pages

WANO CEO Peter Prozesky’s letter dated 05.12.2018, 3 pages

WANO MC Roadmap for WANO policy document review and approval, 1 page