General Assembly

* ~~AGM (Routine Business)~~
* Extraordinary Meeting (ad hoc)
* BGM
* 2-5 Year Resource Plan

 Governing Board

* Accountable to the General Assembly for the overall direction and success of WANO
* ~~Manage the Association and its~~ **Oversee and direct** **WANO’s** business affairs and property
* Monitor industry performance
* Monitor regional centre performance to drive consistency
* ~~Determine~~ **Review and approve** resource level of WANO
* ~~Establish~~ **Review and approve** a member fee structure
* Board succession planning
* **Annually evaluate main Governing Board effectiveness**
* **Evaluate and monitor business risks, and ensure control measures are in place**
* **Provide orientation training for new Governors**
* Vision
* Mission
* Policies
* Strategies
* Direction
* Goals

**Global**

Managing Director

* Monitoring **the consistent** implementation of Governing Board

 strategies, vision, direction, goals and programmes in the RC’s

* Provide Governing Board with periodic reports
* Alignment of the Executive Leadership Team

 with the Governing Board

* Leader of London office
* Prepare Long Term Plan (LTP) and associated Regional Governing Board (x4)

 monitoring and reports

* In concert with RC implement the WANO LTP
* Prepare oversight and monitoring report of RC
* Implementation of Governing Board direction in the regions as per above
* Propose worldwide strategy
* Assess member performance and provide reports to Governing Board
* Ensure support from other members or RC for members needing assistance
* Collaborate and share resources with other RC’s.
* Submit annual report to Governing Board
* Select the RC Directors, evaluate their performance **and compensation** and ensure succession planning
* Ensure the RC is supported by members and centre is adequately staffed
* Review, approve and submit the RC budget to the Governing Board
* Ensure compatible RC charters
* Assistance in overcoming language, geographical

 and other world barriers

* Establishing a **WANO London office** cost control

 system for approving tracking and reporting

 Associations cost

* Maintaining the financial and accounting records of

 the ~~Association~~ **WANO London office**

* Consult with the RGB **during the selection**

 and the performance appraisal of the Regional

 Directors

* Prepare annual report
* Programme and policy development
* **Provide leadership and oversight of WANO**

 **communications, including developing**

 **communication strategies**

* Leader of the ELT
* Provide oversight and monitoring of results

 Regional Centre (x4)

Support high standards of member performance

* Effective use of RC resources
* Implement WANO strategic direction, etc.
* Develop and manage WANO regional resource
* Conduct, plan operation and pre start-up review
* Perform TSM
* Develop annual/long term plans and budget for regional

Governing Board approval

* Collect, analyse and screen member info and data
* Share OPEX among members
* Facilitate cross RC interactions
* Provide technical and professional workshops, etc
* Ownership of the implementation of the 4 WANO programmes
in their regions
* Principal interface between WANO leaders and member utilities
* Serve as WANO representative in industry meetings
* Accountable to MD for the consistent application of WANO programmes

 Members

* Commit to take timely action for their performance issues
* Provide necessary resources to support WANO Mission