|  |  |  |
| --- | --- | --- |
|  |  | **Programme of WANO-Moscow Centre Extraordinary General Meeting**, **Directors’ and Governing Board Meetings** |
|  | **List of Attendees** |
| **Directors’ Meeting** |  | **Agenda Approval** |
|  | **Approval ofWANO-MC Directors’ Meeting Minutes** |
|  | **Oreview of WANO Business from January-April 2015** |
|  | **Overview of WANO-MC 2014 Year-End Report** |
|  | **Status of WANO Post-Fukushima Commission Projects** |
|  | **Plant of Focus Working Group Results** |
|  | **WANO Assessment Working GroupResults** |
|  | **Design Project Working Group Results** |
|  | **WANO-MCDirectors’ Meeting Presentattions**   1. **Plant Life Extension** 2. **Radwaste Management** 3. **Severe Accident Management and Emergency Preparedness Self-Assessment** |
|  | **Schedule of**F**uture WANO Activities** |
|  | **Next WANO-MC Directors’ Meeting** |
|  | **Other Business** |
| **General Meeting** |  | **General Meeting Chairman and Secretary Election** |
|  | **Approval of the General Meeting Agenda** |
|  | **Admission to WANO membership** |
|  | **Approval of the WANO-MC Governing Board Makeup** |
|  | **The Next WANO-MC Governing Board Meeting** |
| **Governing Board Meeting** |  | **Approval of the WANO-MC Governing Board Agenda** |
|  | **Approval of the WANO-MC Governing Board Minutes** |
|  | **Letter from MVM** |
|  | **WANO Business from January-April 2015** |
|  | **WANO Long-term Compass Plan** |
|  | **Review of Strategy Proposals for New Members** |
|  | **Approval of the2014 WANO-MC Year-End Report** |
|  | **Approval of the Advisor Selection Committee Minutes** |
|  | **Approval of the 2014 Budget Committee Report** |
|  | **By-election to WANO Assessment working group** |
|  | **Review and Approval of Updated Monitoring Criteria** |
|  | **2015BGM** |
|  | **Youth Movement** |
|  | **2015 Major WANO Meetings** |
|  | **The Next WANO-MC Governing Board Meeting** |
|  | **Other Business** |