

**Agenda**

**WANO MC Governing Board**

**Meeting**

# 09 October

# 2022

| **9 October 2022** | | |
| --- | --- | --- |
| **Time** | **Activity** | **Responsible person** |
| **8:50 -11:55** | **WANO MC Governing Board Meeting** |  |
| **8:50**  **8:55** | **Opening** | WANO MC GB Chairman |
| **8:55**  **9:00** | **Agenda approval** | WANO MC GB Chairman |
| **9:00**  **9:05** | **Update on previous WANO MC GB decisions** | **Lev Zavialov**  Improvement Coordinator |
| **9:05**  **9:10** | **Reelection of WANO MC GB Chairman** | WANO MC GB Chairman |
| **9:10**  **9:15** | **Reelection of WANO MC GB Vice-Chairman** | WANO MC GB Chairman |
| **9:15**  **9:30** | **WANO Activity from May to October 2022** | WANO MC GB Chairman |
| **9:30**  **9:45** | **Break** |  |
| **9:45**  **10:00** | **ELT meetings and WANO MC Activity from May to October 2022** | **Vasily Aksenov**  WANO MC Director |
| **10:00**  **10:10** | **Rooppur NPP membership, Bangladesh** | **Vasily Aksenov**  WANO MC Director |
| **10:10**  **10:30** | **Update on Action for Excellence** | **Anatoly Kirichenko**  First Deputy Director |
| **10:30**  **10:45** | **Outcomes from WANO GB Planning Working Group** | **Attila Varju**  Working Group Chairman |
| **10:45**  **11:00** | **Review and approve changes introduced to 2022 WANO MC Business Plan** | **Lev Zavialov**  Improvement Coordinator |
| **11:00**  **11:30** | **Review and approve 2023 WANO MC Business Plan and WANO MC Budget** | **Lev Zavialov**  Improvement Coordinator  **Margarita Panarina**  Chief Accountant |
| **11:30**  **11:45** | **BGM 2022** | **Sergey Tatarenko**  **Alexey Polyakov** |
| **11:45**  **11:50** | **Dates of next WANO MC GB meeting** | WANO MC GB Chairman |
| **11:50**  **11:55** | **Other Business** | WANO MC GB Chairman |