

**Agenda**

**WANO MC Governing Board**

**Meeting**

# 09 October

# 2022

| **9 October 2022**  |
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| **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 |