**ELT Videoconference – NSPA Workshop**

***Note: All times are UCT***

**January 16, 2013 1100-1300**

**WANO Videoconference Bridge**

*January 16, 2013*

11:00 **Review Agenda and Purpose**

Purpose of the meeting

*Dave Crabtree*

11:05 **Introductory Remarks**

Expectations

*Jacques Rigaldo and Ken Ellis*

11:15 **Known Concerns/Objections in each Regional Centre**

Report known concerns or objections to the NSPA concept and approach in each regional centre – consider objections from both members and the regional centre governing boards

*Each RC Director – 10 minutes*

11:55 **Strategic Approach to Governing Board Engagement**

Discuss the intended approach to engagement of the main governing board and each regional centre governing board.

*Ken Ellis*

12:00 **Review of Draft NSPA Policy Document**

Begin review of the draft NSPA WANO Policy section by section

*Facilitator: Dave Crabtree*

12:55 **Meeting Summary and Concluding Remarks**

Review Action Items

Determine need for next meeting and schedule

*Dave Crabtree*

Concluding Remarks

*Jacques Rigaldo and Ken Ellis*

***Important addresses***

***Meeting Venue***

[Venue]

[Full Address]

***Accommodation***

[Hotel Name]

[Address – on one line]

[Website]

***Ground Transportation to the hotel (Transportation to/from venue will be provided).***

***Organiser***

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