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WANO-MC



**WANO-MC**

**Governing Board**

**agenda**

**Toronto**

**Canada**

**4 October**

**2015**

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| **Time** |  | **Responsible** |
| **9:45-13:30** | **WANO-MC Governing Board Meeting**  |  |
| **9:45****10:00** | **WANO-MC Governing Board Chairman and Vice-Chairman Election** | **Peter Tuominen** WANO-MC Nomination Committee Chairman |
| **10:00****10:05** | **Agenda Approval**  | WANO-MC Governing Board Chairman |
| **10:05****10:15** | **Minutes Approval of the 66th WANO-MC Governing Board meeting**  | WANO-MC Governing Board Chairman |
| **10:15****10:30** | **WANO’s activity from April till October 2015** | WANO-MC Governing Board Vice-President  |
| **10:30****10:50** | **WANO’s activity from April till October 2015** | **Vasily Aksenov**WANO-MC Director  |
| **10:50****11:20** | **Moscow Centre long-term plan 2015-2019** | **Vasily Aksenov**WANO-MC Director **Sergey Frolov**WANO-MC Deputy Director |
| **11:20****11:40** | coffee break |  |
| **11:40****11:50** | **Tender Commission results approval**  | **Sergey Frolov**Tender Commission Chairman WANO-MC Deputy Director |
| **11:50****12:10** | **Changes in Moscow Centre regulatory documentation**  | **Sergey Frolov**WANO-MC Deputy Director**Anatoliy Chukharev**OSR Supervisor |
| **12:10****12:25** | **Changes in WANO-MC working plan and budget items for 2015** | **Vasily Aksenov**Director**Sergey Frolov**WANO-MC Deputy Director |
| **12:25****12:40** | **Consideration and approval of WANO-MC working plan 2016** | **Vasily Aksenov**Director**Sergey Frolov**WANO-MC Deputy Director |
| **12:40****12:55** | **WANO-MC Budget consideration and approval for 2016** | **Vasily Aksenov**Director**Sergey Frolov**WANO-MC Deputy Director |
| **12:55****13:10** | **BGM information 2015** | **Sergey Frolov**WANO-MC Deputy Director |
| **13:10****13:15** | **About the next WANO-MC Governing Board** | WANO-MC Governing Board Chairman |
| **13:15****13:30** | **Other**  | WANO-MC Governing Board Chairman |