

**Draft Minutes of the Meeting of the Board of Management of INLA  
held in Paris on 28 February 2020**

**Were present :**

HORIN William, President

AMEYE Evelyne

BEYENS Marc

GÜLEL BIRSEN Abide

LAMM Vanda

VASQUEZ MAIGNAN Ximena

REYNERS Patrick, Secretary General

**By conference call :**

ABDEL AZIZ Ahab

FORK William

JANSEN TERSTEGEN Achim

MACIEL SANCHEZ Sara

**By invitation :**

BABICH Sergej

GEOFFROY Fiona

PRIETO SERRANO Nuria

SANDERS Mark

VAN KALLEVEEN Alexandra

**Apologies received :**

DOMINGUEZ Cristina

JAVANAINEN Jyrki

LAVOIE Jacques

LEGER Marc

NOMURA Toyohiro

REYNAERS Els

SALTER Ian

TONHAUSER Wolfram

## **I. Opening**

The meeting of the Board of Management was held at the OECD/Boulogne Conference Center in Paris, by kind invitation of the OECD Nuclear Energy Agency. It started at 9.30 am on Friday 28 February 2020. The President welcomed all present, including by conference call. At this point, the Secretary General stated that considering the number of members present or represented by proxies, the quorum was reached.

## **II. Adoption of the Agenda**

The Secretary General recalled that the draft Agenda for the meeting had been sent on 14 January 2020 [ INLA Board ( 2020 ) 1 ]. The Agenda was adopted.

## **III. Approval of the Minutes of the meeting held on 3 December 2019**

The Minutes of the Board held in Vienna on 3 December 2020 [ INLA Board (2020) 2 ] were approved without change.

## **IV. Progress report on the organization of Nuclear Inter Jura 2020**

The President reported briefly on the preparation of this event. He referred in particular to the possibility of associating the Nuclear Energy Institute to the congress, notably the Monday session. There were questions about the development of a congress website, the registration mechanism and differential participation fees, hotel rates, excursion and technical visit. The importance of proposing a choice of hotels at moderate rates was underlined. The President confirmed that INLA members would be entitled to preferential registration fees but it was too early to be more specific. The General Assembly would take place as usual on the Thursday, after the close of the congress.

Sergey Babich explained that since he would not be able to be present for the whole meeting, he wished to confirm his authorities readiness to host the following congress. For the time being, two venues were considered, namely Sochi and St. Petersburg. He was interested to hear from the Board members what might be their preferences in that regard. In the ensuing discussion, a marked inclination for St. Petersburg emerged within the Board.

## **V. Management of the Association**

The Secretary General explained that the Secretariat was now starting the process of the collection of membership fees and the sending of invoices to INLA members as required. This was of course a time consuming task and he noted that the introduction of PayPal payment had only limited success. Much effort would be made this year to improve the level of the collection of fees, through the systematic sending of reminder letters.

Following the discussion of this topic in Vienna, the formalities concerning the UBO registration system – namely the obligation for the managers of the Association to appear on the Belgian Central Commercial Register – had well advanced. Some members of the Board still needed to provide their personal details.

Concerning the question of the protection of INLA members private data – the EU RGDP Regulation – the Secretariat was actively pursuing the study and was, as suggested, consulting expert advice. The Board acknowledged the importance of this issue and advised a cautious approach in order not to expose the Association.

**VI. Chorus Initiative Project**

Referring again to the discussion of this topic during the Vienna meeting, the Secretary General informed the Board that he had just learnt that the project to which INLA was invited to join, had eventually not be selected by the EU authorities. He had no further information at the time on the reasons of the decision.

**VII. Future congress and composition of the Board**

In view of the General Assembly election next October, the Secretary General reminded the Board that in the election of the new BoM, Russia through Sergey Babich would stand as candidate. If only because of the applicable statutory limit (18), and according to tradition, he planned to contact individually the members of the Board in order to determine in advance whether they intended to apply for the next term.

**VIII. Progress report on the publication of the Abu Dhabi congress proceedings and a 50<sup>th</sup> Anniversary brochure**

The Secretary General reported that the preparation of the proceedings as an electronic publication was progressing steadily, in cooperation with Lukasz Mlynarkiewicz and Polish colleagues. He confirmed that this would be an officially registered publication, with the required ISBN number. A classic publication through a Polish University with which Lukasz Mlynarkiewicz was acquainted, was also envisaged.

Because the Secretariat had been much absorbed lately by administrative tasks and the preparation of the congress scientific programme, there had been little time to advance on the Anniversary brochure.

**IX. Next meeting of the Board of Management**

The President thanked Ximena Vásquez Maignan for her hospitality and for facilitating the video liaison. As earlier mentioned, he proposed that the next meeting of the Board take place at the Willard Hotel on Sunday 25 October 2020, that is before the congress welcome reception.

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There being no other business, the meeting was closed.