

DRAFT

**Minutes of the Ordinary General Assembly of
Thursday 23 October 2014.**

The Ordinary General Assembly of the International Nuclear Law Association (INLA), convened on 1 July 2014 by its President, Mr. Rafael Manovil, took place at the Auditorium of the Annex building of the Ministerio de Relaciones Exteriores y Culto of Argentina, Buenos Aires, on Thursday 23 October 2014. The meeting started at 5.00 p.m.

The President thanked the members present for their participation and opened the meeting.

1. Verification of the quorum (Article 15 and 19 of the Statutes).

The President gave the floor to the Secretary General.

Mr. Patrick Reyners explained that there were 624 members entitled to vote within the Association and thus, the required quorum was 156 members.

As 103 members were present or represented by proxies at the Assembly, the quorum was not reached. As a consequence, the President, as provided under Article 19 of the Statutes, decided to terminate the meeting and to call immediately a new General Assembly, thus enabling to proceed with the matters on the Agenda.

2. Adoption of the Agenda.

The President proposed to adopt the Agenda circulated on 1 July 2014.

The Agenda was adopted.

3. Constitution of the General Assembly's Secretariat (Article 18 of the Statutes).

The President designated the Secretary General of INLA, Mr. Patrick Reyners, as Secretary of the General Assembly and proposed Mrs Godelieve Vandeputte and Mr. Lukasz Mlynarkiewicz to assist him with the voting procedure.

The General Assembly approved the designation of these persons to serve as the Secretariat of the Assembly.

4. Report on the Activities of the Association.

The President presented on behalf of the Board of Management an activity report covering the period 2013-2014. He expressed his deep appreciation for the help he had received in organising this event.

The General Assembly took note of the report which had been circulated in advance to the INLA members. It thanked the President and expressed its appreciation to the Board of Management for its accomplishments.

The Secretary also reminded the Assembly of the news of the demise of Professor Hisashi Tanikawa, President of INLA in 1988-1989 and organizer of the Congress in Tokyo in 1989.

5. Report by the Auditors on the accounts of INLA (Article 15 of the Statutes).

The Secretary General read the report of the Auditors, Mr. Dirk Harbrücker and Mr. Luc Phan Van, on their mission of verification of the accounts of the Association, covering the fiscal years 2012 and 2013. The report confirmed that the accounts of the Association were correctly kept and accurate. Upon a question raised by Marc Leblanc of Canada, the Secretary General confirmed that the Auditors, like other officers of the Association, were acting in a benevolent capacity.

The General Assembly expressed its appreciation for the work carried out by the Auditors.

6. Approval of the INLA accounts as of 31.12.2013 and of the 2014/2015/2016 budgets (Article 15 of the Statutes).

The Secretary General reminded the participants that such documents had been sent to them on 29 September 2014. Concerning the financial situation, he noted that while it was sound, there remained persistent difficulty in getting all members to pay their yearly fees.

The budgets concerning the years 2015 and 2016 were necessarily tentative.

The General Assembly approved the Association's accounts and budgets.

7. Statutory Elections (Article 15 of the Statutes).

The Secretary General referred to the relevant provisions of the Statutes and of the Terms of Reference of the General Assembly concerning elections. He also noted that Mr. Harbrücker and Mr. Phan Van had accepted to extend their mission as Auditors over the next two years and were therefore standing for re-appointment by the General Assembly. He finally reminded the Assembly that voting ballots had been made available to INLA members present at the Assembly and entitled to vote. Additional ballots were distributed to bearers of proxies.

The Secretary General then invited the members present to proceed with the voting operation, with the assistance of the Clerks who, after completion of the voting, left the room to count the vote while the Assembly continued its business.

Upon return of the Clerks, the Secretary General announced the results of the election : 103 ballots were counted. All candidates were elected as indicated below :

INLA BOARD

Candidate	Country	Number of YES votes
BERGER Stanley	Canada	98
BEYENS Marc	Belgium	98
FELDMANN Ulrike	Germany	97
HERLACH Mark	United States	90
JAVANAINEN Jyrki	Finland	90
LAMM Vanda	Hungary	92
LEGER Marc	France	95
MANOVIL Rafael	Argentina	102
MATVEEV Alexander	Russia	83
NOMURA Toyohiro	Japan	89
OLTEANU Ionel	Romania	73
REYNAERS Els	India	101
RIPOL Santiago	Spain	82
SALTER Ian	United Kingdom	97
TONHAUSER Wolfram	IAEA	94

The Secretary General also confirmed the re-appointment of Mr. Harbrücker and Mr. Phan Van as Auditors.

The members of the newly elected Board of Management withdrew briefly in order to proceed to the election of the President and vice-Presidents. (Article 20 of the Statutes). Upon their return, the President informed the General Assembly of the following designations :

President	Mrs. Els Reynaers
Immediate Past President	Mr. Rafael Manovil
1st Vice-President	Mr. Marc Beyens
2nd Vice-President	Mr. Mark Herlach

He also informed the General Assembly that Mr. Patrick Reyners had been re-appointed as Secretary General and Scientific Advisor for two years (Article 9 of the Statutes). Mrs Godelieve Vandeputte was also invited to work as a Deputy to the Secretary General to help with the administration of the Association.

The newly elected President, Mrs. Els Reyners, thanked the members of the Assembly for their support and confidence and looked forward to meeting again with them in two years from now.

The meeting was adjourned at 6.30 p.m.

Rafael Manovil
President

Patrick Reyners
Secretary

Godelieve Vandeputte
Clerk

Lukasz Mlynarkiewicz
Clerk