

**Minutes of the Ordinary General Assembly of
Wednesday 7 November 2018**

The Ordinary General Assembly of the International Nuclear Law Association (INLA), convened on 25th July 2018 by its President, Mr. Jacques Lavoie, took place at the Ritz Carlton Hotel, Abu Dhabi, UAE, on Wednesday 7 November 2018. The meeting started at 10.00 a.m.

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

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

The President gave the floor to the Secretary General.

Mr. Patrick Reyners explained that there being 594 members entitled to vote within the Association the required quorum was accordingly 148 members. Since after verification, there were only 85 persons 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, with no requirement for a quorum, thus enabling to proceed with the matters on the Agenda.

2. Adoption of the Agenda.

The President proposed to follow the Agenda circulated on 25 July 2018.

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 Alexandra Van Kalleveen and Mr. Lukasz Mlynarkiewicz to assist him on 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 2017-2018. He expressed his deep appreciation for the help he had received in carrying out his functions and in organizing the congress.

In his activity report to the General Assembly, the President covered several questions of interest: the periodic circulation of an information bulletin – the Update – as a link between INLA members; the revamping of the website as a modern tool of communication on the Association; the action of the Board of Management, the various Working Groups over the past two years. He also referred to the Regional Conference of the German Branch of INLA in Bonn, September 2017 and he hoped that German colleagues would pursue the organization of such excellent meetings.

The General Assembly took note of the report. It thanked the President and expressed its appreciation of the Board of Management for its accomplishments.

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

The Secretary read the reports of the Auditors Mr. Luc Phan Van and Mr. Achim Jansen-Tersteegen on their mission of verification of the accounts of the Association, covering the fiscal years 2016 and 2017. These reports confirmed that the accounts of the Association were correctly kept and accurate.

The Secretary also explained that Mr. Achim Jansen-Tersteegen had terminated his function as Auditor and that Mr. Marc Roothoof had accepted to replace him on this capacity, therefore standing for appointment by the General Assembly.

The General Assembly expressed its appreciation for the work carried out by the Auditors. The designation of Mr. Marc Roothoof as new Auditor was approved. The re-appointment of Mr. Luc Phan Van as Auditor was also approved.

6. Approval of the INLA Profit and Loss Account as of 31.12.2017, of the Balance Sheet per 31.12.2017 and of the Budget for 2018 (Article 15 of the Statutes).

The Secretary reminded the Assembly that these documents had been sent to the members of INLA on 17 October 2018. Concerning the financial situation of the Assembly, he noted that it was sound, its stability being reflected by the fact that the membership fees had not been increased in the past years.

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

Statutory Elections (Article 15 of the Statutes).

The Secretary referred to the relevant provisions of the Statutes and to the Terms of Reference of the General Assembly concerning elections of the Board of Management.. He drew the attention of the participants that voting ballots were distributed to INLA members present in the room and entitled to vote. Additional ballots were distributed to bearers of proxies. He reminded that since there were 18 candidates (curriculum vitae of new candidates had been circulated on 17 October 2018) all such candidates would be elected if they obtained more positive than negative votes.

The Secretary 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 : 100 ballots were counted, all candidates had obtained a majority of positive votes. The 18 candidates were therefore elected as indicated below :

INLA BOARD

Candidate	Country
AMEYE Evelyne	Spain
ABDEL-AZIZ Ahab	Canada
BEYENS Marc	Belgium
DOMINGUEZ Cristina	Argentina
FORK William	USA
GÜLEL BIRSEN Abide	Turkey
HORIN William	USA
JANSEN TERSTEGEN Achim	Germany
JAVANAINEN Jyrki	Finland
LAMM Vanda	Hungary
LAVOIE Jacques	Canada
LEGER Marc	France
MACIEL SANCHEZ Sara	Mexico
NOMURA Toyohiro	Japan
REYNAERS Els	India
SALTER Ian	United Kingdom
TONHAUSER Wolfram	IAEA
VASQUEZ-MAIGNAN Ximena	OECD/NEA

The members of the newly elected Board of Management withdrew briefly from the room in order to proceed with 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	Mr. William Horin
Immediate Past President	Mr. Jacques Lavoie
1st Vice-President	Mr. Marc Beyens
2nd Vice-President	Mrs. Els Reynaers

The President also informed the General Assembly that Mr. Patrick Reyners had been re-appointed as Secretary General and Scientific Advisor for two more 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, Mr. William Horin, thanked the members of the Assembly for their support and confidence and looked forward to meeting again with them in two years from now for a new Congress of the Association, which could to be held in Washington.

The meeting was adjourned at 11.30 a.m..



Jacques Lavoie
President



Patrick Reyners
Secretary



Alexandra Van Kalleveen
Clerk



Lukasz Mlynarkiewicz
Clerk