



MINUTES OF THE ORDINARY GENERAL ASSEMBLY OF Wednesday 1 December 2021

An ordinary General Assembly of the International Nuclear Law Association, convened by its President, Mr Bill Horin, took place on Wednesday 1st December 2021. The meeting started at 3 :30 p.m. Paris time.

Because of the still going-on coronavirus pandemic and the resulting travel restrictions, it had been agreed by the Board of Management that the meeting would, once again, be conducted by video conference, using a Zoom platform kindly organized by the OECD Nuclear Energy Agency. The President thanked the participants for joining the meeting and, particularly Ms Vásquez-Maignan and her NEA colleagues, for their technical support.

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

The President gave the floor to the Secretary General, Patrick Reyners, who explained that there being 704 members of the Association entitled to participate, the required quorum was a quarter of all ordinary members, that was 176. Since there were only 43 registered members at the meeting and 11 proxies had been received by the Secretariat, he concluded the quorum was not reached.

Accordingly, and as provided by Article 19 of the Statutes, the President moved to close the meeting and to call immediately a new General Assembly - with in this case no specific condition for a quorum - thus enabling the meeting to proceed with the matters on the agenda.

At that point, Ms Vásquez-Maignan asked the participants their permission to record the proceedings and this was accepted.

2. Adoption of the Agenda

The President proposed to follow the Agenda for the meeting which was contained in the letter of convocation dated 21 October 2021. The Agenda was adopted

3. Constitution of the General Assembly's Secretariat

The President designated the Secretary General of INLA as Secretary and he also proposed to designate Ms Godelieve Vandeputte and Ms Anne Braspenninx to assist him. The General Assembly approved these nominations.

4. Report on the activities of the Association since the last Assembly.

The President thanked all INLA members for their continued support throughout the pandemic. Their participation in INLA activities, communications and the planning of future events was fundamental to INLA and much appreciated. He then reported on several key INLA actions since the last General Assembly.

First was the **INLA Virtual Nuclear Inter Jura Congress 2021**, that was held in October. After the cancellation of the Congress 2020, it was important to organize an event in which all members could participate. It was successful, with many INLA members participating as speakers or spokespersons, and as observers. These INLA members provided topical presentations and, in some instances, also conducted Working Group business planning meetings. Every Working Group (including the new Working Group 8 (Fusion)) participated in the Congress. In addition, there were significant key speakers from the global nuclear community, including Mr. William Magwood, IV (OECD/NEA), Dr. Kathryn Huff (US DOE), Ms. Peri Lynne Johnson (IAEA), and Mr. Stephen Burns (Retired NRC, OECD/NEA). Posting to the INLA website of materials from the Congress was imminent.

Further, the Virtual Congress 2021 was conducted with an overall goal of enhancing Working Group member involvement and Working Group activity. In this regard, and as discussed briefly at the recent General Assembly, we will also be contacting Working Group management shortly in support of this INLA goal.

He then announced that the **INLA Nuclear Inter Jura Congress 2022** would be held, in person, in Washington, DC, at the Willard Hotel, this coming October 23-27, 2022. Its organizers will be revisiting with those who had already submitted abstracts with respect to their intentions for 2022, and seek abstract updates as needed. They will also reach out again for any new contributors who would be interested in participating.

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

The Secretary General referred to the report submitted by the Auditors, Marc Roothoof and Luc Van Phan, which was sent to the INLA members on 21 May 2021. The report concerned their mission of verification of the accounts for the years 2019 (deferred because of the pandemic) and 2020. Their report stated that the accounts were correctly kept and accurate. The Assembly expressed its appreciation for their contribution.

The President then proposed that the General Assembly renew for another year the mission of the two Auditors and this was approved.

6. Approval of the INLA Profit and Loss Accounts as well as Balance Sheet as per 31-12-2019, and of the Budget for 2020 and tentative Budget for 2021 [Article 15 of the Statutes]

The Assembly approved the statements of accounts as well as the Budgets.

7. Extension of the mandate of the members of the Board of Management and Auditors (Article 15 of the Statutes)

The President explained that, because of the continuation of the coronavirus pandemic, one was in the same situation as in June 2020 when the General Assembly had decided to extend by one year the term of the Board of Management. That was actually meant to enable to wait until a "normal" Assembly took place at the close of the Washington congress. That hope had again been disappointed. Accordingly, given the statutory rules and the fact that the 2020 General Assembly had approved only a one-year extension, the President asked whether the Assembly would accept to extend for another year the mandate of the current Board of Management, with the firm hope that the election of a next Board could take place in 2022.

The General Assembly approved the one-year extension of the mandate of the members of the Board, as indicated below:

INLA BOARD

Board Member	Country
ABDEL-AZIZ Ahab	Canada
AMEYE Evelyne	Spain
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
LEGER Marc	France
MACIEL SANCHEZ Sara	Mexico
NOMURA Toyohiro	Japan
REYNAERS Els	India
SALTER Ian	United Kingdom
TONHAUSER Wolfram	IAEA
VÁSQUEZ-MAIGNAN Ximena	OECD/NEA

Since this was the last item on the agenda, the President thanked the participants for their support. He looked ever more forward to the organization of a successful congress in Washington, in October 2022.

The meeting was adjourned at 4 :30 p.m. Paris time.

Bill Horin
President

Patrick Reyners
Secretary

Godelieve Vandeputte
Clerk

Anne Braspenincx
Clerck