

**Minutes of the Ordinary General Assembly of
Thursday 27 October 2022**

The Ordinary General Assembly of the International Nuclear Law Association, convened by its President, Bill Horin, by letter dated 25 July 2022, took place at the Willard Hotel, 1401 Pennsylvania Ave, Washington D.C. The meeting started at 9AM local time.

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 510 members of the Association entitled to participate in the meeting, the required quorum was a quarter of ordinary members, that is close to 128. Based on the estimated number of members present at the meeting (47) and adding 39 proxies, the quorum was not reached.

Accordingly, and as provided under 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 his agenda.

2. Adoption of the Agenda

The President proposed to follow the Agenda for the meeting which was attached to the letter of convocation. The Agenda was adopted (subject to a change in the order of items to be discussed).

3. Constitution of the General Assembly's Secretariat

The President designated the Secretary General as Secretary of the meeting and he also proposed to designate Godelieve Vandeputte and Maria Laguna to assist him. The General Assembly approved these nominations.

4. Report on the activities of the Association

The President expressed the Board's appreciation for the ongoing support by the INLA membership throughout the pandemic period. The global response to the pandemic had resulted in a four year gap since the last live Congress in Abu Dhabi, in 2018. (A Virtual Congress being held in the fall of 2021.)

Following the last General Assembly, in December of 2021, many activities took place matching the international recovery from the pandemic restrictions. Since that 2021 assembly there were successful efforts to reach out to the international nuclear bar through a reception at the springtime IAEA ICNL meeting in Vienna. In addition, a meeting of contracting professionals at a roundtable in Aix-en-Provence, in June 2022. That meeting was a well-attended meeting supported in large measure by Working Group 8 and the EC Fusion for Energy (F4E) Directorate.

In addition, the INLA UK Chapter held a meeting in person in September 2022 at Ian Salter's firm, Burges-Salmon. This was a successful demonstration of the interest and focus that national groups may instill in the INLA formula as well.

With respect to Congress 2022, planning for the Congress began immediately after the virtual Congress 2021. On the 50th Anniversary of INLA, the title of the Congress was "The Nuclear Industry: The Next 50 Years." An INLA-US Chapter Management Committee was established for such planning. The Committee had representatives who met with each Working Group throughout the year, and together weekly. The Working Groups each were charged with the development of an agenda around the Working Group topic areas, and they worked closely with the Committee representatives to assure identification of speakers, topics and organization of the same for the full Congress 2022 agenda. Further, arrangements with the Willard Hotel in Washington, DC were finalized to assure a desirable meeting environment. The purpose of the Congress was also to bring people together, in person. Thus, with only a couple of exceptions, all speakers were in-person. Also of note, the US Nuclear Energy Institute Legal Advisory Committee conducted their meeting in conjunction with INLA on Monday afternoon of the Congress, as a Congress co-sponsor.

In addition, there were informative and inspiring key speakers from the global nuclear community, who emphasized the opportunities in the global nuclear field going forward, including Mr. William Magwood, IV (OECD/NEA, Director General), Dr. Kathryn Huff (Asst. Secretary, US DOE), Mr. Christopher Hanson, (Chairman, US Nuclear Regulatory Commission), Ms. Peri Lynne Johnson (IAEA, LA to Dir. Gen, Dir, IAEA OLA), Ms. Kimberly Sexton Nick (NEA, Head DLN), Lisa Thiele (GC, Canadian Nuclear Safety Commission), and Mr. Stephen Burns (Former NRC Chairman, OECD/NEA Head DLN) who provided a presentation on global historical perspectives on nuclear power events and locations, and by implication nuclear power's future.

The Congress ended with a congratulatory ceremony following the closing dinner for Patrick Reyners who was retiring from his role as Secretary General following 14 years of guidance and leadership.

With the successful conclusion of the Congress 2022, there was also a tour for Congress participants of President George Washington's home, in Mt. Vernon Virginia.

At present, the materials for the presentations and other papers submitted for the Congress are being gathered for posting on the INLA web site.

5. Report by the Auditors

The Secretary referred to the report submitted by the Auditors, Marc Roothoof and Luc Phan Van, which was sent to INLA members after their yearly meeting, on 5 May 2022. The report concerned their mission of verification of the accounts of the Association for the year 2021. It 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 two years the mission of the Auditors and this was approved.



6. **Approval of the INLA Profit and Loss Accounts as well as the Balance Sheet as per 31-12-2021 and the Budget for 2021 and tentative budget for 2022 (Article 15 of the Statutes)**

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

7. **Election of the INLA Board of Management (Article 9 of the Statutes and Terms of Reference of the General Assembly)**

The Secretary referred to the statutory rules governing the elections of the Board of Management. Voting ballots were given to INLA members present in the room and entitled to vote. Additional ballots were distributed to bearers of proxies. The Secretary reminded that there were 19 candidates on the list (curriculum vitae of new candidates had been circulated in advance) and that would be elected those 18 candidates with the most “yes” votes.

The Secretary then invited the members to proceed with the voting operation, with the assistance of the two clerks who, after completion of the voting, went to count the vote while the Assembly continued its business.

Upon return of the clerks, the Secretary announced the results of the election. 87 ballots were counted, and the newly elected members of the Board of Management for the term 2023-2024, are indicated below:

INLA BOARD

| Candidate | Country |
|-------------------------|----------------|
| DOMINGUEZ Cristina | Argentina |
| FORK William | USA |
| GONZALEZ FELGUEROSO Ana | Spain |
| GÜLEL BIRSEN Abide | Turkiye |
| JANSEN TERSTEGEN Achim | Germany |
| JAVANAINEN Jyrki | Finland |
| LAMM Vanda | Hungary |
| MACIEL SANCHEZ Sara | Mexico |
| MLYNARKIEWICZ Lukasz | Poland |
| NICK Kimberly | NEA/OECD |
| NOMURA Toyohiro | Japan |
| PHILIPPE Denis | Belgium |
| REYNAERS Els | India |
| SALTER Ian | UK |
| SANDERS Mark | USA |
| THIELE Lisa | Canada |
| TONHAUSER Wolfram | |
| VARESCON Michael | France |



INLA

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The members of the newly elected Board withdrew briefly in order to proceed with the election of the President and Vice-President (Article 10 of the Statutes). Upon their return, the President informed the General Assembly of the following designations:

| | |
|--------------------------------|-------------------------|
| President | Mr Lukasz MLYNARKIEWICZ |
| Immediate Past President | Mr Bill HORIN |
| 1 st Vice-President | Mr Denis PHILIPPE |
| 2 nd Vice-President | Mrs Els REYNAERS |

The President informed the General Assembly that Marc Beyens had been appointed by the Board of Management as Secretary General for the next two years and that Patrick Reyners has been invited to continue serving as Scientific Advisor. Godelieve Vandeputte had also accepted to work as Deputy to the Secretary General to help with the administration of the Association.

The newly elected President, Lukasz MLYNARKIEWICZ thanked the members of the Assembly for their support and confidence. He looked forward to meeting again with them in two years from now, for the next Nuclear Inter Jura, which could be held in Warsaw.

The meeting was adjourned at 11AM.

Bill Horin
President

Patrick Reyners
Secretary

Godelieve Vandeputte
Clerk

Maria Laguna
Clerk