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Organisation de Coopération et de Développement Économiques
Organisation for Economic Co-operation and Development

23-Sep-2013

English - Or. English

NUCLEAR ENERGY AGENCY
RADIOACTIVE WASTE MANAGEMENT COMMITTEE

Cancels & replaces the same document of 20 September 2013

Proposed Agenda for the Meeting of the OECD NEA Radioactive Waste Management Committee
"RK&M" Project

24-26 September 2013
NEA Premises, Issy les Moulineaux (France)

Please send any queries regarding this document to claudio.pescatore@oecd.org

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**PRESERVATION OF RECORDS, KNOWLEDGE AND MEMORY (RK&M) ACROSS
GENERATIONS**

FINALISING PHASE I

**Meeting of the OECD NEA Radioactive Waste Management Committee
“RK&M” Project**

**OECD Nuclear Energy Agency
‘Le Seine Saint-Germain’
12, boulevard des Iles
92130 Issy les Moulineaux, France
Building “B”- Ground Floor – Meeting Room “D”**

24-26 Sept 2013

Proposed Agenda

**PAPERLESS MEETING: Delegates are requested to bring their own print-out of this
agenda and any other supporting document**

TUESDAY, 24 SEPTEMBER – DAY 1

TUESDAY, 24 SEPTEMBER – DAY 1		
	1. INTRODUCTION	Supporting documents (see e-mail of 19 Sept.)
09:30	1.a Welcome and Opening Remarks <i>C. Pescatore</i>	
	1.b Review and adoption of the agenda <i>C. Pescatore</i>	✓
	1.c Aim of this Meeting <i>C. Pescatore</i>	
	1.d Status of the Project <i>C. Pescatore</i>	
	2. UPDATES	
10:00	2.a Wiki Status and Plans <i>P. Maupai , C. Pescatore</i>	
	2.b Glossary <i>S. Hotzel, C. Pescatore, A. Claudel</i>	✓
	2.c Bibliography <i>A. Claudel, R. Ferch</i>	
11:10	<i>Coffee break</i>	
11:30	2.d Set of Essential Records <i>C. Mays</i>	✓

3. DOCUMENTING PHASE I		
12:00	3.a Masterplan for finalising Phase I <i>C. Pescatore</i>	
12:30	<i>Lunch break</i>	
	4. DISCUSSION OF ARTICLES (I) A presenter and a discussant have been identified for each article. The presenter (P) will describe the contents of the article, the discussant (D) will provide views on the article in order to start its discussion	
14:00	4.1 The Bibliography and its Analysis <i>R. Ferch (P)</i> <i>A. Van Luik (D)</i>	✓
	4.2 Guiding principles <i>E. Setzmann (P)</i> <i>J.-N. Dumont (D)</i>	✓
	4.3 The Connection to Safety <i>C. Pescatore (P)</i> <i>M. Ruffer (D)</i>	✓
15:30	<i>Coffee break</i>	
16:00	4.4 Archives <i>A. Claudel (P)</i> <i>S. Tunbrant (D)</i>	✓
	4.5 Cultural Heritage <i>J. Schröder (P)</i> <i>T. Kaiserfeld (D)</i>	✓
	4.6 Causes of Loss of Records and Memory <i>S. Wisbey (P)</i> <i>A. Berckmans (D)</i>	✓
17:30	5. TIME TO REVIEW ARTICLES IN PAIRS <i>Presenters and Discussants</i>	
18:00	<i>End of Day 1</i>	

WEDNESDAY, 25 SEPTEMBER – DAY 2

- 9:30** **6. REVIEW OF DAY 1 BY THE PRESENTERS & DISCUSSANTS**
Each pair informs the group of the new status of the article.
Discussion of remaining questions.

10:45 *Coffee break*

11:15 **7. DISCUSSION OF ARTICLES (II)**

- 7.1 Regulatory aspects** ✓
R. Ferch (P)
P. Ormai (D)
- 7.2 Supranational Mechanisms** ✓
J.-N. Dumont (P)
A. Claudel (D)

12:45 *Lunch break*

- 14:15** **7.3 Markers** ✓
J. Schröder (P)
J. Fekete (D)
- 7.5 Identification of other Articles**
-Monitoring
-...

14:55 *Coffee break*

15:30 **8. ENCOUNTER WITH MARTIN KUNZE OF THE MEMORY OF MANKIND PROJECT**

- 8.a Presentation of the project**
- 8.b Discussion**

17:15 **9. TIME TO REVIEW ARTICLES IN PAIRS**
Presenters and Discussants

17:45-19:30 **SOCIAL EVENT HOSTED BY NEA**

THURSDAY, 26 SEPTEMBER – DAY 3

09:00 **10. REVIEW OF DAY 2 BY THE PRESENTERS & DISCUSSANTS**
*Each pair informs the group of the new status of the article.
 Discussion of remaining questions.*

10:00 **11. DISCUSSION OF PHASE II**

11.a International Conference and Dialogue in September 2014

J.-N. Dumont, C. Pescatore

11.b Vision for the Project (Phase II)

- its future role internationally; its duration, etc.

- main items of research

- main deliverables

11:15 *Coffee break*

11:30 **12. WAY FORWARD**

- schedule

- responsibility

-...

12:15 *Adjourn – End of the Project Meeting*