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NEA/RWM/FSC/A(2013)1

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

13-Sep-2013

English - Or. English

NUCLEAR ENERGY AGENCY  
RADIOACTIVE WASTE MANAGEMENT COMMITTEE

Cancels & replaces the same document of 09 September 2013

**Forum on Stakeholder Confidence (FSC)**

**Proposed Agenda of the 14th Session of the FSC**

**17-19 September 2013**  
**NEA Premises, Issy les Moulineaux (France)**

*This is the final agenda distributed pre-meeting.  
Please note that Item 8. has been updated vis a vis the previous version.*

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**JT03344381**

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**RADIOACTIVE WASTE MANAGEMENT  
FORUM ON STAKEHOLDER CONFIDENCE (FSC)**

**PROPOSED AGENDA FOR THE 14TH SESSION OF THE FSC  
NEA, Issy-les-Moulineaux, France, 17-19 September 2013**

The 14<sup>th</sup> Session of Forum on Stakeholder Confidence will take place on 17-19 September 2013, chaired by Ms. Holmfridur Bjarnadottir. **The meeting will commence on Tuesday 17 Sept. at 09:30, and adjourn on Thursday 19 Sept. at 13:00.** The venue is

**OECD Nuclear Energy Agency  
'Le Seine Saint-Germain'  
12, boulevard des Iles  
92130 Issy les Moulineaux, France  
Building "B"  
7<sup>th</sup> Floor (left)– Meeting Room "A and B"**

*Member delegates and ad-hoc delegates will obtain an access badge/nametag for the meeting if you have requested that your national delegation register you. Please contact [philippe.maupai@oecd.org](mailto:philippe.maupai@oecd.org) immediately if you are unfamiliar with this procedure.*

*Observers will be registered by the Secretariat. See item 1.*

- D** : This symbol in the margin of certain agenda items indicates that a decision is to be taken.  
**I** : This symbol indicates that information is shared without need for decision.

The working language will be English.

Supporting documents listed in the agenda are available online at <http://www.oecd-nea.org/download/fsc/fsc-14/> (password-protected)

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*Electronic presentations should be named as followed:  
Item X.y\_Presenter last name.ppt*

*Please **check modified item numbers**, and submit your presentation early.  
Until Friday 13 September, send to [philippe.maupai@oecd.org](mailto:philippe.maupai@oecd.org)*

*After that date your file should be emailed but also brought to the meeting on a virus-free USB stick*

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

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**Contact persons during the meeting:**

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<b>TUESDAY 17 SEPTEMBER - DAY 1</b>
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## INTRODUCTION

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|------|--|--|
| 9:30 | <b>1. WELCOME</b><br><i>FSC Chair; NEA Secretariat</i>   |  |
|      | <p>Welcome to new FSC members and thanks to those who have moved on.</p>   |  |
|      | <b>1.b Round table of introductions</b><br><i>All participants</i>   | <p>List of attendees</p> <p>Policy on FSC membership &amp; participation</p> |
|      | <b>2. REVIEW OF DIRECTING DOCUMENTS</b>  |  |
| 9:45 | <b>2.a Review and adoption of the agenda</b><br><i>FSC Chair; NEA Secretariat</i>  | <p>NEA/RWM/FSC/A(2013)1</p>  |
|      | <p><b>D</b> <i>The agenda will be reviewed. Adoption by the FSC is required.</i></p> <p>The objectives of this Fourteenth Regular Meeting of the FSC are to:</p> <ol style="list-style-type: none"> <li>1. Become better acquainted with the individuals making up the FSC and with their contexts;</li> <li>2. Familiarize new members with the work and the vocabulary of the FSC, by considering the Annotated Glossary (2013);</li> <li>3. Renew our investment in our Programme of Work (PoW), by “refreshing” its themes and receiving country updates on particular topics;</li> <li>4. Discuss our Modus Operandi and consider new formats for our meetings;</li> <li>5. Review and bring forward the decision-making process related to our next National Workshop and Community Visit (candidate: Republic of Korea);</li> <li>6. Set plans to reinforce our knowledge transfer activities, including e.g. an “FAQ” section on our website.</li> </ol> | <p>PoW</p>   |
|      | <b>2.b Approval of Summary Record of the FSC-13 meeting</b><br><i>FSC Chair</i>  | <p>NEA/RWM/FS C/M(2013)1</p>   |
|      | <p><b>D</b> The FSC-13 list of decisions was circulated 16 November 2012. The FSC-13 summary record was circulated for comments and corrections in August 2013, and is finalised accordingly. <i>Approval by the FSC is required.</i></p>  |  |
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## BRIEFINGS ON NEA WORKING PARTIES AND PROJECTS

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10:00	<b>3.a</b>	<b>THE FSC: REVIEW OF MAIN ACTIVITIES LAUNCHED OR ACHIEVED SINCE OCTOBER 2012</b> <i>NEA Secretariat</i>	Annotated Glossary
	<b>I</b>	<p>Including Publication of the FSC Annotated Glossary of Key Terms – paper copy mailed to FSC members in May 2013. <b><i>Delegates are asked to have (re)read the glossary before the meeting.</i></b> We wish to foster appropriate uses for the glossary in different national and institutional contexts, translations, distribution of the document, etc.</p> <p>New members have been assigned in this meeting to analyse a glossary entry that is pertinent to the particular theme or topic of discussion.</p>	
	<b>3.b</b>	<b>Deliberations of the FSC Core Group</b> <i>FSC Chair, NEA Secretariat</i>	<i>Questionnaire for Potential Workshop Hosts</i>
		<p>Including the Questionnaire for Potential Hosts of National Workshops and Community Visits (<i>for discussion in item 19b</i>).</p>	
10:10	<b>4.</b>	<b>REVIEW OF RWMC AND ITS WORKING PARTIES</b> <i>NEA Secretariat</i>	WPDD Costing flyer Joint RWMC-CRPPH-ICRP flyer
	<b>I</b>	<p>Including RF, WPDD, IGSC, RK&amp;M...</p> <p>The FSC is invited in particular to read the WPDD flyer “<i>Estimation of Nuclear Facility Decommissioning Costs; Current Status and Prospects</i>” and the joint RWMC-CRPPH-ICRP flyer “<i>Radiological Protection and Geological Disposal: The guiding principles and recommendations of the International Commission on Radiological Protection (ICRP)</i>”.</p>	

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## SELECTED INTERNATIONAL INPUT

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### 5. INTERNATIONAL MEETINGS AND PROJECTS

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10:25	<b>5.a</b>	<b>Discussion: Meetings or conferences attended or upcoming</b> <i>FSC Principal Vice Chair, Members</i>
		<p>Upcoming meetings of interest include:</p> <ul style="list-style-type: none"> <li>• <b>2<sup>nd</sup> InSOTEC Stakeholder Seminar “Socio-Technical Challenges of Long-Term Radioactive Waste Governance”</b>. Berlin, Germany, 12-13 Nov. 2013.</li> <li>• <b>End Users Conference of the IPPA Project</b>. Prague, 30 September - 1 Oct. 2013.</li> <li>• <b>EURADWASTE ’13</b>, the 8<sup>th</sup> European Commission conference on the management of radioactive waste - Community policy and research on disposal, Vilnius, Lithuania, 14-16 October 2013.</li> </ul>

10:35 **5.b Discussion: Projects and collaboration opportunities***FSC Principal Vice Chair, Members*

Proposal for a (web-based) log of meetings and conferences; support to FSC members to act as “ambassadors”; cooperation in the context of external ongoing or planned projects involving FSC members.

10:45

*Coffee Break***SPECIAL COUNTRY UPDATES (1)****6. CZECH REPUBLIC**11:05 **6.a Feedback on the 2012 FSC Workshop and Subsequent Developments – Principal Host***Lucie Steinerová (Rawra)*11:25 **6.b Feedback on the FSC Workshop and Subsequent Developments – Working Group for Transparency of the Site Selection Process of a Deep Geological Repository***Zdenka Vajdová (Working Group)*11:45 **6.c Discussion***FSC Chair*

Including feedback from FSC delegates who attended the workshop and the public meeting/debate.

**7. FINLAND**12:05 **7.a Progress in the Licensing Process for Finland’s Final Disposal Facility***Timo Seppälä (Posiva)*12:15 **7.b Discussion**

12:25

*Lunch*

*Reservations have been made in the in-house cafeteria and in the Café Côté Rive at the Boulogne end of the bridge (turn left when leaving the NEA). Delegates may eat elsewhere if desired.*

**8. RUSSIAN FEDERATION**13:55 **8.a Principal current issues of Rosatom***Tatiana Rakitskaya (Rosatom)*14:05 **8.b Innovative technologies of dialogue with technical and humanitarian community***Oleg Grishin (Radon)***9. JAPAN**

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14:15 **9.a Brief on recent developments in Japan**

*Reiko Nunome (NUMO)*

14:20 **9.b Comments from the floor**

*FSC Chair*

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## **IMPLEMENTING THE FSC PROGRAMME OF WORK (1)**

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### **10. CONSIDERING GLOSSARY ENTRIES**

*FSC Chair*

14:30 **10.a “Local Partnership”**

*Silvia Rueda Sanchez*

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## **SPECIAL COUNTRY UPDATES (2)**

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### **11. THE UK**

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14:40 **11.a The MRWS Process: Status and lessons learned from policy maker standpoint**

*Conor Ritchie, DECC*

14:55 **11.b Implementer’s experience: Concluding and reviewing at the end of a local process**

*Jay Redgrove, NDA*

15:10 **11.c Observations by the Regulator**

*David Brazier, Environment Agency*

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15:25 *Coffee Break*

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15:50 **11.d Discussion**

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## **IMPLEMENTING THE FSC PROGRAMME OF WORK (2) “Reviewing and refreshing the PoW”**

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### **12. REFRESHING THEME 7: “KNOWLEDGE CONSOLIDATION AND TRANSFER”**

Exploratory session under PoW Theme 7

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16:10 **12.a Brief review of FSC Theme 7 PoW text and proposed activities**

*FSC PoW*

*FSC Chair, Jose Cuadrado*

16:20 **12.b Proposal for an online FSC ‘FAQ’**

*NEA Secretariat, FSC Chair*

16:25 **12.c Report on topics raised in the FSC Workshops and Meetings**

*Peter Andersson, Swedish National Council on Nuclear Waste*

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16:40 **12.d US NRC's experience and perspectives on developing public information tools**

*Jose Cuadrado, US NRC*

16:55 **12.e Discussion**

*FSC Chair*

Links between an FAQ and the FSC Glossary – Feasibility: Implementation – Effort needed – Synergy with other similar international initiatives – Distributing roles.

17:05 **12.f Way Forward**

**D**

*FSC Chair*

**13. REFRESHING THEME 3 “MEDIA, INTERNAL AND EXTERNAL COMMUNICATION, AND STAKEHOLDER CONFIDENCE”**

Exploratory session under PoW Theme 3

17:10 **13.a Brief review of recent and proposed activities**

*Jay Redgrove*

17:20 **13.b Pertinent Glossary entries - “Confidence and Trust”**

*Gianluca Ferraro*

17:30 **13.c *Webwatcher* – Demonstration of a software tool**

*Philipp Senn*

17:40 **13.d Discussion and way forward**

**D**

*FSC Chair and Jay Redgrove*

18:00

**Reception hosted by NEA**

19:30

*End of Day 1*

<b>WEDNESDAY 18 SEPT 2013 - DAY 2</b>	
<b>14. REFRESHING THEME 2: “CHANGING DYNAMICS OF INTERACTION AMONG RWM INSTITUTIONS AND STAKEHOLDER CONFIDENCE”</b> Exploratory session under Theme 2	
9:00	<b>14.a Update on FSC PoW Theme 2 and ideas for action</b> <i>Holmfridur Bjarnadottir; Claudio Pescatore</i>
9:15	<b>14.b Pertinent Glossary entries – “Dialogue”</b> <i>Ansi Gerhardsson</i>
9:25	<b>14.c Follow-up report on “Community of Practice” research</b> <i>Antoienette Warnback, Swedish EIA Centre, Uppsala</i>
9:50	<b>14.d Questions for clarification</b> <i>FSC Chair</i>
10:00	<b>14.e An example of open dialogue between organisations with differing roles in the RWM process</b> <i>Pascale Künzi (BFE), Philipp Senn (Nagra)</i>
10:15	<i>Coffee Break</i>
10:30	<b>14.f Pertinent Glossary entries– “Transparency”</b> <i>Bernadett Kakasy</i>
10:40	<b>14.g Expectations for European member states’ transparency provisions</b> <i>Wolfgang Hilden (DG ENER)</i>
10:50	<b>14.h Draft Flyer “Transparency”</b> <i>Holmfridur Bjarnadottir</i>
11:00	<i>Please find your pre-assigned breakout group in the plenary room A&amp;B or: room C / room 323 (TBA)</i>
11:05	<b>14.i Subgroup discussion</b> <i>3 mixed breakout groups discuss the research, case study, definitions...</i> 1) Challenges encountered in the relations between different actors in long-term RWM processes 2) Transparency as a requirement and as a helper in these relations. <i>A rapporteur should be named in each group, to give feedback in plenary.</i>
12:00	<i>Lunch</i> <i>Reservations have been made in the in-house cafeteria and in the Café Côté Rive at the Boulogne side of the bridge (turn left when leaving the NEA). Delegates may eat elsewhere if desired.</i>



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13:30 **14.j Feedback from the subgroup discussions**

*Rapporteurs*

13:45 **14.k Theme 2: Discussion and way forward**

**D** *Holmfridur Bjarnadottir*

Lessons learnt, new thematic investigations.

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**15. SUPPORTING (EARLY) PUBLIC INVOLVEMENT**

Exploratory Session under Theme 4: “TOOLS AND PROCESSES TO HELP SOCIETY PREPARE AND MANAGE DECISIONS (E.G., ABOUT TECHNOLOGY, SITES) THROUGH STAKEHOLDER INVOLVEMENT”

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14:00 **15.a (Early) Involvement as a FSC PoW Theme 4**

*Jo-Ann Facella (NWMO)*

14:15 **15.b European Nuclear Energy Forum (ENEF) and its Transparency Working Group – Recent activities and ideas for collaboration with the FSC**

*Wolfgang Hilden (DG ENER)*

14:30

*Coffee Break*

14:45 **15.c NEA Legal Affairs: Overview of Aarhus (and Espoo) Case Law**

*Ximena Vasquez (NEA LEG)*

15:00 **15.d Discussion**

*FSC Chair and Principal Vice Chair*

15:20 **15.e Way Forward**

**D** *FSC Chair and Principal Vice Chair*

Decisions on PoW activities and mutual support initiatives.

15:30

*Short Break*

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**SPECIAL COUNTRY UPDATES (3)**

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**16 REPUBLIC OF KOREA**

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15:40 **16.a Radioactive Waste Management in Korea: Status and prospects**

*Myung Jae Song (Korea Radioactive Waste Agency, KORAD)*

16:25 **16.b Proposals for a 2014 FSC National Workshop and Community Visit**

*Myung Jae Song (Korea Radioactive Waste Agency, KORAD)*

16:35 **Discussion**

*FSC Chair*

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**IMPLEMENTING THE FSC PROGRAMME OF WORK (3)**

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**17 REFRESHING THEME 5 “INCREASING THE VALUE OF WASTE MANAGEMENT FACILITIES TO LOCAL COMMUNITIES”**

An exploratory session under PoW Theme 5

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16:50 **17.a Brief review of achievements to date and proposals for new activities**

*Jo-Ann Facella and Jay Redgrove*

Including an overview of Added Value discussion in the Glossary

17:00 **17.b Visioning the mid-term: A case study from Canada**

*Jo-Ann Facella (NWMO)*

17:15 **17.c NDA work on Added Value**

*Jay Redgrove (NDA)*

17:30 **17.d Discussion and Way Forward**

**D** *FSC Principal Vice Chair*

17:45

*End of Day 2*

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**THURSDAY 19 SEPT 2013 - DAY 3**

**SPECIAL COUNTRY UPDATES (4)**

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**18. FRANCE**

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9:00 **18.a The public debate on Cigéo – Technical issues and confidence**

*Gérald Ouzounian (Andra)*

9:15 **18.b The public debate on Cigéo – Societal issues and confidence**

*Ludivine Gilli (IRSN)*

9:30 **18.c Dealing with uncertainties in socio-economic evaluation of megaprojects**

*Luis Aparicio (Andra)*

9:45 **18.d Discussion**

*FSC Chair*

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**IMPLEMENTING THE FSC PROGRAMME OF WORK (4)**

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**19. MONITORING, MEMORY AND STAKEHOLDER CONFIDENCE**

Exploratory session under PoW Theme 1 “THE LINK BETWEEN RESEARCH, DEVELOPMENT & DEMONSTRATION (RD&D) AND STAKEHOLDER CONFIDENCE”

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- 10:00 **19.a** **Pertinent Glossary entry: “Safety and Stakeholder Confidence”**  
*Adriano Gambi*
- 10:10 **19.b** **Potential avenues of development on Monitoring and Memory**  
*Claudio Pescatore (NEA Secretariat)*  
Possibilities for collaboration with RK&M, and with IGSC and/or the Regulators’ Forum on “Safety Indicators”, confidence, and monitoring.
- 10:25 **19.c** **Online survey update on Monitoring and Memory - Results**  
*Claire Mays (NEA Secretariat)*
- 10:30 **19.d** **Secretariat study: Local stakeholders’ positions on monitoring and memory**  
*Merixell Martell (Merience)*  
*Suggestions for changes and improvements to the report should be conveyed in writing to the Secretariat, preferably before the meeting.*
- 10:40 **19.e** **Discussion**
- 10:55 **19.f** **D** **Way Forward**  
*FSC Chair*  
Updating the PoW on Theme 1; validation in principle of the Monitoring and Memory study; activities (including joint activities) to be planned.

Report for FSC  
review (as sent,  
August 2013)

11:00

*Coffee Break*

## FSC BUSINESS

### 20. MODUS OPERANDI OF THE FSC

- 11:30 **20.a** **Reviewing and refreshing the Modus Operandi**  
*FSC Chair, NEA Secretariat, FSC Delegates*  
The floor is invited to give suggestions for the modus operandi of the FSC.
- 12:00 **20.b** **Way forward**  
**D** *FSC Chair, NEA Secretariat*

## IMPLEMENTING THE FSC PROGRAMME OF WORK (5)

### 21. Theme 7 – KNOWLEDGE TRANSFER AND CONSOLIDATION

- 12:05 **21.a** **Reviewing and updating the FSC IDENTITY flyer**  
*Jose Cuadrado*  
Delegates may defend their proposals for any further substantive changes.
- Draft updated flyer  
FSC Identity*

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12:20	<b>21.b</b>	<b>Reviewing and updating the WORKSHOPS flyer, and Questionnaire for Potential Hosts</b> <i>NEA Secretariat; Jose Cuadrado</i> Idem.	<i>Draft updated flyer FSC Workshops; Questionnaire for Potential Hosts</i>
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## CLOSURE OF THE MEETING

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12:35	<b>22.</b>	<b>Core Group membership: Nominations, review and confirmation</b> <i>NEA Secretariat</i>	
	<b>D</b>	<i>Confirmation of overall CG composition will be required.</i> Renewing members are: <ul style="list-style-type: none"><li>• Ms. Holmfridur BJARNADOTTIR (Sweden) - <i>Chair</i></li><li>• Ms. Jo-Ann FACELLA (Canada) – <i>Principal Vice Chair</i></li><li>• Ms. Jay REDGROVE (UK)</li></ul> New nominees are: <ul style="list-style-type: none"><li>• Mr. Jose CUADRADO (USA)</li><li>• Ms. Martine HURAUT (France)</li><li>• Ms. Pascale KÜNZI (Switzerland)</li></ul> <i>Thanks again to our former member who leaves the CG in 2013:</i> <ul style="list-style-type: none"><li>• <i>Mr. Sébastien FARIN (France)</i></li></ul>	
12:45	<b>23.</b>	<b>Feedback on this meeting and review of main items and decisions</b> <i>FSC Chair, NEA Secretariat</i>	

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13:00

*Adjourn – End of FSC-14*

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