

**1<sup>st</sup> GNSSN Steering Committee (SC) Meeting**  
**IAEA Headquarters (M6), Vienna, Austria**  
**02–04 April 2012**

**Annotated Agenda**

**Meeting Room: M6**

**02.04.2012, Monday**

**Session 1: Opening session (10.00-10.40)**

- Welcome by Mr P. Woodhouse (1.1) on behalf of DDG/NS
- Introduction of Participants
- Appointment of meeting chair
- Adoption of agenda, organizational matters

**Session 2: Contributions of Member States 10.40-15.30**

Presentations from MSs (**10 minutes each**): Canada ([2.01](#)), China ([2.02](#)), France ([2.03](#)), Germany ([2.04](#)), Japan ([2.05](#)), Korea ([2.06](#)), Pakistan ([2.07](#)), Peru ([2.08](#)), Russia ([2.09](#)), South Africa ([2.10](#)), Spain ([2.11](#)), UK ([2.12](#)), USA ([2.13](#)).

- Current status of safety networks from each country;
- Experience on knowledge and information sharing related to nuclear safety;
- Expectations and recommendations in the regional and global sense.

**Session 3: Contributions of Regional Networks and Organizations (16:00-17:30)**

ANSN (Mr.Huda, Indonesia, [3.01](#)), ANNuR (Mr.Sharaf, Jordan, [3.02](#)), FNRBA (Mr.Meshesha, Ethiopia, [3.03](#)), FORO (Mr. Ramon, CSN/Spain, [3.04](#)), ETSON (Mr Albert IRSN/France, [3.05](#)) and EC (Ms. Rangelova, 3.06)

**03.04.2012, Tuesday**

**09:00-18:00**

**Session 4: IAEA and Member States activities relevant to the GNSSN**

- Overview of GNSSN activities: concept, development, IT perspectives (Mr.Guo, [4.01](#));
- Reflection of MSs resources and interfaces with GNSSN and other networks (Mr.Teske from GRS Germany, [4.02](#));

- Implementation of the IAEA Action Plan on Nuclear Safety (Mr. Bevington, [4.03](#));
- Global and thematic networks: GSAN (Mr.Wells, 4.04), TSOE (Mr.Heitsch, [4.05](#)), IRRS and CANDU (Ms.Khatoon, [4.06a](#), [4.06b](#)), CSN (Mr. Hailu, [4.07](#)), OSART (Mr.Tanaka, [4.08](#)), RCF (Mr.Gibs, [4.09](#)), RANET (Mr.Kenny, [4.10](#)), E&T (Ms. Moracho, 4.11);
- Capacity building (Mr.Mallick, [4.12](#));
- Safety standards (Mr.Svab, [4.13](#));
- Nuclear security aspects (Mr.Andrews, [4.14](#)).

## **Session 5: Establishment of Steering Committee and Working plan**

- Discuss and approval of draft ToR;
- Selection and appointment of Chair and Vice-Chair;
- Work programme development;

**17.30-18.00: General discussion and summary of the day**

**18.00: Wine and Cheese Party at VIC**

**04.04.2012, Wednesday**

**09:00-13:30**

## **Session 5: Establishment of Steering Committee and Working plan (Continuation)**

## **Session 6: Summary and Conclusions**

- Open issues, miscellaneous
- Draft of summary
- Next meeting
- Closing remarks

**13.30: Closing of the meeting**