

## NDA Research Board

15<sup>th</sup> October 2014 10:00-16:00

Donald English Room, Central Hall Westminster, Storey's Gate, Westminster,  
London SW1H 9NH

### Main purposes of the meeting

- To confirm members' view of the Spent Fuels R&D programme and agree the Research Board's Position Statement.
- To understand the UK's Integrated Waste Management (IWM) R&D programme with respect to pre-disposal treatment of Higher Activity Wastes and, as appropriate, make recommendations or endorse the approach.
- To review the progress of the Nuclear Waste Research Forum (NWRf) Working Groups.

### AGENDA – Issue 2

No.	Agenda Item	Time	Lead
01	Members Only Discussion	10:00	Chair
	Arrival of Observers and Invited Presenters	10:20	
02	Welcome & Apologies <ul style="list-style-type: none"> <li>• Welcome and introductions</li> <li>• Any declarations of interest</li> </ul>	10:25	Chair
03	Agenda <ul style="list-style-type: none"> <li>• Agreement of Agenda</li> <li>• Notification of AOB if known at this point</li> <li>• Date, location and time of next meeting</li> </ul>	10:30	Chair
04	Review of 7 <sup>th</sup> Meeting <ul style="list-style-type: none"> <li>• Review and approval of minutes</li> <li>• Actions</li> </ul>	10:35	Chair
05	Research Board's view on the Spent Fuels R&D Programme and discussion of draft Research Board Position Statement. [NDARB016]	10:50	ALL

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06	Update on NIRAB/NIRO activities <ul style="list-style-type: none"> <li>• Discussion and questions</li> </ul>	11:20	Director, NIRO ALL
07	Annual Report from Radioactive Waste Management Ltd's Technical Advisory Panel (TAP) [TAP Annual Report for FY 2013-14]	11:35	Chair of TAP, Independent
08	Update on progress of NWRF Working Groups: <ul style="list-style-type: none"> <li>• Are the Working Groups progressing satisfactorily?</li> <li>• Do members have issues they would like the Working Groups to address?</li> </ul> [NDARB017]	11:45	Head of Technology, NDA
09	NWRF Waste Packaging and Storage (WP&S) Working Group (WG)	12:00	HAW Strategy Development Manager. NDA
10	Research Board questions and discussion	12:20	ALL
	LUNCH	12:30	
11	Members' views and discussion on IWM R&D programme with respect to treatment of Higher Activity Wastes <ul style="list-style-type: none"> <li>• Q1 – Is the programme soundly based?</li> <li>• Q2 – Are the mechanisms for review adequate?</li> <li>• Q3 – Is the programme adequately communicated to stakeholders?</li> <li>• Q4 – Is the programme robust to future change?</li> <li>• Q5 – Are there areas where members would like to investigate further?</li> </ul> [NDARB018]	13:15	ALL
12	NDA Response to members' views and outcome of discussion	14:45	Head of IWM, NDA Head of Technology, NDA



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13	Further Research Board questions and discussion	15:00	ALL
14	Summary of IWM R&D with respect to pre-disposal treatment of HAW	15:15	Chair
15	Observations on Meeting 8	15:30	CoRWM
16	Review of actions	15:40	Technical Secretary, NDA
17	AOB	15:50	
	CLOSE OF MEETING	16:00	