

NDA Research Board

23rd April 2014 10:00-16:00

John Tudor Room, Central Hall Westminster, Storey's Gate, Westminster, London SW1H 9NH

Main purposes of the meeting

- To confirm members' view of the RWM R&D programme.
- To understand the UK's Spent Fuels R&D programme and, as appropriate, make recommendations or endorse the approach.

AGENDA – Issue 1

No.	Agenda Item	Time	Lead
01	Members Only Discussion	10:00	Chair
	Arrival of Observers and Presenters	10:30	
02	Welcome & Apologies <ul style="list-style-type: none"> • Welcome and introductions • Any declarations of interest 	10:35	Chair
03	<ul style="list-style-type: none"> • Agreement of Agenda • Notification of AOB if known at this point • Date, location and time of next meeting 	10:40	Chair
04	Review of 6 th Meeting <ul style="list-style-type: none"> • Review and approval of minutes • Actions 	10:50	Chair
05	Research Board's view on the RWM R&D Programme <ul style="list-style-type: none"> • NDARB011 	11:10	
06	Update on Government Response to House of Lords Science and Technology Committee inquiry in to the UK's nuclear R&D capabilities	11:40	Director, NIRO
07	Discussion on implications for NDA Research Board	11:50	ALL

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	LUNCH	12:00	
	<u>Spent Fuels R&D Programme</u>		
08	<p>Introduction</p> <ul style="list-style-type: none"> • NDARB012: Summary of Spent Fuels Inventory 	12:30	Chair
09	<p>NDA's Spent Fuels R&D Programme:</p> <ul style="list-style-type: none"> • Summary and overview of NDA's response to the question posed by NDA Research Board • NDARB013: NDA Research and Development Activities on Spent Fuels • NDARB014: NDA Research and Development Activities on AGR Fuel 	12:35	Head of Nuclear Fuel Cycle, NDA
10	EDF's Spent Fuels R&D Programme	13:10	R&D Manager, EDF Energy
11	<p>RWM's Spent Fuels Disposal R&D Programme</p> <ul style="list-style-type: none"> • NDARB015: Radioactive Waste Management Ltd. Research on Spent Fuel Disposal 	13:30	Head of Research, RWM
12	Academic Spent Fuels Research in the UK	13:50	PI – Nuclear Champion
13	Spent Fuel Management in France	14:10	Director Assistant, CEA
14	<p>Discussion on Spent Fuels R&D</p> <ul style="list-style-type: none"> • Is the UK R&D programme for management of existing spent fuels covering the correct issues to sufficient depth in the correct timescale with no significant omissions? 	14:30	ALL
15	Observations on Meeting 7	15:30	CoRWM
16	Review of actions	15:40	

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17	AOB	15:50	
	CLOSE OF MEETING	16:00	