

DRAFT AGENDA**43rd Meeting of the Waste Safety Standards Committee (WASSC)****Monday, 12 June 2017, 14:00 – 17:30****Wednesday, 14 June 2017, 9:00 – 12:30****Thursday, 15 June 2017, 9:00 – 15:30****VIC, Meeting Room M7, M Building, Ground Floor**

W 1	General Issues		
W 1.1	Opening of the Meeting		<i>Mr J. Rowat, WES Acting Section Head</i>
W 1.2	Chairman's Introduction		<i>Mr G. Williams</i>
W 1.3	Adoption of the Agenda	<i>For approval</i>	<i>Mr G. Williams</i>
W 1.4	Administrative Arrangements		<i>Ms S. Geupel</i>
W 1.5	Report from the 42 nd WASSC meeting	<i>For approval</i>	<i>Mr G. Williams / Ms S. Geupel</i>
W 1.6	Status of actions arisen from the 42 nd WASSC meeting	<i>For information</i>	<i>Ms S. Geupel</i>
W 2	General Safety Standards Issues		
W 2.1	Information on INSAG-27 report "Ensuring Robust National Nuclear Safety Systems – Institutional Strength in Depth" and possible impact on Safety Standards	<i>For information and discussion</i>	<i>Mr P. Tarren</i>
W 3	Review of IAEA Safety Standards		
W 3.1	DS403 Draft Safety Guide: Decommissioning of Medical, Industrial and Research Facilities (Revision of WS-G-2.2) (also for NSGC)	<i>For approval for submission to CSS</i>	<i>Mr V. Ljubenov</i>
W 3.2	DS487 Draft Safety Guide: Design of Fuel Handling and Storage Systems for Nuclear Power Plants (Revision of NS-G-1.4) (also for NUSSC, TRANSSC and NSGC)	<i>For approval for submission to the Member States</i>	<i>Mr K.S. Sim</i>
W 3.3	DS491 Draft Safety Guide: Deterministic Safety Analysis for Nuclear Power Plants (Revision of SSG-2) (also for NUSSC and EPreSC)	<i>For discussion of SSCs' comments resolution</i>	<i>Mr P. Villalibre</i>

W 3.4	Waste Safety Standards – Status and future steps	<i>For information</i>	<i>Ms S. Geupel</i>
W 4 Review of Document Preparation Profiles (DPPs) for IAEA Safety Standards			
W 4.1	DPP DS507 Draft Safety Guide: Seismic Hazards in Site Evaluation for Nuclear Installations (Revision of SSG-9) (also for NUSSC)	<i>For approval for submission to CSS</i>	<i>Mr Y. Fukushima</i>
W 5 Documents for Information			
W 5.1	DS459 Draft Safety Guide: Management of Radioactive Residues from Uranium Production and Other NORM Activities (Revision of WS-G-1.2)	<i>For information and discussion</i>	<i>Mr Z. Fan</i>
W 5.2	DS477 Draft Safety Guide: The Management System for the Predisposal and Disposal of Radioactive Waste (Revision and combination of GS-G-3.3 and GS-G-3.4)	<i>For information</i>	<i>Mr G. Bruno</i>
W 5.3	NST047 Draft Implementing Guide: Computer Security Techniques for Nuclear Facilities (also for NUSSC and NSGC)	<i>For information</i>	<i>Mr D. Dudenhoeffer</i>
W 6 Strategic Issues			
W 6.1	Information on Self-Assessment of the Commission on Safety Standards and the Safety Standards Committees	<i>For information and discussion</i>	<i>Mr D. Delattre / Ms S. Geupel / Mr G. Williams</i>
W 6.2	WASSC Four Year Report 2014–2017	<i>For information and discussion</i>	<i>Ms S. Geupel / Mr G. Williams</i>
W 7 Status and Feedback Reports by the Secretariat			
W 7.1	Overview on the International Project on Demonstration of the Operational and Long-Term Safety of Geological Disposal Facilities for Radioactive Waste (GEOSAF Part III)	<i>For information</i>	<i>Mr A. Guskov</i>
W 7.2	The International Project on the Establishment of Working Group on Use of Monitoring Programmes in the Safe Development of Disposal Facilities for Radioactive Waste	<i>For information</i>	<i>Mr A. Guskov</i>
W 7.3	Overview on the CGULS Project (Coordination Group for Uranium Legacy Sites)	<i>For information</i>	<i>Ms M. Roberts</i>
W 7.4	Overview on the MODARIA II Project (Modelling and Data for Radiological Impact Assessment)	<i>For information</i>	<i>Mr G. Proehl</i>

W 7.5	Report on the Third Extraordinary Meeting and the Organizational Meeting for the Sixth Review Meeting of the Contracting Parties to the Joint Convention	<i>For information</i>	<i>Ms S. Geupel</i>
W 7.6	Feedback from the Seventh Review Meeting of the Contracting Parties to the Convention on Nuclear Safety	<i>For information</i>	<i>Mr M. Svab</i>
W 7.7	New IAEA Initiatives/Projects within the Radioactive Waste and Spent Fuel Management Unit	<i>For information</i>	<i>Ms A. Zavazanova</i>

W 8 Reports from WASSC Members and International Organizations

W 8.1	Feedback from the United Kingdom	<i>For information</i>	<i>Ms D. Varley</i>
W 8.2	Feedback from Japan	<i>For information</i>	<i>Mr T. Yoshii</i>

W 9 Closing of the Meeting

W 9.1	Any other business		<i>Ms S. Geupel / Mr G. Williams</i>
W 9.2	Dates of future meetings		<i>Mr G. Williams</i>
	<p><i>WASSC-44: 13–17 November 2017</i> <i>WASSC-45: 2–6 July 2018 (provisional)</i> <i>WASSC-46: 19–23 November 2018 (provisional)</i></p>		
W 9.3	Conclusions of the 43 rd WASSC meeting		<i>Mr G. Williams</i>
W 9.4	Closure		<i>Mr J. Rowat</i>

CSS 42	30 October – 3 November 2017
EPreSC 5	6 – 9 November 2017
EPreSC 6	11 – 14 June 2018
NSGC 12	27 November – 1 December 2017
NSGC 13	11 – 14 June 2018
NUSSC 44	27 November – 1 December 2017
NUSSC 45	25 – 29 June 2018
RASSC 43	13 – 15 November 2017
RASSC 44	4 – 8 June 2018 (provisional)
RASSC 45	29 October – 1 November 2018 (provisional)
TRANSSC 35	11 – 15 December 2017
TRANSSC 36	4 – 8 June 2018
WASSC 44	13 – 17 November 2017
WASSC 45	2 – 6 July 2018 (provisional)
WASSC 46	19 – 23 November 2018 (provisional)