

STEERING COMMITTEE

28 October 2020

SUMMARY OF CONCLUSIONS

ATTENDANCE

Belgium, Canada, Chile, Finland, Hungary, Japan, Malaysia, United States

Invited: IAEA and INTERPOL; Absent: Israel, Nigeria, Morocco (Jordan - awaiting confirmation)

TERMS OF REFERENCE

The INFCIRC/908 IWG Terms of Reference was reviewed with no substantive discussion from Steering Committee members. Please forward any final comments by 16 November 2020 to INFCIRC908-IWG@lInl.gov

Final version will be posted to the website no later than 30 November 2020.

PREFERENCES FOR MAJOR MEETING FREQUENCIES

As a starting point for planning purposes and based on anonymous polling results, Steering Committee members:

1. Prefer that the Steering Committee and Focus Groups will meet every year in-person (unanimous)
2. Prefer that an INFCIRC/908 Symposium should be held every 2 -4 years; further discussion to follow

FOCUS GROUPS TOPICS

Using anonymous polling, the Steering Committee has reaffirmed that the Focus Group topics “inherited” from the 2019 Symposium in Brussels remain applicable today. Recognizing finite resources and time commitments, Steering Committee members discussed combinations and cross-cutting issues among the five topics “inherited” from 2019 to help scope Focus Group efforts for the near term. More details will be discussed during the next virtual Steering Committee meeting.

NEXT VIRTUAL STEERING COMMITTEE MEETING

The next virtual Steering Committee meeting: 3 December 2020, 6:00 am EST, 12:00 pm CEST

The key topics to be discussed are:

1. Focus Group Topics and Idea Papers (to be posted beginning on 11 November)
2. Focus Group Logistics (co-chairs, composition, processes, and available support)
3. INFCIRC/908 Outreach Strategy (e.g. promoting IWG and INFCIRC/908 activities at international events; encouraging additional subscribers)