

To: Richard Codell



December 5, 1989

Dear Participant,

Please find enclosed the minutes from the ninth coordinating group meeting, which was held in Ottawa, Canada. The Progress Report No. 9 will follow shortly.

Best regards,

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MINUTES FROM THE NINTH BIOMOVS COORDINATING GROUP MEETING IN OTTAWA, CANADA, NOVEMBER 17, 1989

1. Opening of the meeting

The meeting was opened by Ragnar Boge, chairman of the Coordinating Group. The proposed agenda for the meeting was adopted (Appendix 1).

The Coordinating Group meeting was preceded by the Workshop, November 13-17, in which a number of scenarios, the final BIOMOVS report and ideas regarding BIOMOVS 2 were discussed. The Workshop will be summarised in a forthcoming report, Progress Report No 9.

The participants in the ninth BIOMOVS Workshop are listed in Appendix 2.

2. Secretary of the meeting

Kristina Skagius was appointed secretary for the meeting.

3. Minutes from the last meeting

The minutes from the last meeting in El Paular, Spain, were approved.

4. Decisions on Approach A

The time schedule for the continuation and finalisation of the work (see Appendix 3) was approved.

5. Decisions on Approach B

The time schedule for the continuation and finalisation of the work (see Appendix 4) was approved.

It was pointed out that the important dead line for both A and B scenarios is the end of february 1990, which is the last date for the Working Group leaders to submit the scenario conclusions to the members of the Final Report Committee.

6. Administrative procedures

No administrative procedures were discussed.

7. Technical Reports

Technical Reports for Scenario A1 and B1 will be printed and distributed after the ninth Workshop. Technical Reports for the remaining A and B scenarios will be printed and distributed according to the approved time schedules (Appendix 3 and 4).

8. Final Report

The time schedule for the Final report (see Appendix 5) was approved.

9. BIOMOVS 2

Ideas concerning BIOMOVS 2 were given by the participants during the Workshop. These ideas will be compiled by the National Institute of Radiation Protection (SSI) in Sweden and further discussed in late April 1990 at a meeting in Paris.

It was suggested to produce a Newsletter where a broader description of BIOMOVS 2 should be given. In addition, motivations for a continuation of the BIOMOVS study should be included. This Newsletter should also be distributed to people outside the BIOMOVS group by the help of all BIOMOVS participants.

10. Time schedule

The time schedules are given in Appendix 3, 4 and 5.

11. Future meetings

It was agreed upon that the next and last BIOMOVS Workshop will be held in Stockholm, Sweden, October 11-12, 1990. The workshop will be preceded by a Symposium which will be held October 8-10, 1990. The time schedule for the last meeting is given in Appendix 6.

12. Other matters

The chairman informed about a symposium on the environmental consequences of hazardous waste disposal which will be held in Stockholm, Sweden in May 1991.

13. Closing of the Coordinating Group meeting

The meeting was closed by the chairman who also thanked the AECB and AECL for hosting the ninth BIOMOVS Workshop.

APPENDIX 1

AGENDA

Coordinating Group meeting, Ottawa, November 17, 1989

1. Opening
2. Secretary
3. Minutes from the last meeting
4. Decisions on Approach A
5. Decisions on Approach B
6. Administrative procedures
7. Technical Reports
8. Final Report
9. BIOMOVS 2
10. Time schedule
11. Future meetings
12. Other matters
13. Closing of the Coordinating Group meeting

APPENDIX 2

PARTICIPANTS IN THE NINTH BIOMOV5 WORKSHOP IN OTTAWA, CANADA, NOVEMBER 13 TO 17, 1989

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APPENDIX 3

TIME SCHEDULES FOR A SCENARIOS

SCENARIO A4

15 december, 1989	Comments on the draft report to the authors
1 february, 1990	Revised draft report to Kemakta
end february	Draft report with conclusions to Final Report Committee, reviewers and A4-participants
end April	Dead line for reviewers and participants comments
end June	Final draft to Kemakta
end July	Authors final check
mid August	Printing
September	Distribution

SCENARIO A5

24 December, 1989	Material from the participants to the author
15 January, 1990	Draft conclusions to the A5-participants
15 February	Comments on the conclusions to the author
end February	Draft report with conclusions to the Final Report Committee
end April	Report to A5-participants
15 June	Comments from the participants
end July	Editing and authors final check
mid August	Printing
September	Distribution

APPENDIX 4

TIME SCHEDULE FOR B SCENARIOS

SCENARIO B6, B7 AND B8

end February, 1990	Draft report with conclusions to Final Report Committee
mid March	Draft report to Kemakta
end March	Draft report circulated to participants
end May	Dead line for comments from participants to authors
end June	Final draft to Kemakta for editorial work
end July	Authors final check
mid August	Printing
September	Distribution

APPENDIX 6

TIME SCHEDULE FOR THE STOCKHOLM SYMPOSIUM

January, 1990	First announcement and call for papers
April, 1990	Dead line for abstracts
late April, 1990	Abstract committee meeting
August, 1990	Invitation programme
October 8-10, 1990	Symposium
October 11-12, 1990	BIOMOVS Workshop
March, 1991	Proceedings

APPENDIX 5

TIME SCHEDULE FOR THE FINAL REPORT

November 1989, Ottawa	Discussion
end February, 1990	Draft Technical Reports with final conclusions to the Final Report Committee
end March	All chapters to Kemakta for circulation to the Final Report Committee
mid April	Draft Final Report to be compiled in Sweden
end April	Final Report Committee meeting
May	Editing of report by the secretariat and distribution to Final Report Committee
June	Comments to the secretariat
August	Harmonize report and final editing
September	Circulation of the report to Final Report Committee
October	Approval at Stockholm meeting
