

December 1, 2004

**AGENDA
156th ACNW MEETING
DECEMBER 13 - 14, 2004**

**MONDAY, DECEMBER 13, 2004, CONFERENCE ROOM T-2B3, TWO WHITE FLINT NORTH,
ROCKVILLE, MARYLAND**

- 1) 2:30 - 2:40 P.M. Opening Statement (Open) (MTR/JTL)
The Chairman will open the meeting with brief opening remarks, outline the topics to be discussed, and indicate items of interest.

- 2) 2:40 - 3:45 P.M. Preparation for Meeting with the NRC Commissioners (Open) (MTR, et al./JTL, et al.)
Discussion of proposed presentation topics for its meeting with the NRC Commissioners, which is scheduled to be held between 9:30 a.m. and 11:30 a.m. on Wednesday, March 16, 2005.

- 3:45 - 4:00 P.M. ***BREAK*****

- 3) 4:00 - 5:00 P.M. Time-of-Compliance for a Proposed High-Level Waste Repository (Open) (MTR/MPL)
The Committee will discuss its previous recommendations regarding time-of-compliance for a proposed high-level waste repository.

- 4) 5:00 - 6:00 P.M. ACNW 2005 Operating Plan (Open) (MTR/JHF)
The ACNW Committee will continue its discussions and finalize the relevant sections of the 2005 Operating Plan.

- 6:00 P.M. Adjourn**

**TUESDAY, DECEMBER 14, 2004, CONFERENCE ROOM T-2B3, TWO WHITE FLINT
NORTH, ROCKVILLE, MARYLAND**

- 5) 8:30 - 8:35 A.M. Opening Remarks by the ACNW Chairman (MTR/JTL)
The Chairman will make opening remarks regarding the conduct of today's sessions.

- 6) 8:35 - 10:00 A.M. Agreement State Program (Open) (MTR/HJL)
The Committee will receive an update from the Director, Office of State and Tribal Programs (OSTP) on recent activities of his office.

- 10:00 - 10:15 A.M. ***BREAK*****

- 7) 10:15 - 11:30 A.M. Working Group Planning Session (Open) (All)
The Committee will discuss draft prospectuses for proposed 2005 working group meetings.
- 11:30 - 1:00 P.M. ***LUNCH*****
- 8) 1:00 - 4:30 P.M. Sealed Sources (Open) (AGC/RKM)
The Committee will hear from representatives of the NRC staff, DOE, State of Maryland Department of Radiation Protection and other stakeholders on recent activities related to the control and tracking of sealed sources.
- 9) 4:30 - 5:00 P.M. Preparation of ACNW Report (Open)
Discussion of proposed ACNW report:
9.1) Sealed Sources (AGC/RKM) (Tentative)
- 10) 5:00 - 5:15 P.M. Miscellaneous (Open)
The Committee will discuss matters related to the conduct of Committee activities and matters and specific issues that were not completed during previous meetings, as time and availability of information permit.
- 5:15 P.M. Adjourn**

NOTES:

- C Presentation time should not exceed 50 percent of the total time allocated for a specific item. The remaining 50 percent of the time is reserved for discussion.
- C **Thirty-Five (35) hard copies and one (1) electronic copy of the presentation materials should be provided to the ACNW.**
- C ACNW meeting schedules are subject to change. Presentations may be canceled or rescheduled to another day. If such a change would result in significant inconvenience or hardship, be sure to verify the schedule with Mr. Howard J. Larson at 301-415-6805 between 8:00 a.m. and 4:00 p.m. prior to the meeting.

ACNW
HJL/bjw
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ACNW
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