

**Minutes of the Eighth Meeting of the
Management Board of the
OECD-NEA ROSA Project**

OECD Headquarters, 6 November 2008

Agenda

- 1) Opening
- 2) Adoption of the meeting agenda
- 3) Approval of the minutes from the seventh MB meeting
- 4) Review of actions arising from the seventh MB meeting
- 5) Concise report by the Operating Agent
 - Overview of the overall programme & POW (remaining task)
 - Status and results of Test 4 and 6.3
- 6) Report by the Programme Review Group Chairman
 - PRG8 meeting summary
 - PRG8 actions and recommendations to MB
- 7) Review of Actions to Complete the Current ROSA Project and Concluding to the 2nd ROSA Project (incl. confirmation of proposed project; Technical Annex)
- 8) Financial report (Status of contribution in 2008 and call for 2009)
- 9) Summary of MB deliberations
- 10) Other matters
- 11) Next meeting