



## DRAFT Convocation

### of the 8<sup>th</sup> Meeting of the Programme Review Group and Management Board of the OECD PKL2 Project

*AREVA NP, Erlangen, Germany, 8-9 November 2011*

*To the members of the PKL2 Project*

*Paris, 20 September 2011*

On behalf of the Chairs, I have the pleasure to convene the 8<sup>th</sup> and last meeting of the Programme Review Group and Management Board of the PKL2 Project, which are to be held at AREVA NP, Erlangen, Germany, on **8-9 November 2011**; the address is the following:

AREVA NP GmbH  
Freyeslebenstrasse 1  
D-91058 Erlangen

**Meeting room:** Room B 4248 at Building 74  
**Entrance:** Gate at Building 74

Participants are invited to make their own hotel reservation **before 20<sup>th</sup> October 2011** to one of the two hotels where AREVA –NP has made the following pre reservation:

15 single rooms in the hotel “Grauer Wolf” in Erlangen, 81 EUR each (incl. breakfast), contact [hotel@grauer-wolf.de](mailto:hotel@grauer-wolf.de) or <http://www.grauer-wolf.de> with reference to “Res.-Nr. 201102434”

15 single rooms in the hotel “Rokokohaus” in Erlangen, 82 EUR each (incl. breakfast), contact [info@rokokohaus.de](mailto:info@rokokohaus.de) or <http://www.rokokohaus.de> with reference to “Ref. Nr. 9961”

The tentative Agenda is given on the next pages. If you intend to give a presentation, please inform NEA at your earliest convenience. We plan to start the meeting at **9:30 a.m.** of the first day and finish in the afternoon of the second day.

Please **confirm your participation before 28<sup>th</sup> October 2011** to [klaus.umminger@areva.com](mailto:klaus.umminger@areva.com) , with copy to: [jean.gauvain@oecd.org](mailto:jean.gauvain@oecd.org)

Best Regards,

Jean Gauvain  
NEA Nuclear Safety Division

*Enclosures: Direction to Areva NP, and to Hotels in Erlangen*

# **8<sup>th</sup> Meeting of the Programme Review Group of the OECD PKL2 Project**

*AREVA NP, Erlangen, Germany, 8-9 November 2011*

*Provisional Agenda*

*Starts at 9:30 on the first day*

## **Tuesday November 8, 2011**

1. Opening
  - 1.1 Welcome by AREVA NP
2. Adoption of the Agenda
3. Adoption of the Minutes and Review of Actions from the previous meeting
4. Status of the PKL2 Project programme - PKL
  - 4.1 Report on PKL2 test counterpart with ROSA (G7.1)
  - 4.3 Discussion
5. Status of the PKL2 Project programme – ROCOM
  - 5.1 Report on ROCOM test 1.3, 2.1 and 2.2
  - 5.3 Discussion
6. Final reporting
  - 6.1 Facilities descriptions & Data results chapters
  - 6.2 Data Interpretation and application Chapter
  - 6.3 Discussion

## **Wednesday November 9, 2011**

7. Preparation of a second analytical Workshop in cooperation with ROSA2 project
8. Follow-on discussions from 6th and 7th meeting on cooperation with CSNI
9. Discussion on the proposal for Follow-up of the PKL2 project
10. Summary of recommendations to MB
11. Other matters
12. Next meeting

# **8<sup>th</sup> Meeting of the Management Board of the OECD PKL2 Project**

*AREVA NP, Erlangen, Germany, 9 November 2011*

## *Provisional Agenda*

*Starts after the closure of the PRG meeting*

### **Wednesday November 9, 2011**

1. Opening
  - 1.1 Welcome by the Chair
2. Adoption of the Agenda
3. Adoption of the Minutes and Review of Actions from the previous meeting
4. Summary of the PRG meeting, review of PRG recommendations
5. Preparation of a second analytical Workshop
6. Financial report
7. Review of the proposal for a follow-up Project
8. Summary of MB recommendations
9. Other administrative matters, including data confidentiality period
10. Next meeting