

NOTE OF MEETING - TASK GROUP 6, PSE, 27 JANUARY 2010**Secretariat*****Attendees***

1. Members: Brian Clark (Chair), Lynda Warren, Mark Dutton, Francis Livens, David Broughton and Les Netherton.
2. Secretariat: Tarsam Bains, Adam Scott and Simon Mussett.

Item 1 – Minutes of last meeting

3. There were no changes to the minutes.

Item 2 – PSE questionnaire

4. The questionnaire was sent out to all organisations on list A and B by the secretariat. NDA were concerned that some of the organisations on list B were not qualified to answer some of the questions relating to NDA PSE. The NDA will respond in due course with a range of answers gathered from different sections of the NDA. CoRWM will discuss the questions with sponsor departments on 25 March.

Item 4 – Structure of PSE Position Paper and Status Report

5. Les produced a revised draft outline of the PSE position paper which was agreed. It focuses on assessment on PSE, Scottish PSE strategy development, availability and accessibility of information and coordination of PSE. Now that the questionnaire has been sent out the analysis of answers would become the basis of the PSE position paper. The structure depends very much on what the status report would look like. Les said that he would produce a chart showing key milestones to produce the Position Paper.
6. Adam said that TG6 had a new task in CoRWM's work programme: to identify PSE gap's in higher activity waste management. The position paper will need to reflect this.

Item 5 – NGO's

7. Brian said that he was attempting to hold another meeting with NGO's. Invitation letters would be sent to all those originally invited to a meeting in 2009 and copied to any other NGO's that have expressed an interest in nuclear waste issues. The objective of this meeting was not to discuss or gather comments on CoRWM documents but for the NGO community to raise issues of importance which they believe CoRWM should be aware of, and consider, as part of its scrutiny role of Government and the Nuclear Decommissioning Authority.
8. Brian also said that a number of NGO's had approached him to arrange a meeting to discuss new build issues. A decision has yet to be taken on this but it does not look feasible in the current time frame.
9. ***Actions:***
 - a. **To produce programme chart to show key milestones for producing the PSE Position Paper. Les Netherton, February 2010.**

- b. To send out invite letters to NGO's asking if they would be interested in meeting CoRWM. Secretariat, February 2010.**
- c. To discuss the PSE questionnaire with Sponsors. Brian Clark, 25 March.**
- d. To decide if a meeting with NGO's on new build issues is possible/feasible. Brian Clark, Marion Hill, Robert Pickard, February.**