

DRAFT

ANNUAL GENERAL MEETING

held on 16 November 2003 at the Hyatt Regency Hotel,
New Orleans

Present:

Mr L N Chamberlain (Chairman)
Mr B Barré
M. J Bouchard
Prof. S Kondo
Mr M Muntzing
Dr J Spitalnik
Dr A Walters

In attendance:

Mr P E Juhn (Director, Division of Nuclear Power, IAEA)
Mr K Fukuda (Head, Nuclear Fuel Cycle and Materials Section, Division of Nuclear Fuel Cycle and Waste Technology, IAEA)

Apologies were received from:

Mr K Kun Mo Chung
Mr G Clark (Secretary)
Mr C Hardy
Mr W Lepecki
Mr W Kato
Mr D Meneley
Mr D Nicholls
Mrs G de Planque
Dr Y S R Prasad
Ms L B Zondo

1. Opening Remarks

The Chairman welcomed those present and thanked the American Nuclear Society for their assistance in the meeting arrangements. He welcomed Mr Juhn and Mr Fukuda who were in attendance as a result of correspondence with Dr ElBaradei at the IAEA.

2. Minutes of the last Meeting

Minutes of the Meeting held on 16 September 2002 in Vienna were approved without amendment or comment.

3. Matters Arising

There were no matters arising that would not be covered under other agenda items.

4. Financial Statement

The Chairman presented an up-to-date Financial Statement prepared by the Secretary. This indicated a surplus of \$5,882 plus £420. The only significant payments were in relation to the Secretary's representing the Academy at the IAEA General Conference, his attendance at the 2002 Academy AGM and some modest office expenses. The Statement was noted with satisfaction.

5. Review of Membership

The Chairman drew attention to the list of Members recently circulated by the Secretary. Mr Muntzing indicated that he had four new proposals to forward to the Secretary which he would do together with brief CVs.

Members present drew attention to one or two anomalies on the Membership List which would be passed on to the Secretary. It was proposed and unanimously accepted that "retired" or "inactive" members in future be referred to as "emeritus" members. It was also suggested and accepted that members should be listed under the country of their nationality rather than their current country of residence.

Action: The Secretary

6. Knowledge Preservation Project

Mr Juhn made a brief presentation on behalf of the IAEA on a project, which the Director General was keen to see developed, in view of the diminishing cadre of active senior technologists in the nuclear industry. It was proposed and agreed that the IAEA be invited to define precisely how it proposed to use members of the Academy and that the Secretary would then invite the membership to make themselves available, again via the Secretary, to the IAEA's Knowledge Preservation Project.

Action: The Secretary

7. World University Project

After a brief description on the progress of the development of the World University project, it was proposed and agreed that members of the Academy would be invited to make themselves available to support the "University" if they wished, under arrangements similar to those outlined for the IAEA Knowledge Preservation Project.

Action: The Secretary

8. Working Groups

The Executive reported a proposal for three new papers or executive statements by the Academy, viz:

- Hydrogen, Economy and Nuclear Energy
(Dr W Kato would be invited to lead)
- An MIT paper on Nuclear Economics
(M J Bouchard offered to lead)
- Nuclear Energy and Terrorism - Plant Security
(Mr D Rossin agreed to lead and the Chairman offered to support him)
- The Secretary would be asked to co-ordinate these activities.

Action: The Secretary

9. Date and Place of next Meeting

The next AGM has been provisionally fixed to be held in Vienna in mid-September 2004 on the occasion of the IAEA General Meeting. This would be subject to review in consultation with the INSC.

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