

PATRICIA

2nd Virtual Governing board meeting

Thursday, March 31st 2022

31/03/2022 13:30-16:00 p.m.		Governing board meeting	
Governing board members			
Katrien Van Tichelen	SCK CEN	Ferry Roelofs	NRG
Andrea Salvatores	CEA	Anna Smith	TU Delft
Christian Ekberg	Chalmers	Rami Pohja	VTT
Enrique Gonzalez	CIEMAT	Mariano Tarantino	ENEA
Giuseppe Modolo	FZJ	Vasile Radu	RATEN
Marc Sarsfield	NNL	Jan Uythoven	CERN
Lelio Luzzi	POLIMI	Manuela Profir	CRS4
Petra Panak	UHEI	Philippe Planquart	VKI
Bruce Hanson	UNIVLEEDS	Jörg Neuhausen	PSI
Vincenzo Romanello	CVR	Stefaan Cottenier	UGent
Daniel Freis	JRC	Alexander Avdeenkov	IPPE
Walter Tromm	KIT (Chair)	Nicola Forgione	UNIPI
Janne Wallenius	KTH	Yassin Hassan	TAMUS
Project management			
Paul Schuurmans	SCK CEN (coordinator)	Margot Degrève	SCK CEN (project office)

31/03/2022	Governing board meeting	
13:30	Welcome	Walter Tromm KIT (chair)
13:35	Approval of the agenda	All
13:45	Status of the project	Paul Schuurmans SCK CEN
14:00	Proposals to the governing board	All
	Granting observer access to BelV tot the TRM meetings of PatriciaWP1 Basic data acquisition	
	Russian participation in PATRICIA	
	a.o.b.	
16:00	End of meeting	

Granting observer access to BelV tot the TRM meetings of PatriciaWP1 Basic data acquisition

- BelV is the TSO that supports the Belgian regulator FANC in the licensing process of MYRRHA. In that role it would be useful to grant access to BelV to the TRM meetings as an observer (for information purposes).
- In this proposal, the access is subject to signing the same NDA agreement as is in use for the IAG members.
- Furthermore, the access proposal is specifically limited to BelV as the TSO connected to the licensing of MYRRHA as this is the system being investigated in the project.

Russian participation in PATRICIA

- Several partners have indicated difficulties with collaborating in the PATRICIA project because of the conflict in Ukraine, because of the position their institute or government has taken with towards continuation collaboration with Russian institutes. It is clear that these positions have immediate impact on the project.
- After contacting the EU commissioner on March 8th, no clear position was taken by the EU with regard to Russian or Belarusian beneficiaries. The reply received on March 9th states "We are currently waiting for central instructions and specific guidelines on how to proceed with the Russian beneficiaries."
- Because of the urgency of the issue, the coordinator and GOV chair, took the decision to suspend the collaboration with the Russian partner IPPE in the project up to the Governing board meeting of March 31st 2022.
- The question posed to the Governing board is how to proceed with the collaboration with IPPE.