TRANSSC 28
AGENDA

TRANSSC Part 1
TRANSSC INDUCTION

OPENING 16 JUNE 2014 14:00
CLOSE 16 JUNE 2014 17:00

TRANSSC Part 2
TRANSPORT TECHNICAL
ISSUES DISCUSSED IN WORKING GROUP(s)

OPENING 17 JUNE 2014 09:00
CLOSE 18 JUNE 2014 17:00

TRANSSC Part 3
TRANSSC DISCUSSION AND DECISION ON MATTERS
REQUIRING TRANSSC ACTION

OPENING 19 JUNE 2014 09:00
CLOSE 20 JUNE 2014 12:00

IAEA, M3 ROOM
STARTING:
16 JUNE 2014
14:00 (AM)
IAEA, M3 ROOM

1.0 OPENING SESSION (starting Monday 14:00 AM)
TRANSSC Part 1 – TRANSSC Induction
(To all TRANSSC Members with focus on new members)

<table>
<thead>
<tr>
<th>Purpose</th>
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</thead>
<tbody>
<tr>
<td>• To Welcome Participants</td>
<td></td>
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<tr>
<td>• To provide Direction for the TRANSSC Induction Meeting</td>
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</table>

1.1. Opening Remarks and Introduction to Part 1

<p>| | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>1. Chair – Paul Hinrichsen</td>
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<td>2. Secretariat – Steve Whittingham</td>
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<tr>
<td>3. Administrative Meeting Arrangements – Steve Whittingham</td>
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<td>4. TRANSSC induction for TRANSSC new members and open for all TRANSSC members</td>
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<tr>
<td>4.1. Presentation by D. Delattre</td>
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<tr>
<td>4.2. Presentation by S. Whittingham</td>
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Output Required • None – For information only
TRANSSC Part 2  
(Starting Tuesday 09:00)

TRANSPORT TECHNICAL ISSUES  
DISCUSSED IN WORKING GROUP(s)

<table>
<thead>
<tr>
<th>Purpose</th>
<th>To identify and discuss topics to be considered in TRANSSC working groups</th>
</tr>
</thead>
</table>
| 2.1. Opening Remarks and Introduction of Working Group Chair(s) | 1. Chair – Paul Hinrichsen  
2. Secretariat – Steve Whittingham  
3. Working Group Chairs  
4. WG2 - Radiation protection  
5. WG3 - Classification, marking/labelling, placarding and documentation  
6. WG4 - Test and design requirements |
| Notes                 |                                                                 |
|                      | WG1 - Fissile and fissile excepted material, this was convened 12-16 May 2014 |
|                      | WG5 - Inter Agency Group issues, these were discussed in a virtual meeting before TRANSSC 28 |
| 2.2. Working groups   | 1. Approval of Working Groups 2, 3, and 4 Terms of Reference (in plenary) |
| 2.3. Conduct of WGs   |                                                                 |
| Output Required       | o Reports of Working Group deliberations to be presented to plenary in Part 3 |
3.0 OPENING OF TRANSSC 28  
(starting Thursday 9:00 AM)  

TRANSSC Part 3 –  
TRANSSC DISCUSSION AND DECISION ON MATTERS REQUIRING TRANSSC ACTION

<table>
<thead>
<tr>
<th>Purpose</th>
<th></th>
</tr>
</thead>
</table>
| o To Welcome Participants  
o To provide TRANSSC Direction for the Meeting |  |

3.1. Opening Remarks

1. Director, NSRW  
2. Chair – Paul Hinrichsen

Output Required  
- None – For information only

4.0 ADMINISTRATION ITEMS

<table>
<thead>
<tr>
<th>Purpose</th>
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</table>
| o To establish a clear set of guidelines for the conduct of TRANSSC  
To adopt the agenda  
To inform TRANSSC of the administrative arrangements  
To make people aware of key discussion topics  
To provide follow up to previous meetings and related administrative matters  
To provide an opportunity for sharing and awareness on a topical issue |  |

4.1. Conduct of the Meeting

1. Conduct of meeting and Agenda – Paul Hinrichsen  
2. TRANSSC Terms of Reference – Paul Hinrichsen

4.2. Review of previous meetings

1. Previous meeting report (TRANSSC 27) – Paul Hinrichsen  
2. Action Record Sheet – Steve Whittingham  
3. TRANSSC Three year report – Steve Whittingham  
4. Feedback from the Commission on Safety Standards – Dominique Delattre  
5. Interface Group (Safety and Security) – D. Delattre / Paul Hinrichsen  
6. Chairs meeting – Paul Hinrichsen
4.3. Topical briefing and discussion on Member States presentations, sharing of operational experience and use of IAEA Safety Standards

1. Australia
2. South Africa
3. Ask plenary for 2 volunteers for TRANSSC 29

4.4 Plenary questions/clarification on posted Information Papers

2. Open discussion on other papers posted

Output Required
- approved TRANSSC 28 agenda,
- approved TRANSSC 27 meeting report,
- approved action record sheet

5.0. THE DEVELOPMENT OF DOCUMENTS/PRODUCTS

Purpose
- To inform TRANSSC about the status of safety standards
- To comment on and decide on whether to approve safety documents or clear security documents sent to TRANSSC
- To inform TRANSSC about the status of other relevant requirements

5.1. DPP approval

1. DS-484
2. DS-486
3. As posted 60 days in advance

5.2. DPP clearance

1. NST-045
2. NST-049
3. As posted 60 days in advance

5.3. Draft Safety Standards approval

1. DS-455
2. DS-457
3. DS-460
4. DS-462
5. As posted 60 days in advance

5.4. Draft Security Recommendations clearance

1. NST-002
2. As posted 60 days in advance

5.7. Transport Safety Standards status overview

1. Overview of transport standards development – TSU

5.9. Work with other Committees/CSS

1. Report on preliminary discussion (WG6) on $A_1/A_2$/Exemption values

5.10. Discussion IAEA documents

1. Discussion of text for Civil Liability for Nuclear Damage Resolution – A. Gioia / N.Capadona

5.11. Information from other UN/International bodies on their documents

1. UNECE/SECTDG
2. ICAO
3. IMO
### 6.0 TRANSSC WORK NOW AND IN THE FUTURE

#### Purpose
- To provide feedback to TRANSSC Members

<table>
<thead>
<tr>
<th>6.1.</th>
<th>TRANSSC 29 venue</th>
<th>1. TSU</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.2.</td>
<td>SSR-6 2015 Review Cycle</td>
<td>1. TRANSSC Action 27.7 -TSU</td>
</tr>
<tr>
<td>6.3.</td>
<td>IAG</td>
<td>1. Update – Steve Whittingham</td>
</tr>
</tbody>
</table>
| 6.4. | Working groups  
WG1 on Fissile issues  
Working Group on Tie-down | 1. Overview and update on the work being performed  
2. Feedback from WG2, WG3 and WG4  
3. Feedback from WG1, WG5 and WG on tie down |
| 6.5. | TRANSSC Position Papers  
- Proposed overall process  
- TM on Transport Accidents | 1. Overview  
2. Discussion on the focus of the Technical Meeting (October 28-31, 2014) - TSU |
| 6.6. | Translations | 1. Transport film  
2. SSG-26 status of publication and translation to 6 UN official languages |
| 6.7. | TSU work | 1. Regional networks – Steve Whittingham  
2. Regulator training academy – S Whittingham |
| 6.8. | Technical Basis Document | 1. Discussion on user friendliness  
2. Review process for document  
3. Consider WG for TRANSSC29 |
| 6.9. | Strategic overview of 4 year term of TRANSSC | 1. S Whittingham / P Hinrichsen |

#### Output Required
- None – for information
### 7.0 REVIEW OF DRAFT MEETING REPORT

**Purpose**  
- To approve the list of TRANSSC 28 actions and decisions

|------|-----------------------------------------------|------------|

**Output Required**  
- Agreed list of actions and decisions

### 8.0 AGENDA FOR TRANSSC 29

**Purpose**  
- To identify items for TRANSSC 29

| 8.1. | Items of interest for TRANSSC 29 | 1. Issues for topical discussion – operational feedback  
2. Recommended TRANSSC 29 agenda items - Paul Hinrichsen |
|------|---------------------------------|---------------|

**Output Required**  
- A list of items to be considered for TRANSSC 29 agenda

### 9.0 CLOSE OF MEETING (Goal to close by 12:30 on Friday, June 20)

**Purpose**  
- To summarise the meeting results  
- To thank participants for their work

| 9.1. | Closing Remarks | 1. TRANSSC Chair Paul Hinrichsen  
2. Director NSRW |
|------|-----------------|--------------------------------|

**Output Required**  
- None – For information only

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A. The dates of the meeting are 16 June 2014 – 20 June 2014

B. Plenary will convene in the IAEA M3 Room. The working times for the meeting will be:
   - 14:00 to 17:00 on Monday,
   - 09:00 to 17:00 on Tuesday to Thursday.
   - 09:00 to 17:00 on Friday, aiming to complete by 12:30

C. Breaks will be taken mid-morning (around 10:30) and mid-afternoon (around 15:30) each day.

D. Lunch will be from 12:00 hours to 13:30 hours each day or at alternate times at the discretion of the Meeting Chair.

E. You are kindly requested to be at Checkpoint 1 of the Vienna International Centre (VIC) at least one hour before the meeting starts to allow adequate time for our Pass Office to issue your photo badge.
The Pass Office opens at 08:00.