

To: Members of TAG
From: Alistair Jones, TAG Chair

Technical Advisory Group Meeting 13 Mar 2018 MINUTES

Attendees: Alistair Jones (Chair), Karin Ask, Michael Neumann, Satinder Purewal, Hari Tulsidas

Apologies: Adrienne Hanly, Frank Denelle, Ulrich Kral, Charlotte Griffiths

Approval of draft agenda

1. The draft agenda was approved.

Minutes of previous TAG meeting

2. The draft minutes of the 15th Feb 2018 meeting were approved, subject to correcting the status of the NWG Best Practice document in item 5.

Status update on Documents

3. Anthropogenic
 - Anthropogenic Specifications: The review and document are close to completion.
4. Injection
 - Injection case studies has not yet been developed, but could be outlined during the WG presentation at EGRC-9.
5. Minerals
 - Guidance for the application of the UNFC-2009 for mineral resources in Finland, Norway and Sweden (Nordic project): The review of this external document is in progress.
 - Paper on minerals management: It is expected that this will be completed before EGRC-9 and a cross-WG review will be requested
 - A document on MWG goals, priorities and plans will be completed before EGRC-9 and TAG will be asked to comment.
6. Nuclear Fuels
 - Uranium and Thorium best practice: This document will be finalised after the EGRC-9 week, and following a meeting of the NWG.
7. Petroleum
 - The second case study on RF-2013 (Russian classification): This has been reviewed and finalised for publication.
 - Case studies on CCPR2004 (Chinese classification) are expected during 2018.
 - Mapping of the updated PRMS to UNFC may be undertaken during 2018, once the PRMS revision has been finalised.
 - A comparison of COGEH, PRMS and other systems may be undertaken during 2018

8. Renewables:

- First draft Solar Specifications: The review has been completed and recommendations sent to EGRC Chair and Solar SG Chair, copied to TAG.

TAG annual report

9. TAG chair will present a short Annual Summary at EGRC-9. A longer Annual Report document will be submitted to the Bureau. A draft presentation was circulated to TAG prior to the call, closing Action 3 from the previous call. A few comments have been received and further comments are invited. A next version of the Annual Summary and a draft Annual Report will be sent to TAG for feedback and this will be reviewed at the TAG face-to-face before EGRC-9.

Action 1: TAG chair to send updated Annual Summary presentation and draft Annual Report to TAG by Fri 6th April for comment.

WG sessions during EGRC-9

10. Minerals, Petroleum and Renewables WG Chairs will give presentations during the Workshop on Tues 24th April. Chairs are in discussion with Hari to clarify arrangements.

11. Anthropogenic, Injection, Minerals, Nuclear Fuels, Petroleum and Renewables Chairs will each lead sessions during EGRC-9. PRMS and CRIRSCO updates may be best given during the commodity sessions. This closes Action 2 from the previous meeting. There will probably be separate sessions on the status of bridging documents. Several presenters could contribute to each commodity session, but all sessions should be kept concise for an efficient meeting and to allow time for EGRC discussion. There is an option to present some posters.

Action 2: Hari will send out the draft agenda for EGRC-9 and a slide template, and will follow up on session plans with each WG Chair.

Communications

12. A discussion with Communications WG was suggested to facilitate appropriate involvement e.g. in workshops.

Next meeting

13. The next TAG meeting will be a face-to-face at the UN in Geneva during the week of EGRC-9. Proposals for 6-7pm on Mon 23rd or Tues 24th April were circulated prior to the call, closing Action 1 from the previous call. TAG chair will check availability of TAG members and inform TAG of selected time and meeting room.