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**PROVISIONAL AGENDA**  
**for the**  
**118<sup>th</sup> meeting of the**  
**NUCLEAR WASTE MANAGEMENT COMMISSION (ESK)**  
**on 24./25.10.2024**  
**in Hamm**

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- I. Opening of the meeting and introduction by the BMUV**
  - II. Hearing on the issue of ESK chairmanship and vice chairmanship**
  - III. Appointment of the ESK chair and vice chair by the BMUV**
- 1 Adoption of the agenda**
  - 2 Report of the Chairwoman**
  - 3 Query on the potential bias of ESK members**
  - 4 ESK proposals on the appointments to the committees**
  - 5 Approval of the minutes of the 117<sup>th</sup> meeting on 05.09.2024**
  - 6 Report of the BMUV and BASE**
  - 7 Reports from the ESK committees and ad hoc working groups**
  - 8 Miscellaneous**
  - 9 Realistic safety demonstrations in procedures under nuclear law**  
Draft/STATEMENT
  - 10 Updating research topics in the planned BMUV research funding programme 2026-2030**  
Draft/RECOMMENDATION
  - 11 Lack of waste packages suitable for disposal in the Konrad repository**  
**Causes, consequences and recommendations**  
Draft/STATEMENT
  - 12 Site selection procedure for the disposal of high-level radioactive waste**  
**Acceleration potentials and strategic approach for the identification of siting regions (Phase I of site selection)**  
– with the participation of the Committee on FINAL DISPOSAL (EL)  
Draft / POSITION PAPER
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