

Dear NUGENIA General Assembly representatives,

Based on the decision of the <u>2018 NUGENIA General Assembly</u>, the Task Force appointed by NUGENIA Executive Committee worked closely with the SNETP governance to set up the appropriate mechanisms towards a single platform representing interests of nuclear fission R&D&I providers and users in Europe. This "SNETP evolution" aims at **strengthening the cohesion between the three SNETP pillars** in order to provide a technical and scientific basis for the implementation of the European Strategic Energy Technology Plan (<u>SET-Plan</u>).

The evolution results in enlarging the legal framework of the NUGENIA Association (AISBL) to the three pillars of the SNETP – NUGENIA, ESNII and NC2I. In practical terms, it means that NUGENIA will become SNETP Association (AISBL) which will serve as an umbrella for its pillars, in line with the **SNETP Vision Report**.

The transformed legal structure is described in the <u>draft Association Statutes</u>. The new provisions in the statutes, cover in particular the operational procedures (such as members categorisation, establishment of a single membership fee, regardless of the members' contribution to one or more pillars), the measures to optimise the efforts for the operation of the association, and last but not least, the assurance of an adequate representation for each pillar within the association governance.

The success of the SNETP evolution and its pillars is not possible without the engagement of the concerned community.

- HOW? By reviewing the draft Statutes and possibly providing your comments to the <u>Secretariat</u>, or directly in the <u>NUGENIA member area</u>.
- WHEN? Before 20 March 2019.
- **SUPPORTING DOCUMENTS**: SNETP Vision Report 2007, NUGENIA Statutes 2012 and draft **SNETP AISBL Statutes (draft 2019)**.
- WHAT'S NEXT? Any questions/comments received will be considered by the SNETP Evolution Task Force in which the different pillars are represented. The General Assembly representatives will receive in due time the final consolidated text prepared by the NUGENIA and SNETP lawyers. The formal steps to follow will be on the agenda of the upcoming NUGENIA General Assembly. Its preparation will be coordinated and communicated in time.

Best Regards,

The NUGENIA Secretariat