

## Roundtable on Ethics Meeting – Friday May 21st - Agenda

Meeting Location: NWMO offices

49 Jackes Avenue Toronto, Ontario

8:30 am – Continental breakfast

9:00 am – Update of NWMO recent NWMO activities (Elizabeth Dowdeswell)

Review of Draft Ethical and Social Framework (Roundtable)

10:00 am – Overview presentation of Assessment Team work to date (Michael Ben-

Eli, Chair of the Assessment Team)

12:00 noon – Lunch (in-office)

1:00 pm – Continuing discussion (Roundtable)

Identify date and focus for next meeting

2:00 – Meeting adjourns

## Meeting of Roundtable on Ethics – Meeting Notes - May 21, 2004 -

The focus of this meeting was discussion of the draft Ethical and Social Framework, identification of changes and edits needed before finalization. The Framework was not finalized at this meeting. It was determined that the draft would be revised by Andrew Brook, circulated to Roundtable members, and further discussed by Roundtable members via telephone, which they would initiate.

The Roundtable was briefed on the work of the Assessment Team completed to date, and posed some questions of clarification.

The Roundtable determined that, once it had finalized its Ethical and Social Framework, its next focus would be to comment on NWMO's second discussion document. The Roundtable also expressed interest in helping NWMO think through the ethical issues associated with implementation plans for the management approaches at a future meeting.