

# **Nuclear Regulatory Authority of the Slovak Republic**

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## **Statute of the Council of NRA SR For Nuclear Safety**

## **Article 1**

### **Introductory Provisions**

1. The Council of the Nuclear Regulatory Authority of SR for Nuclear Safety (hereinafter only as the “Council“) is established as an advisory body to the Chairperson of the NRA SR.
2. The scope of competence of the Council focuses on assessment of the concept of ensuring nuclear safety of nuclear installations in Slovakia, on evaluation of its standard, as well as on the assessment of the impact that the state regulation has on nuclear safety of nuclear installations performed by the NRA SR.
3. The Council also assesses such material aspects of the activity of NRA SR, which could have a significant impact on the economy of Slovakia, as well as on the position of the Slovak Republic in the European Union or within the international fora and institutions.

## **Article 2**

### **Council Deliberations**

1. The Council meetings shall be convened by the Chairperson of the NRA SR, or by the Secretary of the Council on her behalf.
2. The Council deliberations are chaired by the Chairperson of the NRA SR. In exceptional circumstances the deliberations of the Council are chaired by a Council member authorized by the Chairperson.
3. The invitation to the meeting, stating the venue, time and the agenda of the meeting together with the relevant background materials are distributed in advance so that the members of the Council could get acquainted with them before the meeting.
4. The Council has a quorum if more than half of its members are present. The proposal that is considered for accepted is the one that is given more than half of the votes of the members present.
5. Principal positions and proposals are adopted by the Council at the end of the meeting.
6. The Minutes from the Council meeting is drawn up by the Council Secretary.
7. The Minutes shall contain:
  - a) the list of members present and of invited experts;
  - b) brief content and conduct of deliberations;
  - c) positions and proposals of the Council on the materials and topics of discussion.
8. The Minutes from the meeting is circulated by the Secretary to all Council members.

**Article 3**  
**Meetings of the Working Group**

1. For addressing special tasks the Council shall establish working groups composed of its members and of invited experts, and shall also assign its leaders.
2. Meetings of the working group are organized and managed by the leader of the working group.
3. The opinions and proposals of the working group following the adoption by the Council become part of or an annex to the Minutes of the Council meeting.

**Article 4**  
**Final Provisions**

This Statute shall enter into force on the 2<sup>nd</sup> of September 2010

In Bratislava, on this 2<sup>nd</sup> of September 2010

Marta Žiaková  
*Chairperson of NRA SR*