

**REGULATION BY MINISTER OF THE ENVIRONMENT
of 18 November 2011
on the Council for Nuclear Safety and Radiological Protection**

Pursuant to Article 112, Section 12 of the Atomic Law Act of Parliament of 29 November 2000 (Journal of Laws of 2007, No 42, Item 276, with later amendments) it is hereby ordered as follows:

§ 1. This regulation shall lay down:

- 1)** method and procedure of operation of the Council for Nuclear Safety and Radiological Protection, hereinafter referred to as „*the Council*“;
- 2)** amount of remuneration payable to the Council's members.

§ 2. 1. The Council shall perform its tasks on the initiative of the President of National Atomic Energy Agency, hereinafter referred to as „*the Agency's President*“, and in case of tasks as referred to in Article 112, Section 8, Item 2 of the Atomic Law Act of 29 November 2000 – on its own initiative.

2. The Council shall act during meetings.

3. The Council shall perform its tasks by means of adopting resolutions.

§ 3. 1. The Council's Chairman shall:

- 1)** manage all the works and shall chair the Council's meetings;
- 2)** represent the Council before third parties;
- 3)** draw up and put forward projects concerning plans of Council's works at the Council's meeting.

2. The Council's Deputy Chairman shall:

- 1)** substitute the Council's chairman during his/her absence;
- 2)** coordinate the preparation of documents at the Council's meeting.

3. The Council's secretary shall prepare:

- 1)** documents at the Council's meetings;
- 2)** minutes of the Council's meetings.

§ 4. 1. The Council's meetings shall be convened by the Council's chairman on his/her on initiative, and also on the request of the Agency's President or the request of at least 3 Council's members within 14 days from the date of submitting such request.

2. The Council's meetings may be attended by:

- 1)** the Agency's President;

- 2)** individuals authorized by the Agency's President;
- 3)** individuals not being the Council's members invited to a meeting of the Council by the Council's chairman.

§ 5. 1. The Council's meeting shall be recorded in the form of minutes.

2. The minutes of the Council's meeting shall include:

- 1)** date, place and duration of the meeting;
- 2)** attendance list of the Council's members and other attendants of the meeting;
- 3)** information concerning the agenda and procedure of the meeting, matters under consideration and resolutions adopted;
- 4)** other matters which were included in the minutes on the chairman's request.

3. The minutes shall be signed by a chairman of the meeting and a secretary.

§ 6. 1. The Council's resolutions shall be adopted by a majority of votes.

2. Only the Council's members shall take part in a vote.

3. The vote shall be open.

4. In order for a Council's resolution to be valid, the Council's chairman or his/her deputy and at least the half of all members of the Council must participate in the vote.

5. A Council's member shall not participate in a vote on a resolution which concerns him/her directly or an organizational entity where he/she has been employed or with which he/she has been engaged on the basis of civil law contract against remuneration for the period of last three years before such resolution is adopted.

6. A Council's member who objects to the contents of resolution may submit in writing his/her separate opinion including reasons, which shall constitute an attachment to a resolution.

§ 7. The Council's chairman shall forward the Council's resolutions to the Agency's President.

§ 8. The monthly remuneration payable to the Council's members shall be:

- 1)** gross amount of PLN 3200 – for the Council's chairman;
- 2)** gross amount of PLN 2630 – for the Council's deputy chairman;
- 3)** gross amount of PLN 2250 – for other Council's members.

§ 9. This regulation shall come into force within 14 days from its publication date.