

January 10, 2002

COMMISSION VOTING RECORD

DECISION ITEM: SECY-01-0209

TITLE: FRAMEWORK DOCUMENT FOR
INTERNATIONAL ACTIVITIES

The Commission (with all Commissioners agreeing) approved the subject paper as recorded in the Staff Requirements Memorandum (SRM) of January 10, 2002.

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Commission.

Annette L. Vietti-Cook
Secretary of the Commission

Attachments:

1. Voting Summary
2. Commissioner Vote Sheets

cc: Chairman Meserve
 Commissioner Dicus
 Commissioner Diaz
 Commissioner McGaffigan
 Commissioner Merrifield
 OGC
 EDO
 PDR

VOTING SUMMARY - SECY-01-0209

RECORDED VOTES

	APRVD	DISAPRVD	ABSTAIN	PARTICIP	NOT COMMENTS	DATE
CHRM. MESERVE	X					X 01/02/02
COMR. DICUS	X					X 01/03/02
COMR. DIAZ	X					01/08/02
COMR. McGAFFIGAN	X					X 12/28/01
COMR. MERRIFIELD	X					X 12/20/01

COMMENT RESOLUTION

In their vote sheets, all Commissioners approved the staff's recommendation. Chairman Meserve, Commissioner Dicus, Commissioner McGaffigan, and Commissioner Merrifield provided some additional comments/edits. Subsequently, the comments of the Commission were incorporated into the guidance to staff as reflected in the SRM issued on January 10, 2002.

Commissioner Comments on SECY-01-0209

Commissioner Dicus

I would like to commend the International Council and staff for their efforts in developing a framework that stresses the alignment of the NRC's international involvement with the appropriate goals and objectives of the Agency's Strategic Plan, and which also recognizes that implementation responsibility should be factored into, and carried out in accordance with, individual Program Office Operating Plans. I believe that the proposed framework and general guidance largely addresses my previous issues and concerns with respect to Program Office Operating Plans, foreign travel funded by outside sources, and resource participation. I also believe that it provides the appropriate mechanism for carrying out the responsibilities outlined in Management Directive 9.14. and for keeping the Commission well informed in a timely manner.

Additionally, in the last sentence of item 4., located on Page 4 of the "Framework for International Activities," the word **notified** should be changed to **ratified**.

Commissioner Merrifield

The staff should modify Section C, Additional Priority-Setting Considerations, to include a discussion which allows for early, efficient Commission notification of, and involvement in, policy issues consistent with Management Directive 9.4 and the Staff Memorandum dated September 4, 2001 (M010814).