

EAN Steering Group Meeting

24th May 2011

The Steering Group Meeting will take place at CEPN premises 28, rue de la Redoute – 92260 Fontenay-aux-Roses, France.

It will start at 9.00 am and will end around 4.30 pm

AGENDA

Administrative Board meeting

- 1/ Discussion on financial aspects:
 - a/ Discussion on the final accounts for 2010 *P. Croüail*
(in the absence of F. Drouet, former Treasurer, who resigned on May 1, 2011)
 - b/ Discussion on the provisional 2011 budget and fees and budget *Administrative Board Members*
- 2/ Renewal of the Bureau: Nomination of Chairman, Vice-chairman, Treasurer and Secretary *Administrative Board Members*

Steering Group meeting

- 3/ Round table on the main events dealing with ALARA in each country including implications of the Fukushima accident *All*
- 4/ Review of the EAN Strategic Plan for 2010-2015:
 Done and To Do actions (identification of national and international 2011-2015 events, cornerstones and deadlines with respect to the EAN work programme, Implementation Plan follow-up), including:
 - 15th EAN Workshop (Summer 2014): selection of the topic and hosting country
 - Collaboration with EFNDT
 - Collaboration with EFOMP
 - Newsletters: Feedback from issue no28; preparation of issues no29, 30, etc.
 - Surveys (aircrew exposures, declaration systems of incidents, project: zoning practices) *All*
- 5/ 13th EAN Workshop (Norway, Oskarsborg fortress, 7-10 June 2011): “ALARA in the medical sector” *G. Saxebøl*
 - Organizational aspects
 - Final programme
- 6/ 14th EAN Workshop (Dublin Castle Ireland the 4 – 6 September 2012): “ALARA in existing exposures situation” *S. Fennell*
 - Organizational aspects
 - Composition of the Programme Committee

- Milestones and deadlines

7/ Information on the European projects:

- TRASNUSAFE
- EMAN

*P. Croüail
F. Vermeersch
prepared by C.Schieber
C. Lefaure*

- IAEA ALARA networks and projects

8/ Information and discussions on EAN sub-networks and working groups:

- ERPAN
- Working Group on ALARA Culture

*S. Fennell
C. Schieber
report by F.Vermeersch*

9/ Other business