



EAN Steering Group Meeting AGENDA

31st May 2012

The Steering Group Meeting will take place at CEPN (28 rue de la Redoute – 92260 Fontenay aux Roses). It will start at 9.00 am and will end around 16.00

ADMINISTRATIVE BOARD MEETING

- 1/ Discussion on financial aspects:
 - a/ Discussion on the 1st provisional accounts for 2012
 - b/ Discussion on the 2011 final account*Administrative Board Members*
- 2/ Trasnusafe cost statements *P. Croüail*
- 3/ Renewal of the bureau *Administrative Board Members*

STEERING GROUP MEETING

- 4/ Round table on the main events dealing with ALARA in each country *All*
- 5/ 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, Preparation of an Implementation Plan), including:
 - a. 14th EAN Workshop - Dublin 4th to 6th September 2012 on ALARA in existing exposure situation
 - b. 15th EAN Workshop (Spring 2014)
 - c. Collaboration with EFNDT
 - d. Collaboration with EFOMP
 - e. Collaboration with EFRS
 - f. Newsletters: Issues 31, 32, etc.
 - g. Surveys: emergency workers*All*
- 5/ Information on European projects:
 - Activities and future status of the EMAN network *A. Schmitt-Hannig*
 - Activities within the MEDRAPET project *A. Schmitt-Hannig*
 - Activities within the TRASNUSAFE project *P. Croüail*
- 6/ Information and discussions on EAN sub-networks and working groups:
 - ERPAN *S. Fennell*
 - Working Group on ALARA Culture *F. Vermeersch*
 - EAN NORMnet *A. Schmitt-Hannig*
- 7/ IRPA 13
 - a. Meeting with other ALARA networks *C. Lefauve*
 - b. Presentations - posters
- 8/ Other business
 - Presentation of the results on the classification of area in Europe (CEPN study for ASN in collaboration with EAN/ERPAN members) *P. Croüail*
 - Information on IAEA RASSC priorities *A. Schmitt-Hannig*