



European ALARA Network

EAN ADMINISTRATIVE BOARD AND STEERING GROUP MEETINGS AGENDA

5TH DECEMBER 2014

The Meetings will take place at M4 Room, AIEA Building, Vienna International Centre, Vienna.

It will start at 12:00 am and will end at 18:00.



ADMINISTRATIVE BOARD MEETING

-
- | | |
|---|-------------------------------|
| (1) Financial aspects: | <i>N. Stritt + AB Members</i> |
| ➤ Discussion on the 2 nd provisional accounts for 2014 | |
| ➤ Discussion on the 2015 budget | |
| <hr/> | |
| (2) Other business (if any) | <i>AB Members</i> |
-

STEERING GROUP MEETING

-
- | | |
|---|---|
| (3) EAN Strategic Agenda for the 2015 – 2020 period: | |
| ➤ Validation of the EAN Strategic Agenda 2015 – 2020 and proposal for its diffusion | <i>All</i> |
| ➤ Relation with ICRP: Last meeting with SLO | <i>F. Vermeersch</i> |
| ➤ Relation with EFOMP: Memory of Understanding | <i>P. Allisy-Roberts</i> |
| ➤ Output of the coordination meeting EAN/IAEA | <i>J. Ma, F. Vermeersch</i> |
| ➤ Relation with EUTERP | <i>R. Paynter</i> |
| ➤ Put the Strategic Agenda in concrete form: | |
| ○ 16 th EAN Workshop on Radiography and NDT Testing – in collaboration with EFNDT and EFRS | <i>N. Stritt</i> |
| ○ 17 th EAN Workshop | <i>All</i> |
| ○ EAN membership | <i>All</i> |
| ○ Diffusion of EAN work and recommendations | <i>All</i> |
| ○ Involvement of younger generation | <i>A. Hefner + All</i> |
| <hr/> | |
| (4) Information on OPERRA and CONCERT | <i>A. Schmitt-Hannig, F. Vermeersch</i> |
| <hr/> | |
| (5) Information on TRASNUSAFE | <i>P. Croüail</i> |
| <hr/> | |
| (6) Other business: | |
| ➤ OTHEA | <i>P. Shaw</i> |
| ➤ ALARA News | <i>All</i> |
-

