



European ALARA Network

EAN ADMINISTRATIVE BOARD AND STEERING GROUP MEETINGS AGENDA

15TH DECEMBER 2015

The Meetings will take place at CEPN (28 rue de la Redoute – 92260 Fontenay aux Roses).

It will start at 10.00 a.m. and will end at 16.00.

ADMINISTRATIVE BOARD MEETING

AB Members

1. Financial aspects:
 - Discussion on the final budget 2015
 - Discussion on the provisional budget 2016
2. Other business
 - Update on Trasnusafe

N. Stritt, AB Members

P. Croüail

STEERING GROUP MEETING

1. Italian activities in the NORM regarding building material. Presentation and discussions.
2. United Kingdom review on High Activity Sealed Sources.
3. Information regarding ALARA networks of AIEA
4. Implementation of the **EAN Strategic Agenda 2015 – 2020**
 - 4.1 - Interaction with European projects/organizations in radiation protection
 - o Possible cooperation with NERIS
 - 4.2 - Extension of Membership: an update
 - 4.4 - Next Newsletters (February 2016)
 - 4.4 - Update on the 16th EAN Workshop (Bern, March 2016)
 - 4.5 - Relation with ICRP
 - o Overview of ICRP 2nd Symposium (Seoul, October 2015)
 - o Results of the meeting of senior representatives of organizations in formal relations with ICRP (Seoul, October 2015)
 - o Implication of EAN in ICRP Task Group
5. Information and discussions on EAN sub-networks and working groups:
 - ERPAN recent and foreseen activities
6. Other business
 - Progress in the ALARA Book

C. Nuccetelli

P. Shaw

C. Lefaure

All Members

F. Vermeersch, P. Croüail

All Members

S. Andresz

N. Stritt

F. Vermeersch

N. Stritt

F. Vermeersch, C. Schieber