



European ALARA Network

EAN ADMINISTRATIVE BOARD AND STEERING GROUP MEETINGS AGENDA

15TH JUNE 2016

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

AB Members

STEERING GROUP MEETING

1. How is Greece trying to implement the new BSS in its regulatory context when it comes to the *graded approach*? *S. Economides*
2. Renewal of the EAN Bureau
3. Implementation of the **EAN Strategic Agenda 2015 – 2020**
 - 3.1 - Interaction with European projects/organizations in radiation protection
 - o CONCERT and ENERTRAP III development *All Members*
 - 3.2 - Extension of Membership: an update *A. Schmitt-Hannig*
 - 3.3 - Next Newsletters (Autumn 2016) *All Members*
 - 3.4 - Conclusion of EAN Workshop 16th *S. Andresz*
 - 3.5 - Update regarding EAN Workshop 17th (Lisbon, May 2017) *N. Stritt,*
 - 3.6 - Feedback from international organizations and events: *P. Croüail*
 - o Relation with ICRP *F. Vermeersch*
 - o Cooperation between EAN and EFNDT *F. Vermeersch*
 - o COMET 2016 (Risk Perception, Communication and Ethics of Exposures to Ionising Radiation) *P. Allisy*
4. Information and discussions on EAN sub-networks and working groups:
 - ERPAN recent and foreseen activities *N. Stritt*
5. Other business
 - Progress in the ALARA Book *F. Vermeersch*