



European ALARA Network

EAN ADMINISTRATIVE BOARD AND STEERING GROUP MEETINGS AGENDA (PRELIMINARY)

14TH JUNE 2017

*The Meetings will take place at CEPN (28 rue de la Redoute – 92260 Fontenay aux Roses).
It will start at 10.00 and will end at 16.00.*

ADMINISTRATIVE BOARD MEETING

AB Members

1. Financial aspects:
 - Presentation of the final budget 2016
 - Update on the budget 2017

N. Stritt, AB Members

2. Other businesses

AB Members

STEERING GROUP MEETING *(start around 11.00 am)*

1. **Application of the Radiological Protection System for Cosmic Radiation in Aviation – ICPR Publication 132**

S. Andresz

Implementation of the EAN Strategic Agenda 2015 – 2020

2. - Interaction of EAN with other organisations
- 2.1 ○ Participation of EAN in SFRP/IRPA workshop on
 ‘reasonableness’ in ALARA
- 2.2 ○ In ICRP Task Group
3. - EAN activities
- 3.1 ○ Feedback of the 17th EAN Workshop (Lisbon, May 2017) –
 discussion on the Conclusions & Recommendations
- 3.2 ○ 18th EAN Workshop: *topic, date and location*
- 3.3 ○ Extension of Membership: an update
- 3.4 ○ EAN Newsletters (issue 40; October 2017)
- 3.5 ○ The EAN logo and website

F. Vermeersch

F. Vermeersch

S. Andresz, J. Morgan, P. Croüail

All Members

All Members

S. Andresz

S. Andresz

4. - Mid-term evaluation of the Strategic Agenda: *where are we now?*

All Members

5. **Information and discussions on EAN sub-networks and working groups**

- ERPAN recent and foreseen activities

N. Stritt

6. **Other businesses**

- Implication of EAN in European Project/organization (Concert, European Radiation Protection Week, ...)
- Progress in the ALARA Book

All Members

F. Vermeersch