



## EAN ADMINISTRATIVE BOARD AND STEERING GROUP MEETINGS AGENDA

**13<sup>TH</sup> – 14<sup>TH</sup> DECEMBER 2018**

*All the Meetings will take place at CEPN (28 rue de la Redoute, 92260 Fontenay aux Roses, France).*

**13<sup>th</sup> December:** Brainstorming from 14.00 to 16.30

**14<sup>th</sup> December:** Programme Committee meeting for EAN workshop n°18 from 08.00 to 10.00  
Administrative Board from 10.00 to 11.00, Steering Group from 11.00 to 16.00

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### 13<sup>TH</sup> DECEMBER

#### A BRAINSTORMING MEETING

Brainstorming meeting on the implementation of the 'graded approach' for workplaces in the context of EU-BSS implementation  
*Cf. Topical agenda*

*EAN Members, ERPAN Members*

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### 14<sup>TH</sup> DECEMBER

#### ADMINISTRATIVE BOARD MEETING

*AB Members*

1. Financial aspects:

- Presentation of the final budget 2018.
- Presentation of the proposed budget 2019.

*N. Stritt,  
N. Stritt, AB Members*

2. Follow-up of actions decided at last AB.  
*(Cf. Record of Decision, action 1 to 9).*

*AB Members*

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#### STEERING GROUP MEETING

1. Topical short presentation: *Review of the UK's regulatory framework governing the management of radioactive liquids*  
And/or  
Discussion on the “graded approach” for the management of exposure at workplaces (following EAN-ERPAN Brainstorming)

*J. Gilchrist*

2. **Implementation of the EAN Strategic Agenda 2015 – 2020** (cf. Record of Decision, action 10 to 32)

- 2.1 Update on the 18<sup>th</sup> EAN Workshop (March 2019)  
2.2 News from the 19<sup>th</sup> EAN Workshop (December 2019)  
2.3 EAN Newsletters (issue 41 and issue 42)  
2.4 Progress in the publication of the ALARA Book  
2.5 Proposal for survey

*Programme Committee  
F. Vermeersch  
S. Andresz, All  
Working Group*

3. **Information and discussions on other networks dealing with ALARA**

- Contact with African ALARA Networks
- Status of ARAN and REPROLAN
- Feedback from the 1<sup>st</sup> ENA workshop

*F. Vermeersch  
S. Andresz  
C. Nuccetelli*

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**4. Interaction with other organisations**

- Relation with ICRP: news from ICRP meeting at Stockholm (*if relevant*), *F. Vermeersch*  
implication in ICRP Task Group 106.
- Feedback from the European Radiation Protection Week, etc. what are the *Participants*  
current trends in research?
- Feedback from the SFRP-IRPA 2<sup>nd</sup> Workshop on the reasonableness in *F. Vermeersch, S.*  
ALARA. *Andresz*

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

*All Members*

**6. Any Other Businesses (AOB)**

*All Members*

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**EAN AB and SG meetings 20<sup>th</sup> June 2018**  
**Record of Decisions**

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**Administrative Board**

**> Increasing EAN Membership**

1. Norway: F. Vermeersch to contact Hanne Kofstadmoen (NRPA).
2. Finland: F. Vermeersch to contact STUK, S. Andresz to investigate during ANNETTE Summer School for potential members.
3. Croatia: P. Croûail, A. Schmitt-Hannig investigate for Members at the occasion of the Radiation Protection Week (October 2018).
4. Italy: C. Nuccetelli to investigate if ISS can become an EAN Administrative Board Member.
5. The Netherlands: F. Vermeersch to contact F. Draaisma (NRG).
6. Austria: S. Andresz to investigate in liaison with A. Hefner.
7. Poland: C. Nuccetelli to investigate at the occasion of the 1<sup>st</sup> ENA workshop in Katowice.
8. Other RECAN: S. Andresz to obtain a list of contacts (Ma Jizeng); meeting can be arranged at RPW 2018 (P. Croûail, A. Schmitt-Hannig).
9. F. Vermeersch to write a letter to IRPA Associate Societies.

**> Documents presenting the EAN**

10. S. Andresz to distribute to the Members a set of slides presenting the Network.
11. S. Andresz to distribute to the Members a letter from the F. Vermeersch calling for Membership.
12. F. Vermeersch to draft a summary of current EAN activities (EAN 'state of the art').

**Steering Group**

**> ALARA – A practical Guidebook**

13. Finish the Book (Working Group+interested parties) and correct the text (P. Allisy, J. Morgan) (**before September**).
14. S. Andresz to contact Cambridge Scholar and EDP Science about publication (**before September**).
15. S. Andresz to make a flyer advertising the publication (**before September**).
16. The ALARA Book will be advertised at the next Radiation Protection Week.

**> Relation with ICRP**

17. All Members provide to F. Vermeersch comments on the Draft ICRP Publication on the use of effective dose – focus on the collective dose (**before first week of July**).
18. F. Vermeersch to investigate with J. Lochard on activities of TG106 (HASS).

**> EAN Workshop**

19. F. Vermeersch to confirm to PODIUM representatives that EAN is interested to co-organized a workshop on ALARA Tools (end 2019).

**> EAN Survey**

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20. J. Morgan send to ERPAN (N. Stritt) the HPE's survey (word format) on radioactive liquid waste (answer expected before 31<sup>st</sup> July).

#### **Other networks**

21. AFAN: S. Andresz and F. Vermeersch to send a salutation email and welcoming future collaboration.
22. ARAN, REPROLAM: S. Andresz to investigate their status (Ma Jizeng), identify representatives and F. Vermeersch to make contact.

#### **EAN Newsletter (before October)**

23. C. Nuccetelli provides an article on the building materials database.
24. F. Vermeersch/Ph. Antoine provide an article on the dismantling of M2 cell at Mol.
25. P. Allisy provides an advertisement of next EUTERP workshop.
26. A. Schmitt-Hanning provides an article on the last statistics of workers exposure in Germany.
27. P. Croüail provides an article on the foundation of AFAN and on the conclusion of last SFRP Congress on ALARA.

#### **Next meetings**

28. 13<sup>th</sup> December (afternoon): EAN+ERPAN brainstorming on the understanding and implementation of 'graded approach' for workplaces.
29. S. Andresz elaborate with T. Schneider then sent a text describing the aims and objectives of the brainstorming.
30. All Members: to propose topical presentations.
31. All Members: send documentation as fuel for thought: Ex. C. Nuccetelli: report on NORM and radon in building material, S. Andresz: N. Tsurikov presentation on NORM (IRPA Congress The Hague) etc.
32. 14<sup>th</sup> December: EAN AB and SG meetings.