



EAN ADMINISTRATIVE BOARD AND STEERING GROUP MEETINGS AGENDA

5TH JUNE 2018

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

Administrative Board from 09h00 to 10h00, Steering Group including brainstorming from 10h00 to 16h00

ADMINISTRATIVE BOARD MEETING

AB Members

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| <ol style="list-style-type: none"> 1. Financial aspects: <ul style="list-style-type: none"> • Presentation of the validated budget 2018 • Budget 2019 2. Follow-up of actions decided at last AB and new actions.
(<i>Cf. Record of Decision, action 1 to 9</i>) | <p><i>N. Stritt,</i>
<i>N. Stritt,</i>
<i>AB Members</i></p> |
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STEERING GROUP MEETING

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| <ol style="list-style-type: none"> 1. Amendment of the EAN Statute Annexe 1 2. Feedback from EAN Workshop 18 3. News from the EAN Workshop 19 (Nov. 2019) <ul style="list-style-type: none"> - Looking for contributions from EAN Members - Looking for views about the schedule 4. Surveys <ul style="list-style-type: none"> - On the graded approach (<i>on-going</i>); - Proposals for other surveys 5. The EAN Newsletter 6. Input to the OTHEA/RELIR database 7. Discussion about EAN interactions and visibility: <ul style="list-style-type: none"> - EAN at GE-Healthcare events - EAN and other networks (REPROLAN, ...) - EAN and other organisations (CONCERT, ICRP, ...) 8. Progress in the publication of the ALARA Book | <p><i>All</i>
<i>S. Andresz</i>
<i>F. Vermeersch, S. Andresz and</i>
<i>All</i>

<i>S. Andresz and All</i>

<i>S. Andresz</i>
<i>All</i>

<i>A. Perez-Mulas</i>
<i>F. Vermeersch, All</i>
<i>All Members</i>
<i>Working Group</i></p> |
| <ol style="list-style-type: none"> 9. Brainstorming meeting: the future of Radiation Protection –
From a professional perspective <ul style="list-style-type: none"> - Strengths/Weaknesses/Opportunities/Threats of
radiation protection professional sector in the countries - What is at stake and what could be done? | <p><i>All</i></p> |
| <ol style="list-style-type: none"> 10. Any Other Businesses (AOB) | <p><i>All Members</i></p> |



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