



EAN ADMINISTRATIVE BOARD AND STEERING GROUP MEETINGS AGENDA

NOVEMBER 17 AND 19, 2020

Online meeting

Administrative Board: 17 November, from 09:00 – 10:00,
Steering Group: 17 November from 10:00 to 12:30, 19 November from 9:00 – 12:30

ADMINISTRATIVE BOARD MEETING

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|--|-----------------------------------|------------|
| 1. Financial aspects: | | |
| | • Presentation of the budget 2020 | N. Stritt, |
| | • Budget 2021 | N. Stritt, |
| 2. Follow-up of actions decided at previous AB | | AB Members |

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STEERING GROUP MEETING

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|---|---|----------------------------|
| 1. Strategic Agenda 2020-2025 | | |
| | <i>Aiming to a validation</i> | All |
| | <i>Discussing the implementation</i> | |
| 2. Focusing on key ALARA Themes | | |
| 2.1 | Working Group | F. Kabrt and working group |
| 2.2 | Potential for Workshop | All |
| 3. Collaboration and partnership | | |
| 3.1 | Feedback from EUTERP's Meeting | P. Croûail, P. Allissy |
| 3.2 | IRPA Consultation on Reasonableness | F. Vermeersch and All |
| 3.3 | Existing partnerships and developing new relationships | All |
| 4. Running the network | | |
| | <i>in a Covid & post-Covid world)</i> | |
| 5. Communication and visibility | | |
| 5.1 | Newsletter 44 (and next issues) | S. Andresz and All |
| 5.2 | Other media, and improving EAN visibility | All |
| 5.3 | Potential for surveys? | All |
| 6. Any Other Businesses (AOB) | | |
| | <i>Feedback from event, changes in regulation, publication etc.</i> | All |

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