



EAN ADMINISTRATIVE BOARD AND STEERING GROUP MEETINGS AGENDA

JANUARY 28, 2022

Online meeting

Administrative Board: January 28 from 09:00 – 09:55,
Steering Group: January 28 from 10:00 to 16:00 (with a break)



ADMINISTRATIVE BOARD MEETING

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| 1. Financial aspects: | |
| • Presentation of the final budget 2021 | N. Stritt, |
| • Discussion on the budget 2022 | AB Members |
| 2. Follow-up of actions decided at previous AB | AB Members |
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STEERING GROUP MEETING

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| 1. Activities of ICRP C4 and potential collaboration with EAN | T. Schneider (C4 Chair) |
| 2. Renewal of the EAN Bureau | All |
| Focusing on key ALARA Themes in the Strategic Agenda | - |
| 3. Discussion on EAN Workshop (2022) | All |
| 4. Working Group on the impact of the EAN workshop recommendations | F. Kabrt and working group |
| 5. Working Group on ALARA for Radon At Work. An update. | A-RAW Working group |
| 6. Relation with other ALARA Networks | - |
| • RECAN | F. Vermeersch |
| • AFAN | S. Economides |
| • ERPAN | N. Stritt |
| 7. Presentation on an ALARA topic: ALARA in design of the MINERVA project , an SCK•CEN contribution * | Mrs. Dana Ene, SCK•CEN |
| Collaboration and partnership | - |
| 8. ICRP (C4) (debriefing, if needed) | All |
| 9. EUTERP: ETRAP-2023 conference | All |
| 10. European NORM Association | C. Nuccetelli and all |
| 11. Developing new collaboration: SHARE? | All |
| 12. Other partnership? | All |
| Communication and visibility | |
| 13. Newsletter 46 (Spring 2022) | S. Andresz and All |
| 14. Opportunity for survey? | All |
| 15. Any Other Businesses | All |
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* to be confirmed