



## EAN ADMINISTRATIVE BOARD AND STEERING GROUP MEETINGS AGENDA

DECEMBER 6, 2022

### 09:00-10:00 - ADMINISTRATIVE BOARD

Financial aspects:

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|---------------------------------|------------|
| • Budget 2022 as of today       | N. Stritt, |
| • Discussion on the budget 2023 | AB Members |

|                                             |            |
|---------------------------------------------|------------|
| Follow-up of actions decided at previous AB | AB Members |
|---------------------------------------------|------------|

### 10:00-16:00 - STEERING GROUP

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|---------------------------------------------------------|----------------------|
| 1. 10:30-11:30: Radiation Protection challenges at ITER | Y. Le Tonqueze       |
| 2. Status of EAN Webinar (in 8 December 2022)           | S. Andresz, F. Kabrt |
| 3. Status of next EAN Workshop (in September 2023)      | Programme Committee  |

#### Collaboration and partnership

- |                                                                                                         |                                                  |
|---------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| 4. Relation with other ALARA Networks: RECAN, ARAN and AFAN (following IAEA ORP conference, sept. 2022) | F. Vermeersch,                                   |
| 5. Relation with ICRP:                                                                                  |                                                  |
| • <i>Feedback from Senior representative meeting (oct. 2022);</i>                                       | Pascal Croüail                                   |
| • <i>Inclusion in ICRP TG</i>                                                                           | All                                              |
| 6. Invitation to register EAN as a PIANOFORTE Stakeholder                                               | All                                              |
| 7. Other collaboration and partnership? Environ-NET, Ukraine organization, ...                          | C. Nuccetelli (Enviro-NET), P. Croüail (UA), ... |

#### Communication and visibility

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|------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 8. Results of A-RAW working group                                                                                                  | S. Andresz and WG        |
| 9. EAN @ ROOMS European Radon Association conference and Kinsarvick. Feedbacks and reflections on the management of radon          | J. Morgan, P. Croüail    |
| 10. Feedback on Newsletter 48 and building Newsletter 49 (Spring 2023)                                                             | S. Andresz and All       |
| 11. Opportunity for EAN survey?                                                                                                    | All                      |
| 12. Opportunity for partnership between Members?                                                                                   | All                      |
| 13. Opportunity to present EAN at event/congress?                                                                                  | All                      |
| 14. <b>Any Other Business</b>                                                                                                      |                          |
| Challenges in the update and transition from old medical equipment (LINAC, PET, ...) to new ones at the scale of a country (Spain) | A. Perez Mulas, M. Sneve |