



European ALARA Network

EAN ADMINISTRATIVE BOARD AND STEERING GROUP MEETINGS AGENDA 30TH NOVEMBER 2016

*The Meetings will take place at CEPN (28 rue de la Redoute – 92260 Fontenay aux
Roses).*

It will start at 10.00 a.m. and will end at 16.00.

ADMINISTRATIVE BOARD MEETING

AB Members

1. Financial aspects:
 - Discussion on the final budget 2016
 - Discussion on the provisional budget 2017
2. Other businesses

N. Stritt, AB Members

STEERING GROUP MEETING *(start around 11.00 am)*

1. Application of the risk-matrix method for radiotherapy (in relation with the publication of IAEA TecDoc 1685) *A. Perez-Mulas*
2. The Irish EPA online system for licencing and inspection *H. Synnott*
3. Relation with PHE; Election of EAN Secretary *All Members*
4. Implementation of the EAN Strategic Agenda 2015 – 2020
 - 4.1 - Interaction with European projects/organizations in radiation protection *All Members*
 - 4.2 - Extension of Membership: an update *All Members*
 - 4.3 - The EAN logo *S. Andresz*
 - EAN Newsletters (issue 39: February 2017)
 - 4.4 - Update on the 17th EAN Workshop (Lisbon, May 2017) *Programme Committee Members*
 - 4.5 - 18th EAN Workshop: ALARA in Transport? *All Members*
 - 4.6 - Relation with ICRP *F. Vermeersch*
 - o Implication of EAN in ICRP Task Group
5. Information and discussions on EAN sub-networks and working groups:
 - ERPAN recent and foreseen activities *N. Stritt*
 - EAN_{NORM} *C. Nuccetelli*
6. Other businesses *F. Vermeersch,*
 - Progress in the ALARA Book
 - ...