



EAN ADMINISTRATIVE BOARD AND STEERING GROUP MEETINGS AGENDA

JUNE 8 AND 9, 2021

Online meeting

Administrative Board: 8 June, from 09:00 – 09:55,

Steering Group: 8 June from 10:00 to 12:30, 9 November from 9:00 – 12:30

ADMINISTRATIVE BOARD MEETING

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|---------------------------------------------------------------------------|------------|
| 1. Welcoming new AB Members: Mr. Roesler (CERN) and Mrs. Sneve (DSA). | |
| 2. Financial aspects: | N. Stritt, |
| • Presentation of the final budget 2020 | |
| • Discussion on the budget 2021 | |
| 3. Follow-up of actions decided at previous AB | AB Members |
| Updates on contacts with national RP organisations + other organisations. | |

STEERING GROUP MEETING

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| 1. Renewal of the EAN Bureau | |
| 2. Status of the other ALARA Networks: ARAN and RECAN, | B. Okyar (IAEA) |
| 3. Presentation on a ALARA topic? (to be decided) | U. Kulka (to be decided) |
| 4. Focusing on key ALARA Themes | |
| 4.1 Working Group on the impact of the EAN workshop recommendations | F. Kabrt and working group |
| 4.2 Working Group on ALARA for Radon At Work ^A | Working group |
| 4.3 Discussion on EAN Workshop (2022) | All |
| 5. Collaboration and partnership | |
| 5.1 Who are the Gatekeepers with other organizations? | All |
| 5.2 Feedback from ICRP meeting with Liaison Organisations | F. Vermeersch |
| 5.5 Feedback from HERCA meeting on RPE and RPO | F. Vermeersch and S. Economides |
| 5.4 Should EAN be identified as 'Stakeholder' in RadoNORM? | All |
| 6. Communication and visibility | |
| 6.1 Newsletter 45 articles | S. Andresz and All |
| 6.2 - Presentation of <i>EAN-25 Years of European Collaboration</i> at French National RP Congress | F. Vermeersch |
| - Potential for other presentations? | All |
| 6.3 Potential for survey? | All |
| 7. Any Other Businesses | |
| - <i>What's the status of geothermal plant and their residues in your country?</i> | All |
| - <i>Quotes in contest: benefits of being member of EAN</i> | |

A. This could be discussed the 2nd day because the EAN A-RAW meeting take place 8 June afternoon.

Documents in Annexe (zip)

For 4.1 Draft report from the working group

For 4.2: Term of Reference and questionnaire for A-RAW working group.

For 5.2: A. Role of EAN in the review of RP system by ICRP liaison meeting 2 June 2021_Final..

For 5.4. Invitation letter for RadoNorm stakeholders-final.

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