



European ALARA Network

EAN ADMINISTRATIVE BOARD AND STEERING GROUP MEETINGS AGENDA 18ST DECEMBER 2012

The Steering Group Meeting will take place at CEPN (28 rue de la Redoute – 92260 Fontenay aux Roses).

It will start at 9.00 am and will end at 16.00.

ADMINISTRATIVE BOARD MEETING

- 1/ Financial aspects: *AB Members*
- Discussion on the 2nd provisional accounts for 2012
 - Discussion on the 2013 budget.
- 2/ Other business (if any) *AB Members*

STEERING GROUP MEETING

- 3/ Round table on the main recent events dealing with ALARA in each country *All*
- 4/ Review of the EAN Strategic Plan for 2010-2015: Done and To Do actions (identification of national and international 2013-2015 events, cornerstones and deadlines with respect to the EAN work programme, Preparation of an Implementation Plan),
- 14th EAN Workshop (Dublin, September 2013) feedback *S. Fennell*
 - 14th EAN Workshop conclusions & recommendations *P. Shaw*
 - 15th EAN Workshop (Croatia, Spring 2014) *M. Novakovic*
 - Relation with ICRP (as a Special Liaison Organisation) *All*
 - Next Newsletters: Issue 32 (Dublin workshop results), Issue 33, etc. *All*
 - New frame for the EAN Newsletter *S. Andresz & All*
- 5/ EMAN recent developments:
- EMAN “beyond the project” *A. Schmitt-Hannig*
 - Response to the invitation to join the EMAN as observer *All*
- 6/ Information on the European projects:
- TRASNUSAFE *P. Croüail*
- 7/ Information and discussions on EAN sub-networks and working groups:
- ERPAN *S. Fennell*
 - Working Group on ALARA Culture *F. Vermeersch*
- 8/ Other business (information on recent and future publications, posters, etc.)
- 50th anniversary of the Belgian Radiation Protection Association *F. Vermeersch*
 - Conference of the Italian RP Association *S. Risica*
 - Paper in Nuclear Engineering International *S. Economides et al.*
- 9/ Next EAN AB and SC meeting date