

EAN Steering Group Meeting

8th June 2010

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 around 17.00

AGENDA

- 1/ Discussion on financial aspects and renewal of the Bureau:
 - a/ Discussion on the final accounts for 2009
 - b/ Discussion on the 1st provisional accounts for 2010
 - c/ Renewal of the EAN Bureau *Administrative Board Members*
- 2/ Discussion on the final new EAN Statutes and “Terms and Conditions”
- 3/ Discussion on the draft EAN Strategic Plan for 2010-2015
- 4/ Round table on the main events dealing with ALARA in each country
- 5/ Relationship with organisations, with which EAN has establish a cooperation agreement (EFOMP, EFRS, etc.) and other organisations *A. Schmitt-Hannig
S. Christophides*
- 6/ Preparation of the 13th EAN Workshop (June 2011): *G. Saxebøl*
 - Organizational aspects
 - Feedback from the 1st Programme Committee meeting
- 7/ Information on the European projects: *P. Croüail*
 - TRASNUSAFE: involvement of EAN and discussion on the Collaboration Agreement
 - EMAN *A. Schmitt-Hannig*
- 8/ Information and discussions on EAN sub-networks and working groups: *S. Fennell
A. Schmitt-Hannig*
 - ERPAN
 - Working Group on ALARA Culture
 - EAN NORM network
 - Discussion on the radon survey and EAN feedback on the ICRP radon statement
- 9/ Newsletters:
 - Feedback from the new format of the Newsletter
 - Issues 26 and 27
- 10/ Other business
 - OTHEA
 - ASN request for a contribution to “Contrôle”
 - Etc.