

## Agenda

### **Fourth General Assembly of the NERIS Platform Tuesday 21 May 2013, 2.00 - 6.00 pm**

**Escuela Técnica Superior de Ingenieros Industriales (ETSII)  
Universidad Politécnica de Madrid (UPM)  
Room C  
c/ José Gutiérrez Abascal, 2  
28006 Madrid, Spain**

- 1. Opening of the General Assembly** (President – Raimo Mustonen - STUK)
  - 1.1. Organization of the GA (chairperson, secretary, vote counters, proxies, etc.)
  - 1.2. Participation list
- 2. Review of the Platform activities** (President - Raimo Mustonen - STUK, Secretariat – Thierry Schneider - CEPN)
  - 2.1. Legal status of NERIS, statute of NERIS, memberships
  - 2.2. Financial situation of NERIS
  - 2.3. WG1 (ICRP implementation – Wolfgang Raskob - KIT), WG2 (local engagement – Deborah Oughton - UMB), WG3 (contaminated goods – Sylvie Charron - IRSN)
  - 2.4. R&D Committee (Chair – Frank Hardeman – SCK CEN)
  - 2.5. Management Board (President – Raimo Mustonen - STUK)
  - 2.6. Information on Web-site and newsletters (Secretariat – Thierry Schneider - CEPN)
- 3. Review of the NERIS-TP project** (Wolfgang Raskob - KIT) **and presentation of NERIS TP WP5 Training Course and NERIS TP Workshop in Oslo** (Tatiana Duranova - VUJE, Astrid Liland or someone from NRPA)
- 4. Review of the PREPARE project** (Wolfgang Raskob - KIT)
  - 4.1. **Merging of radiation research platforms for Horizon2020** (OPERRA, President – Raimo Mustonen - STUK)
- 5. Election of the new Management Board** (President - Raimo Mustonen - STUK, Secretariat – Thierry Schneider - CEPN)
  - 5.1. Rules, candidates, election
  - 5.2. Organization of the meeting of the new MB (to be planned after the General Assembly)
- 6. Views concerning the future NERIS activities**
  - 6.1. Strategic Research Agenda and Deployment Plan (President - Raimo Mustonen - STUK)
  - 6.2. Outcome of the OPERRA project (President - Raimo Mustonen - STUK)
  - 6.3. Financial aspects of the NERIS Platform (Secretariat – Thierry Schneider - CEPN)
  - 6.4. Other issues
- 7. Date and venue of the next General Assembly (All), Proposals**
- 8. Any other business (All)**
  - 8.1. Co-operation with other Platforms and Associations (Radioecology Alliance, HERCA, etc)
  - 8.2. Co-operation with international organisations (NEA-OECD, IAEA, etc)
  - 8.3. Co-operation with Japanese organisations
- 9. Closing of the fourth General Assembly (NERIS President)**

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