

## *Agenda*

### **Fifth General Assembly of the NERIS Platform Friday 27 June 2014, 2.00 - 5.00 pm**

**International Center of Conference Geneva (CICG) –  
17 Rue de Varembeé - 1211 Geneva, Switzerland  
*Room 5 – 3<sup>rd</sup> floor***

- 1. Opening of the General Assembly** (President – Thierry Schneider - CEPN)
- 2. New statute of the NERIS Platform and financial issues**
  - 2.1. Memberships (Thierry Schneider - CEPN)
  - 2.2. Adoption of the new statute
  - 2.3. Financial issues (Thierry Schneider - CEPN):
    - 2.3.1. Results of 2013
    - 2.3.2. Proposal for 2014 and adoption of the fees for 2014
- 3. Review of the Platform activities**
  - 3.1. Activities of the NERIS Working groups:
    - 3.1.1. WG on Local engagement (Deborah Oughton - NMBU)
    - 3.1.2. WG on Contaminated goods (Sylvie Charron - IRSN)
  - 3.2. R&D Committee (Chair – Frank Hardeman – SCK CEN): Updated Strategic Research Agenda
  - 3.3. Information on Web-site and newsletters (Sandra Biguenet - CEPN)
- 4. Information on the development of the PREPARE project** (Wolfgang Raskob - KIT)
- 5. Workshop 2015**
- 6. Views of the future NERIS activities**
  - 6.1. Information on the Memorandum of Understanding between MELODI, ALLIANCE, EURADOS and NERIS (Thierry Schneider - CEPN)
  - 6.2. Information on the organisation of the European Joint Programming (EJP) for Radiation Protection R&D in Europe (H2020 call) (Thierry Schneider – CEPN, Wolfgang Raskob - KIT)
- 7. International cooperation (All)**
  - 7.1. Co-operation with international organisations
  - 7.2. Co-operation with Japanese organisations
- 8. Date and venue of the next General Assembly (All), Proposals**
- 9. Any other issues**
- 10. Closing of the fifth General Assembly** (President – Thierry Schneider - CEPN)