

## **Draft Minutes**

# **Fifth General Assembly of the European Platform on Nuclear and Radiological Emergency Preparedness Response and Recovery**

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Location: Geneva, Switzerland  
Date: Friday 27 June 2014

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Participants: See list attached

The NERIS General Assembly met for the fifth time at the occasion of the Fourth European IRPA Congress in Geneva, Switzerland, 27 June 2014. The agenda figures in annex.

Thierry Schneider opens the General Assembly at 14:00 pm, as Chairman of the NERIS Platform, and reports on the main activities of the NERIS Platform achieved since the last General Assembly:

- Increase of supporting organisations;
- Confirmation of the usefulness of the NERIS Platform
  - Cooperation with the other European Research Platform
  - Recognition of the R&D issues in Emergency and Recovery;
- Thanks to Raimo Mustonen, key role of the RTD Committee;
- Reinforcement of cooperation with international organisations: HERCA, WHO, CRPPH, IAEA, GMF and NTW;
- Link with Japanese organisations and Belarus experts with whom there is a proposal to organise the PREPARE WP7 Training Course in Gomel;
- Challenges:
  - Ensure sustainability
  - Reinforce visibility
  - Favour / follow the development of the R&D issues.

## **1. New statute of the NERIS Platform and financial issues**

### **1.1. Memberships**

Thierry Schneider presents the situation concerning the memberships. He reminds the composition of the Bureau of the Platform further to elections organised during the last General Assembly in Madrid in May 2013. The members of the Bureau are the following:

- Chair: Thierry Schneider, CEPN
- Vice-chair: Florian Gering, BfS
- President of the R&D Committee: Frank Hardeman, SCK-CEN
- Treasurer: Wolfgang Raskob, KIT
- Secretary: Deborah Oughton, NMBU

To date, 50 organisations are members of the NERIS Platform and 25 are supporting organisations. Since the Fourth General Assembly, 7 members became supporting organisations:

- APA - Agencia Portuguesa do Ambiente (Portugal)
- CIEMAT - Research Centre for Energy, Environment and Technology (Spain)
- IKE - Institute of Nuclear Technology and Energy Systems (Germany)
- IST - Instituto Superior Técnico, the Lisbon School of Engineering, Science and Technology (Portugal)
- NCSR - National Centre for Scientific Research "Demokritos" (Greece)
- RPII - Radiological Protection Institute of Ireland (Ireland)
- University of Warwick (United Kingdom)

In addition, Public Health England (PHE) is under the process to sign the form to become supporting organisation.

## 1.2. Adoption of the new statute

In the framework of the EJP organisation (see 5.2), the NERIS Management Board proposes to introduce a reference to the implementation of research in the statutes of the Platform. The change is (in yellow) on Article 2 as follow:

ARTICLE 2: Aim

“The NERIS Platform aims at working on issues related to preparedness for nuclear and radiological emergency response and recovery, with the following objectives:

- Improving the effectiveness of current European, national and local approaches, relying upon both European and international experiences.
- Promoting more coherent approaches through the establishment of networking activities.
- Maintaining and improving know-how and technical expertise among all interested stakeholders by developing a supranational training programme.
- Identifying needs for further developments, addressing new and emerging challenges, **and implementing research.”**

The participants validate the new statute at the unanimity.

## 1.3. Financial issues

### 1.3.1. Results of 2013

The following tables present the expenses and resources related to the secretariat and the financial support of supporting organisations for 2013. The total of charges is 10 768.95€. It is to be noticed that on 20 days of work for CEPN for secretariat, only 6 days are charged and 14 days are directly supported by CEPN.

NERIS 2013 OPERATING COSTS									
NERIS COSTS	Items	Workload days	Workload days paid	Daily cost VAT excluded €	Total cost VAT excluded €	Total cost VAT included 19,6 % €	T&S and others €	Subtotal F €	Total €
<b>NETWORK SECRETARIAT (CEPN)</b>									
<b>NERIS Steering Group &amp; Management</b>	General management (manager)	2	1	1650,00	1650,00	1973,40		1973,40	
	Assistance (junior researcher)	8	1	680,00	680,00	813,28		813,28	
<b>NERIS Workshops</b>	Workshops organisation (manager)	1	1	1650,00	1650,00	1973,40		1973,40	
	Workshops organisation (junior researcher)	2	0,5	680,00	340,00	406,64		406,64	
<b>WG &amp; sub-network management</b>	Management (manager)	1	1	1650,00	1650,00	1973,40		1973,40	
	Assistance (junior researcher)	0	0	680,00	0,00	0,00		0,00	
<b>NERIS Newsletters</b>	Editorial board (project leader)	0	0	1280,00	0,00	0,00		0,00	
	Realisation (junior researcher)	4	0,5	680,00	340,00	406,64		406,64	
<b>NERIS website</b>	Maintenance, upgrading (senior researcher)	0	0	980,00	0,00	0,00	900,00	900,00	
	Maintenance, upgrading (junior researcher)	0	0	680,00	0,00	0,00		0,00	
									8446,76
<b>Others</b>	Web domain (neris.eu), stamp, banking...						59,50	59,50	
<b>Reception</b>	Lunches, dinner (AB, SG, Workshop PC)						289,29	289,29	
									348,79
<b>Contacts with intl. Organisations</b>		1	1	1650,00	1650,00	1973,40		1973,40	
		0	0	680,00	0,00	0,00		0,00	
<b>European project</b>		0	0	1280,00	0,00	0,00		0,00	
									1973,40
<b>NERIS COST for coordination</b>	<i>subtotal 1 - subtotal 2</i>	<b>19</b>	<b>6</b>		<b>7960,00</b>	<b>9520,16</b>	<b>1248,79</b>		<b>10768,95</b>
<b>Support for participating to NERIS activities</b>									
<b>NERIS COST for support</b>							<b>0,00</b>		<b>0,00</b>
<b>TOTAL NERIS COORDINATION</b>		<b>19,0</b>	<b>6,0</b>			<b>9520,16</b>	<b>1248,79</b>		<b>10768,95</b>

**INCOME STATEMENT 31 DECEMBER 2013**

CHARGES	31/12/2013	INCOMES	31/12/2013
	€		€
External services and other external services	10 768,95	Fees	10 900,00
		Charge transfer	0,00
		Subvention	0,00
		Contribution	0,00
<b>Total charges</b>	10 768,95	<b>Total incomes</b>	10 900,00
<b>Financial charges</b>	-	<b>Financial incomes</b>	0,00
<b>Exceptional charges</b>	-	<b>Exceptional incomes</b>	0,00
<b>Benefit</b>	131,05	<b>Loss</b>	0,00
<b>TOTAL</b>	<b>10 900,00</b>	<b>TOTAL</b>	<b>10 900,00</b>

**1.3.2. Proposal for 2014 and adoption of the fees for 2014**

The table below presents the estimated costs for 2014, considering that this year EC did not support expenses related to the secretariat.

NERIS 2014 OPERATING COSTS (BUDGET 2014)									
NERIS COSTS	Items	Workload days	Workload days paid	Daily cost VAT excluded €	Total cost VAT excluded €	Total cost VAT included 20% €	T&S and others €	Subtotal F €	Total €
<b>NETWORK SECRETARIAT (CEPN)</b>									
<b>NERIS Steering Group &amp; Management</b>	General management (manager)	2	1	1650,00	1650,00	1980,00		1980,00	
	Assistance (junior researcher)	8	1,5	680,00	1020,00	1224,00		1224,00	
<b>NERIS Workshops</b>	Workshops organisation (manager)	1	1	1650,00	1650,00	1980,00	150,00	2130,00	
	Workshops organisation (junior researcher)	2	0,5	680,00	340,00	408,00	150,00	558,00	
<b>WG &amp; sub-network management</b>	Management (manager)	1	1	1650,00	1650,00	1980,00		1980,00	
	Assistance (junior researcher)	0	0	680,00	0,00	0,00		0,00	
<b>NERIS Newsletters</b>	Editorial board (senior researcher)	0	0	980,00	0,00	0,00		0,00	
	Realisation (junior researcher)	4	1	680,00	680,00	816,00		816,00	
<b>NERIS website</b>	Maintenance, upgrading (senior researcher)	1	0,5	980,00	490,00	588,00	400,00	988,00	
	Maintenance, upgrading (junior researcher)	0	0	680,00	0,00	0,00		0,00	
									9676,00
<b>Others</b>	Auditor certification						200,00		
	Web domain (neris.eu), stamp, banking...						100,00	100,00	
<b>Reception</b>	Lunches, dinner (AB, SC, Workshop)						200,00	200,00	
									300,00
<b>Contacts with intl. Organisations</b>	Management (manager)	1	1	1650,00	1650,00	1980,00		1980,00	
		0	0	680,00	0,00	0,00		0,00	
<b>European project</b>	Horizon 2020 (manager)	11	10	1650,00	16500,00	19800,00		19800,00	
									21780,00
<b>NERIS COST for coordination</b>	<b>subtotal 1 - subtotal 2</b>	<b>31</b>	<b>17,5</b>		<b>25630,00</b>	<b>30756,00</b>	<b>1200,00</b>		<b>31956,00</b>
<b>Contribution to Melodi workshop</b>							1000,00		1000,00
<b>NERIS COST for support</b>							1000,00		1000,00
<b>TOTAL NERIS COORDINATION</b>		<b>31,0</b>	<b>17,5</b>			<b>30756,00</b>	<b>2200,00</b>		<b>32956,00</b>

To cover the expenses and taking into account the costs directly supported by CEPN, the Management Board proposes new fees for 2014 for supporting organisations:

- 2000€ for the College 1
- 1000€ for the College 2

The participants adopt the new fees which will allow to expect resources around 35 000€. The expected budget for 2014 is presented in the table below.

INCOME STATEMENT - BUDGET 2014					
CHARGES	31/12/2014	31/12/2013	INCOMES	31/12/2014	31/12/2013
	€	€		€	€
External services and other external services	32 956,00	10 768,95	Fees	35 000,00	10 900,00
			Charge transfer	0,00	0,00
			Subvention	0,00	0,00
			Contribution	0,00	0,00
<b>Total charges</b>	32 956,00	10 768,95	<b>Total incomes</b>	35 000,00	10 900,00
<b>Financial charges</b>	-	-	<b>Financial incomes</b>	0,00	0,00
<b>Exceptional charges</b>	-	-	<b>Exceptional incomes</b>	0,00	0,00
<b>Benefit</b>	2 044,00	131,05	<b>Loss</b>	0,00	0,00
<b>TOTAL</b>	<b>35 000,00</b>	<b>10 900,00</b>	<b>TOTAL</b>	<b>35 000,00</b>	<b>10 900,00</b>

These fees are adopted for 2014 and 2015. The possibility to obtain a financial support notably from EC projects in the future will be explored for the following years.

## 2. Review of the Platform activities

### 2.1. Activities of the NERIS Working Groups

#### 2.1.1. Working Group on ICRP

Thierry Schneider reminds that the Working Group on ICRP allowed the development of tool integrating new ICRP recommendations. Currently, there is no activity but the revision of ICPR publication 109 and 111 on emergency and recovery will be an opportunity for engaging new activities for the Working Group.

#### 2.1.2. Working Group on Local Engagement

Thierry Schneider informs that activities of this Working Group have been developed mainly through NERIS-TP. Since the final dissemination Workshop held in Oslo on January 2014, Simon French from the University of Warwick chairs the Working Group on Local Engagement. Database gathering experiences on post-accident management is setting up and in following year Simon French could present some first results. Eduardo Gallego mentions that this work is a priority for the NERIS Platform. Thierry Schneider will come back to Simon French in order to propose an exchange with the members of the Working Group.

#### 2.1.3. Working Group on Contaminated Goods

Thierry Schneider invites Sylvie Charron to present the activities of the Working Group on Contaminated Goods. Sylvie Charron reminds that the Working Group on Contaminated Goods has been created during the Third General Assembly on May 2012. The objective of the Working Group is to contribute to the development of strategies, guidance and tools for the management of the contaminated products taking into account the experience countries after the accidents of Chernobyl and Fukushima. The first meeting was held in Paris on 25-26 October 2012 with 17 participants. The issues addressed during this meeting have led to the

organisation of the NERIS Topical Workshop on the management of contaminated goods organised on 22 May with CIEMAT in Madrid. 60 participants attended this second meeting where regulation context, European, national experiences and experiences from Chernobyl and Fukushima were presented.

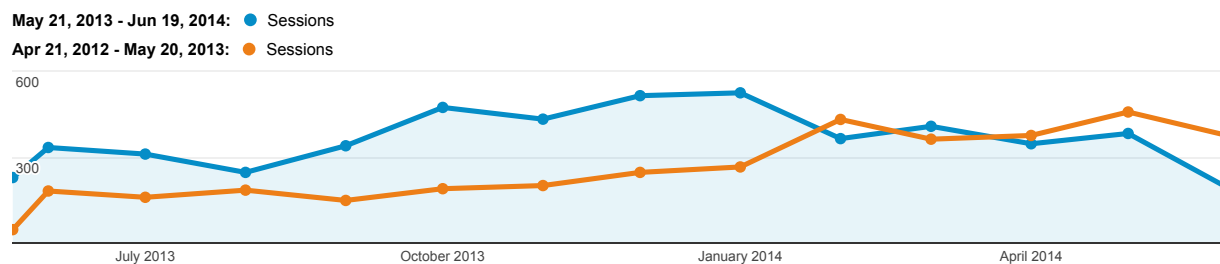
Between 2013 and 2015, most of the work is performed through the EC PREPARE Project in particular the Work Package 3 dedicated to the management of contaminated goods (foodstuff/feedstuff and other consumer goods) taking into account the view points of all stakeholders (producers, processing et retail industries, consumers, NGO's...). 11 European countries are involved (Belgium, France, Finland, Greece, Ireland, Netherlands, Norway, Portugal, Switzerland, Spain and United Kingdom) and stakeholder's panels were set up in 10 countries with a common methodology. 3 Task Force Meetings with participation of all partners and Japanese colleagues from University of Fukushima and CRIEPI are organised. The First Task Force Meeting was held in Madrid on May 23, 2013 to discuss a common framework with the specification of panel methodology in each country. The Second Task Force Meeting was organised in Athens from 26<sup>th</sup> to 28<sup>th</sup> of May 2014 to present the first results of the 10 national Panels. The Third Task Force Meeting will be organised in Dublin at the end of May 2015 and it is proposed to organize a NERIS Topical Workshop in Autumn 2015 in Paris dedicated to post-accident management of the contaminated products. This Workshop will allow to discuss and share the PREPARE WP3 results with all the NERIS members and the international organisations and post-accident networks.

## **2.2. R&D Committee: Updated Strategic Research Agenda**

Thierry Schneider asks Frank Hardeman, Chair of the R&D Committee, to present the work achieved and notably the update of the Strategic Research Agenda (SRA). Frank Hardeman explains that a NERIS R&D Committee meeting was organised in Brussels on September 2013 to discuss on the existing SRA. Following the analysis of the comments received, a list of priorities was established and one key topic was renamed: "Usage of the existing tools in the best possible way" by "Improving the decision making processes". On 5 December 2013, MELODI, the European Radioecology Alliance (ALLIANCE), NERIS and EURADOS have signed a Memorandum of Understanding (MoU) to confirm their joint commitment towards the consolidation and implementation of a strategic vision of radiation protection research in Europe. In this framework, the SRA was updated on April 8, 2014 and three research areas were identified with 7 topics. In the framework of the OPERRA project, consultation process is now engaged with all NERIS members in order to prepare a strategic vision of radiation protection research in Europe with other Platforms by selecting the key priorities. SRA and consultation process are available through the NERIS Website (<http://www.eu-neris.net/index.php/home/newsletters/81-updated-version-of-the-neris-strategic-research-agenda.html>). A next R&D Committee meeting will be organised in Autumn 2014.

## **2.3. Information on NERIS Website and newsletters**

Thierry Schneider asks Sandra Lafage as NERIS secretary to give some elements on the NERIS Website and newsletters. Sandra Lafage explains that the rate of frequentation of the NERIS Website has increased of 40% since the last NERIS General Assembly compared to the same period between the Third and the Fourth General Assembly. It was observed also an increase of 52% of new visitors.



Regarding newsletters, two issues were published since the last General Assembly and are available on the NERIS Website ([www.eu-neris.net](http://www.eu-neris.net)). The next issue is scheduled in October 2014.

Following the demands of Eduardo Gallego, the NERIS secretariat will organise discussions with the Management Board to improve the NERIS Website and to facilitate access to the documents and articles, notably to NERIS TP Reports.

### 3. Information on the development of the PREPARE Project

Thierry Schneider asks Wolfgang Raskob to present the development of the PREPARE Project. Wolfgang Raskob explains that the project involves 45 partners from more than 20 European countries. This project is part of the European Commission's 7<sup>th</sup> Framework Programme, EURATOM for Nuclear Research and Training Activities and started the 1<sup>st</sup> of February 2013 for a period of three years. It aims to close gaps that have been identified in nuclear and radiological preparedness following the first evaluation of the Fukushima disaster. Among others, the project address the review of existing operational procedures for dealing with long lasting releases, cross border problems in monitoring and food safety and further development on missing functionalities in decision support systems ranging from improved source term estimation and dispersion modelling to the inclusion of hydrological pathways for European water bodies. In addition, as the management of the Fukushima event in Europe was far from optimal, a so called Analytical Platform will be developed exploring the scientific and operational means to improve information collection, information exchange and the evaluation of such types of disasters. Exercises and Training Course are also organised and on September 15-19, 2014 a Training Course on Late Phase Nuclear Accident Preparedness and Management will be organised in Gomel, Belarus. To conclude, Wolfgang Raskob mentions that the PREPARE Project is a step forward in harmonisation of emergency management and rehabilitation preparedness in Europe.

### 4. Workshop 2015

Following the discussion during the NERIS-TP workshop in Oslo, the Management Board proposes to organise a NERIS Workshop next year from 27<sup>th</sup> to 29<sup>th</sup> of April or from 11<sup>th</sup> to 13<sup>th</sup> of May in Milano. 90 participants will be able to be hosted by the University of Milano. The proposal is welcomed by all the participants to the NERIS General Assembly. The Programme committee will be composed by a Core Group with Marie-Claire Cantone, Frank Hardeman, Johan Camps, Wolfgang Raskob and Thierry Schneider and the R&D Committee which scheduled a meeting in November 2014. Fees will be defined according to the necessary budget and the supporting organisations will have reduced price.

## **5. Views concerning the future NERIS activities**

### **5.1. Information on the Memorandum of Understanding between MELODI, ALLIANCE, EURADOS and NERIS**

On 5 December 2013, MELODI, the European Radioecology Alliance (ALLIANCE), NERIS and EURADOS have signed a Memorandum of Understanding (MoU) to confirm their joint commitment towards the consolidation and implementation of a strategic vision of radiation protection research in Europe. In this framework NERIS will contribute to the MELODI Workshop, which will be held in Barcelona on October 7-9, 2014. For the Second OPERRA call, a list of synergetic topics has been established and 3 new members were included in the Enlarged MELODI scientific committee to cover emergency and recovery issues: Lynn Hubbard (SSM, Sweden), Bryan Wynne (Lancaster University, UK) and Nadja Zeleznik (Regional Environmental Center, Slovenia). Otherwise OPERRA stakeholder eSurvey was set up through a questionnaire on “Priorities of radiation protection research”. The questionnaire will be sent to the European Platforms on 1<sup>st</sup> July 2014 and consultation will end on 15 September 2014 for an analysis during the MELODI Workshop. Thierry Schneider encourages all the NERIS members to respond to this questionnaire to identify their own priorities.

Thierry Schneider asks Florian Gering to present the proposal for an OPERRA Workshop on emergency. Florian Gering explains that in the framework of the OPERRA Task 2.3 related to “Identifying experiences and lessons learned from existing exposure situations, including Chernobyl, Fukushima, and the NORM industry”, one of the objectives is to describe experience and lessons learned from emergency response and identify research needs to improve preparedness for future accidents. To achieved this goal a Workshop on Emergency situations lessons learnt and further research needs will be organised with external experts and OPERRA members on October 14, 2014 morning in Paris (OECD/NEA).

### **5.2. Information on the organisation of the European Joint Programming (EJP) for Radiation Protection R&D in Europe**

Thierry Schneider explains that MELODI, ALLIANCE, NERIS and EURADOS are preparing a response for the European Joint Programming (EJP) for Radiation Protection R&D in Europe in the framework of the H2020 call NFRP 07 -2015 (<http://ec.europa.eu/research/participants/portal/desktop/en/opportunities/h2020/topics/2310-nfrp-07-2015.html>). A reinforced multidisciplinary approach to research and innovation is considered as essential to further develop the knowledge base in this field. This approach should encompass a number of basic scientific disciplines besides the specific disciplines pertaining to radiation protection so far, such as emergency preparedness, radioecology or the medical use of ionising radiation. It will require cooperation of the entire European research community concerned with a view to exploit to the best extend the synergistic aspects amongst these different disciplines. This activity will build on the Strategic Research Agendas of MELODI, NERIS, ALLIANCE and EURADOS and the medical use of ionising radiation. An information exchange meeting on the Horizon 2020 will be organised by the European Commission on July 11, 2014 in Brussels. In this framework, it is proposed that NERIS becomes a member of the consortium.

All the participants of the NERIS General Assembly approve this proposal. Thierry Schneider encourages the NERIS members to check with their national contact person on research for being involved in the consortium.



## **6. International cooperation**

### **6.1. Co-operation with international organisations**

Thierry Schneider mentions that the NERIS Platform has engaged cooperation with international organisations (European Commission, FAO, GMF, HERCA, IAEA, ICRP, NEA/CRPPH, NTW, WHO) and several participated to the final dissemination NERIS Workshop in Oslo on January 2014.

Thierry Schneider asks Zhanat Carr to present WHO activities on Emergency and Recovery issues. Furthermore discussions will be organised with WHO to identify cooperative activities.

### **6.2. Co-operation with Japanese organisations**

Thierry Schneider explains that cooperation has been established with CRIEPI, Fukushima University and IGES-FAIRDO. These organisations were involved in the NERIS-TP Project and now in the PREPARE Project notably in the WP3 on Contaminated Good.

Thierry Schneider gives the floor to Haruyuki Ogino. He explains that CRIEPI could provide information on the management of contaminated goods.

## **7. Date and venue for the next General Assembly**

Thierry Schneider proposes to organize the Sixth General Assembly at the occasion of the Workshop proposed in Milano, Italy from 27<sup>th</sup> to 29<sup>th</sup> of April 2015 or from 11<sup>th</sup> to 13<sup>th</sup> of May 2015. This proposal is accepted and contact will be established by the NERIS Secretariat with the Management Board and UNIMI to precise the date.

Thierry Schneider thanks all participants and closes the General Assembly at 17:00 pm.

**Fifth General Assembly of the NERIS Platform**  
**Friday 27 June 2014, 2.00 to 5.00 p.m.**  
**Geneva, Switzerland**

Attendance sheet

Last Name	First Name	Organisation	Country	Proxy	Signature
ANDRONOPOULOS	Spyros	DEMOKRITOS	Greece		
BEXON	Anthony	PHE	UK		
CANTONE	Marie Claire	UNIMI	Italy	UNIVERSITA' DEGLI STUDI DI MILANO - UNIVERSITY MILAN	<i>Maria Cantone</i>
CAPUCHO DOS REIS	Mario	IST	Portugal		<i>Mario Reis</i>
CHARRON	Sylvie	IRSN	France	Joel Bardelay, IRSN	<i>J. Charron</i>
DURANOVA	Tatiana	VUJE	Slovak Republic	Peter Liska, vice-chairman Rudolf Hronkovic, member of Board	<i>Tatiana Duranova</i>
FRENCH	Simon	University of Warwick	UK		
GALLEGO	Eduardo	UPM	Spain		<i>Eduardo Gallego</i>
GERING	Florian	BfS	Germany		<i>F. Gering</i>
HARDEMAN	Frank	SCK-CEN	Belgium		<i>Frank Harde</i>
HERIARD-DUBREUIL	Gilles	MUTADIS	France		
IKAHEIMONEN	Tarja K.	STUK	Finland		<i>Tarja Ikaheimonen</i>
JAWORSKA	Alicja	NRPA	Norway	Eldri Naadland Holo, NRPA	<i>Alicja Jaworska</i>
LAFAGE	Sandra	CEPN	France		<i>Sandra Lafage</i>
MALATOVA	Irena	SURO	Czech Republic	REVA CESTAROVA, NRPI	<i>Irena Malatova</i>



M06272014

LAST Name	FIRST Name	Organisation	Country	Proxy	Signature
MONTERO	Milagros	CIEMAT	Spain	X CAYETANO LÓPEZ, CIEMAT	
MURITH	Christophe	FOPH	Switzerland		
OGINO	Haruyuki	CRIEPI	Japan		
PEHRSSON	Jan	PDC-ARGOS	Denmark	Kasper Grann Andersson, DTU	
RASKOB	Wolfgang	KIT	Germany		
SCHEUERMANN	Walter	IKE	Germany		
SCHNEIDER	Thierry	CEPN	France	- Vasiliki Kamenopoulou, GAEC - David Firth, University of Warwick	
VAN ELSACKER	Heelen	NRG	The Netherlands		
VERVECKEN	Lieven	SCK-CEN	Belgium		
TOMASEK	Lothar	SURO	Czech Rep.		
<del>LOT</del>	MARTINS	MB3	Portugal		
SALOMAA	SISKO	STUK	FINLAND		
CURRIVAN	LORRAINE	ALLIANCE + RPII	IRELAND	- Ciara McK Mahon RPSI	
Ulrike	Kulka	BfS	Germany		
ZHANAT	CARR	WHO	Switzerland	BFS; IRSN; STUK; SFOPH (Swiss)	
LECOITTE	Jean-François	IRSN	FRANCE		

## *Agenda*

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

**International Center of Conference Geneva (CICG) –**

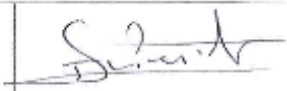

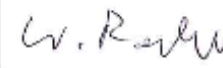
17 Rue de Varembé - 1211 Geneva, Switzerland

***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)

**Minutes of the Fifth General Assembly of the NERIS Platform  
Friday 27 June 2014  
Geneva, Switzerland**

Members of the Bureau of the NERIS Platform

Thierry SCHNEIDER, CEPN	President	
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