

Draft Agenda

Sixth General Assembly of the NERIS Platform

Wednesday April 29, 2015 from 1.30 to 4.30 pm

Palazzo Greppi, room "Sala Napoleonica" Via S. Antonio 12 – 20122 Milano, Italy

- 1. Opening of the General Assembly (President Thierry Schneider CEPN)
- **2. Annual report** (President Thierry Schneider CEPN)

Activities and evolution of the memberships

Adoption of the report by the GA

- **3. Financial issues** (Report of the treasurer: Wolfgang Raskob KIT)
 - 3.1.1. Results of 2014
 - 3.1.2. Proposal for 2015
 - 3.1.3. Adoption of the fees for 2016
- 4. Review of the Platform activities
 - 4.1. Activities of the NERIS Working groups:
 - 4.1.1. WG on ICRP recommendations (Wolfgang Raskob KIT)
 - 4.1.2. WG on Local engagement (Simon French University of Warwick)
 - 4.1.3. WG on Contaminated goods (Sylvie Charron IRSN)
 - 4.2. R&D Committee (Chair Frank Hardeman SCK CEN): Updated Strategic Research Agenda and conclusion of the workshop
- **5. Information on the development of the PREPARE project** (Wolfgang Raskob KIT)
- **6. Information on the CONCERT project** (Thierry Schneider CEPN)
- **7.** Workshop 2016
- 8. International cooperation (All)
 - 8.1. Co-operation with international organisations
 - 8.2. Co-operation with Japanese organisations
- 9. Date and venue of the next General Assembly (All), Proposals
- **10.** Any other issues
- **11.** Closing of the sixth General Assembly (President Thierry Schneider CEPN)