

June 17, 2015

OPEN Management Board Meeting

10:00a.m. – 03:30p.m.

AGENDA

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|--------------------------------|-------------------------------|---------------------|
| 10:00 a.m. – 10:10 a.m. | Introduction / Welcome | T Jung |
| 10:10 a.m. – 10:40 a.m. | WP1 | T. Jung |
| 10:40 a.m. – 11:10 a.m. | WP2 | S Salomaa |
| 11:10 a.m. – 11:40 a.m. | WP3 | N Impens |
| 11:40 a.m. - 12:00 a.m. | Coffee Break | |
| 12:00 a.m. - 12:30 p.m. | WP4 | B Schwartz |
| 12:30 p.m. - 01:00 p.m. | WP5 | S Bouffler |
| 01:00 p.m. - 02:00 p.m. | Lunch | |
| 02:00 p.m. – 02:30 p.m. | WP6 | L Sabatier |
| 02:30 p.m. – 03:00 p.m. | WP7 | A Ottolenghi |
| 03:10 p.m. – 03:30 p.m. | Conclusion | |
| 03:10 p.m. - 03:30 p.m. | Coffee Break | |

June 17, 2015

WP3 and WP6 Meetings

03:30p.m. – 06:30 p.m.

AGENDA

03:30 p.m. – 05:00 p.m.

WP3 Kick-Off

- 10 min Introduction to WP3 – Nathalie Impens (SCK-CEN)
- 5 min T3.1.: Integration of SRAs and priorities from platforms and national programs – Thomas Jung (BfS)
- 10 min Assembling priorities from WP2 – Sisko Salomaa (STUK)
- 5 min T3.2.: Joint priority setting of research and integrative activities – Nathalie Impens
- 5 min Input from WP5 – Simon Bouffler (PHE)
- 5 min Input from WP6 – Laure Sabatier (CEA)
- 5 min Input from WP7 – Andrea Ottolenghi (UNIPV)
- 5 min Condensation of priority list + defining general conditions – Geza Safrany (NRIRR)
- 15 min T3.3.: Joint roadmap development for long term strategy of RP research in Europe – Jacques Repussard (MELODI)
- 25 min discussion

05.00 p.m. – 06:30 p.m.

WP6 Kick-Off

- 5 min Opening WP6 Laure Sabatier (CEA)
- 28min (including 5mn discussion) Task 6.1 Promote the visibility of selected research infrastructures
(Lead: NMBU; Brit Salbu)
 - Subtask 6.1.1 Listing the infrastructures
Almundena Real (Lead: CIEMAT)
 - Subtask 6.1.2 Develop and update quality criteria and lists of recommended infrastructures
Almundena Real (Lead: CIEMAT)
 - Subtask 6.1.3 Increase the visibility of recommended infrastructures William Hempel (CEA)
- discussion

*34min (including 5mn
discussion)*

Task 6.2 Harmonize Practices and Protocols
(Lead: RIVM: Fieke Dekkers)

- Subtask 6.2.1* Maintaining STORE and radioecological databases
Bernd Grosche (BFS)
- Subtask 6.2.2* Incrementing databases
Imre Balashazy (MTA-EK)
- Subtask 6.2.3* Retrospectives studies
Rafi Benotmane (SCK-CEN)
- Subtask 6.2.4* Harmonization and exercises
Jean-Michel Dolo (CEA)

Discussion

*23 min (including 5mn
discussion)*

Task 6.3 Strategy for Facilitating Access to infrastructure
Laure Sabatier(CEA)

- Subtask 6.3.3* Existing procedures (calls, funding...)
(CEA)
- Subtask 6.3.4* Funding scheme (within infrastructure/within
project) (CEA)
- Subtask 6.3.1* Identification of the needs to support sustainability
of critical (including rare) facilities
Mike Atkinson (HMGU)
- Subtask 6.3.2* Developing training
Andrea Ottolenghi (UNIPV)

discussion

June 18, 2015

WP Kick-Off meetings; 9:00 a.m. – 3:00 p.m.

AGENDA

| Room Fürstenried | Room Schleißheim |
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| 09:00 a.m. – 10:30 a.m. | 09:00 a.m. – 10:30 a.m. |
| <p>WP1</p> <p>10min Opening WP1 leader Thomas Jung BfS</p> <p>10min Task 1.7: Attracting new members to the CONCERT EJP Consortium <i>Florin Buzatu, IFA</i> +disc (Lead: IFA; Partner: BfS, FCT, VUJE, IMROH, RSC, UT)</p> <p>10min Task 1.8: Public CONCERT web page and a secure internal web-based work space <i>Nathalie Impens; SCK-CEN</i> +disc (Lead: SCK•CEN; Partner: DH-PHE, BfS)</p> <p>10min Task 1.9 – Establishment of an expert database for the reviewing processes of CONCERT +disc (Lead: MELODI; Partner: MB members)</p> | <p>WP2</p> <p>10 min Opening WP2 leader Sisko Salomaa STUK</p> <p>10 min Task 2.1 - Development of Strategic Research Agenda, roadmap and priorities for research on low dose risk <i>Michaela Kreuzer, BfS</i></p> <p>10 min Task 2.2 - Development of Strategic Research Agenda, roadmap and priorities for research on radioecology <i>Hildegarde Vandenhove, SCK-CEN</i></p> <p>10 min Task 2.3 - Development of Strategic Research Agenda, roadmap and priorities for research on emergency preparedness and response <i>Florian Gering; BfS</i></p> <p>10 min Task 2.4 - Development of Strategic Research Agenda, roadmap and priorities for research on dosimetry <i>Werner Rühm, HMGU</i></p> |

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| 10 min | Task 2.5 - Development of Research Agenda, roadmap and priorities for research with the medical scientific community 2.5.1 Transition research agenda and road map for inclusion of medical radiation protection research goals in the first open CONCERT RTD call.; <i>Andrea Ottolenghi, UNIPV</i> |
| 10 min | 2.5.2 Sustainable integration of the medical radiation protection research perspective into the wider radiation protection research SRA; <i>Jürgen Griebel, BfS</i> |
| 10 min | Task 2.6 - Creating Strategic Research Agenda for Social Sciences and humanities in Radiation Protection <i>Nathalie Impens on behalf of Tanja Perko; SCK-CEN</i> |
| 10 min | Task 2.7 – Research and innovation supporting the implementation of the revised European Basic Safety Standards; <i>Géza Sáfrány, NRIRR</i> |

10:30 a.m. - 11:00 a.m. Coffee break

11:00 a.m. – 12:30 p.m.

WP5

Invited – all WP members (DH-PHE, STUK, ISS, IRSN, VUJE, SCK-CEN, NMBU, MELODI, NERIS, EURADOS, ALLIANCE)

Introductions

Overview of WP – Simon Bouffler

Strategy – Simon Bouffler

Stakeholder panel – Francois Rollinger

Survey & consideration of social media – Mauro Grigioni

Material for website – SCK-CEN, DH-PHE

Conclusion

11:00 a.m. – 12:30 p.m.

WP7

10 min **Opening**

WP7 leader

Andrea Ottolenghi UniPv

10 min + 5
min disc.

Task 7.1: Attracting and retaining students and junior scientists into the Radiation Protection research fields

(Lead: SU; Partner: UniPv, HMGU, NMBU, NRIRR, MTA-EK, SCK•CEN, MUW, UT; LTPs: IST)

10 min + 5
min disc

Task 7.2: Education and training as an essential part of dissemination and knowledge management within CONCERT

(Lead: NRIRR; Partners: SCK•CEN, UniPv, NCRRP, SU, MUW, VUJE, CEA, MTA-EK, STUK; LTPs: NMBU, CREAL, Jülich)

10 min + 5
min disc

Task 7.3: Targeted E&T initiatives

(Lead: UniPv; Partners: NRIRR, NCRRP, HMGU, SU, CEA, MUW, MTA-EK, SCK•CEN, STUK; LTPs: NMBU, CREAL)

10 min + 5
min disc

Task 7.4: Coordination and collaboration on E&T policy and strategy

Subtask 7.4.1: Coordination and collaboration (SCK•CEN).

Subtask 7.4.2: Vocational training for experts foreseen in the new Euratom BSS directive (ENSTTI)

(Lead: SCK•CEN; Partners: BfS, HMGU, UniPv, NRIRR, VUJE, CEA, MTA-EK, ENEA, EEAE, UT, STUK, IMROH; LTPs: ENSTTI, IST, NMBU, CREAL)

10 min + 5
min disc

Task 7.5: European integration of junior scientist career development)

(Lead: HMGU; Partners: UniPv, NRIRR, CIEMAT, VUJE, CEA, MUW, MTA-EK, UT, NCRRP, IMROH; LTPs: NMBU, IST)

12:30 p.m. - 01:30 p.m. Lunch

01:30 p.m. - 03:00 p.m.

01:30 p.m. - 03:00 p.m.

WP4

Invited – all WP members (ANR,FCT,SSM; Coordinator)

Call for Proposals

- Round table of the funding agencies
- Presentation of the WP4 on CONCERT open RTD Calls
- Timeline

Discussion

EJP CONCERT Kick-Off

June 17-18, 2015

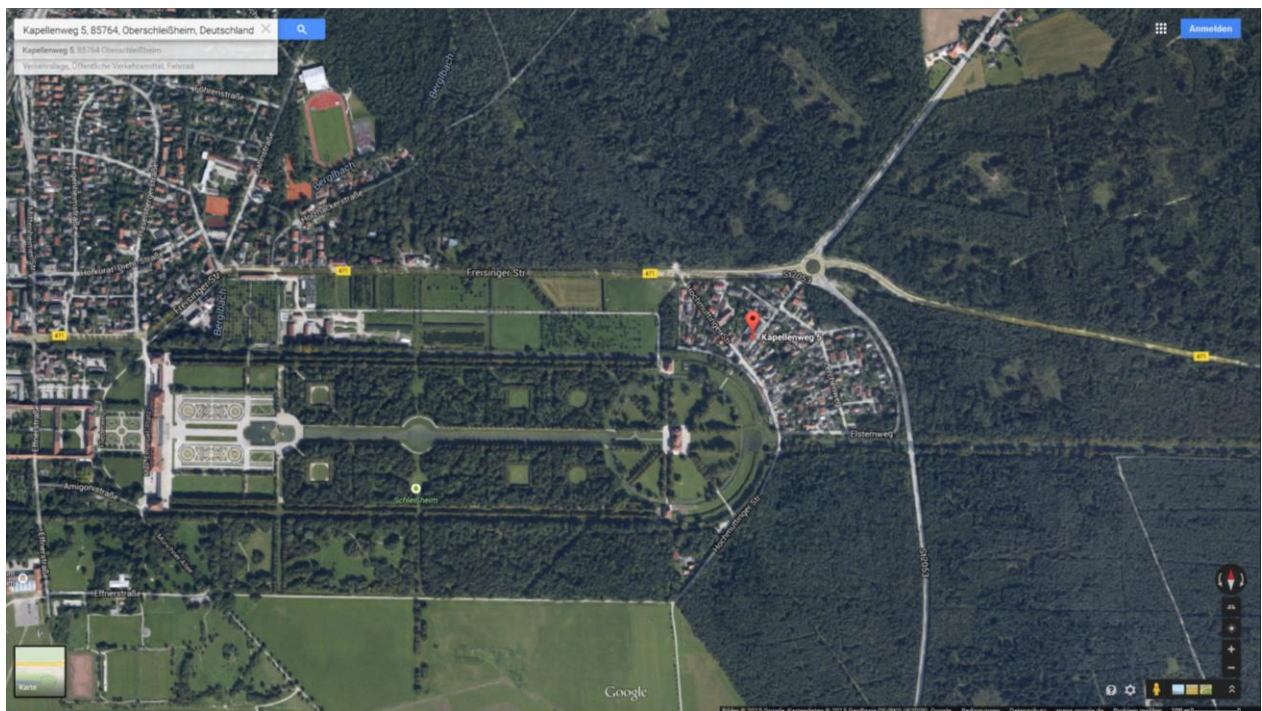


Meeting place

Hotel am Schlosspark „Zum Kurfürst“

(<http://www.kurfuerst-hotel.de>)

Kapellenweg 5 ·
85764 Oberschleißheim



<https://www.google.com/maps/place/Kapellenweg+5,+85764+Oberschleißheim,+Deutschland/@48.2503696,11.5744793,1539m/data=!3m1!1e3!4m2!3m1!1s0x479e7176d1eb8561:0x1c0fe38998dc23c9?hl=de>