



International Radiation Protection Association

**IRPA 13 BUSINESS PROGRAMME
Attachment 5
REF: IRPA 13-12/01-5**

62nd EXECUTIVE COUNCIL OF IRPA

Friday 11 and Saturday 12 May 2012

Glasgow, Scotland

DRAFT AGENDA

1. Opening
 - 1.1. Welcome (Ken Kase)
 - 1.2. Arrangements for the meeting
 - 1.3. Adoption of the agenda
 - 1.4. Adoption of the minutes of the 61st EC meeting

2. Officers reports
 - 2.1. President (Ken Kase)
 - 2.1.1. Activities and communications
 - 2.1.2. IRPA 13 Associate Societies Forum
 - 2.1.3. Other matters
 - 2.2. Vice-President (Renate Czarwinski)
 - 2.2.1. Admission Committee
 - 2.2.1.1. Current status of membership
 - 2.2.1.2. Admissions and new applications for membership
 - 2.2.1.3. Other matters
 - 2.2.2. Sievert Award
 - 2.3. Vice-President for Congress Affairs (Roger Coates)
 - 2.3.1. IRPA13 ICOC
 - 2.3.2. IRPA 13 ICPC
 - 2.3.3. IRPA 13 ICSC
 - 2.3.4. Other matters

IRPA Executive Office

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- 2.4. Executive Officer (Jacques Lochard)
 - 2.4.1. IRPA13-Business programme
 - 2.4.2. Report on the survey on IRPA membership
 - 2.4.3. Other matters
- 2.5. Treasurer (Dick Toohey)
 - 2.5.1. Financial report
 - 2.5.2. Montreal Fund
 - 2.5.3. Other matters
- 2.6. Publications Director (Dick Griffith)
 - 2.6.1. Publications Director Report
 - 2.6.2. Other matters
- 3. IRPA Guiding Principles (Bernard Le Guen & Ken Kase)
 - 3.1. Guiding Principles for Radiation Professionals on Radiation Protection Culture
 - 3.2. Guiding Principles for Radiation Professionals on Professional Qualification and Certification of Radiation Experts
- 4. Forthcoming IRPA international and regional congresses
- 5. International stakeholder engagement (Ken Kase)
 - 5.1. IAEA
 - 5.2. NEA – CRPPH
 - 5.3. European Commission Article 31 Group of Experts
 - 5.4. ICRP
 - 5.5. ICRU
 - 5.6. ICNIRP
 - 5.6. UNSCEAR
 - 5.7. ILO
 - 5.8. WHO
 - 5.10. Other organizations

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6. Co-operation with IOMP (Ken Kase and Fridtjof Nüsslin – Guest)
7. Education and training (Eduard Gallego and Alfred Hefner)
 - 7.1. The IRPA Education and Training Action Plan
 - 7.2. Education and Training section on the IRPA Web Site
 - 7.3. Involvement of IRPA in the International Conference on Education and Training in Radiological Protection
8. 2008-2012 achievements (Ken Kase)
 - 8.1. Strategic Plan
 - 8.2. Further discussion on using Association and Conference Management Services for operating IRPA
 - 8.3. Advertising on the IRPA Web Site
9. Arrangement for the 63rd EC meetings (Jacques Lochard)
10. Closing (Ken Kase)

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