

6 July 2018

Summary Report of the Eighth Meeting of the RERF Board of Councilors

The eighth meeting of the RERF Board of Councilors (BOC)* was held at the Nagasaki RERF Laboratory June 20-21, 2018.

The main agenda items and results of the discussions are summarized below:

I. Reports of activities and settlement of accounts

A status report of activities in FY2017 was made based on the activities report (including international cooperation activities and collaborative activities with overseas researchers or institutions), settlement of accounts report, audit report, and supporting documents. Deliberations that followed resulted in their approval.

II. Activity plans, budget, and related matters

Reports of FY2018 activity plans included research projects on the health of A-bomb survivors, the health of A-bomb survivors' children (F1), and the elucidation of radiation doses in individuals from the atomic bombings and their effects. Also included were projects to publicize research results and collaborate with other scientific research institutions, training programs for domestic and overseas specialists, public information programs, activities necessary for the above projects, and the FY2018 working budget required to implement these projects.

III. Recommendations made by Scientific Advisory Committee and RERF's responses

At the 45th meeting of the Scientific Advisory Committee (SAC) held in Hiroshima March 8-10, 2018, SAC reviews focused on the Department of Statistics. The SAC made several general recommendations related to strategic plans on the use of RERF preserved biosamples, research clusters, long-term hiring of research scientists, and mentoring and training of young research scientists. The BOC reviewed RERF's responses to these recommendations.

IV. RERF's strategic plans

The BOC discussed RERF's report on its strategic plans and the establishment of the Stakeholder Committee on Usage of A-bomb Survivors' Biosamples as it relates to the strategic plans.

*Boards of Councilors are the highest decision-making bodies of public interest foundations. RERF's BOC determines the structure for work execution (e.g., appointments and dismissals of directors, auditors, and

others) and the basic rules for foundation management (changes to the Articles of Incorporation, etc.). Through approval of financial statements, the BOC monitors whether RERF management is undertaken in accordance with laws and ordinances as well as the RERF Articles of Incorporation.

Participants of this year's Board of Councilors meeting are as follows:

COUNCILORS

Mr. James W. Ziglar, Senior Counsel, Van Ness Feldman, Washington, DC;
and Chairman of the Board of Trustees, Migration Policy Institute,
Washington, DC

Dr. Ryugo Hayano, Emeritus Professor, The University of Tokyo

Dr. Hiroo Dohy, Executive Officer, Blood Service Headquarters, Japanese
Red Cross Society

Dr. Joe W. Gray, Professor and Gordon Moore Endowed Chair, Department
of Biomedical Engineering, School of Medicine, Oregon Health & Science
University

Dr. Shelley A. Hearne, Executive Director, Forsythia Foundation and
Visiting Professor, Department of Health Policy and Management, Johns
Hopkins Bloomberg School of Public Health

Mr. Masaaki Kuniyasu, Former Ambassador Extraordinary and
Plenipotentiary to Sri Lanka, the Republic of Portugal, and other nations

Dr. Jonathan M. Samet, Dean, School of Public Health, University of
Colorado

Dr. Yoshiharu Yonekura, Senior Advisor, National Institutes for Quantum
and Radiological Science and Technology

DIRECTORS

Dr. Ohtsura Niwa, Chairman/Representative Director

Dr. Robert L. Ullrich, Vice Chairman and Executive Director

Dr. Kazunori Kodama, Executive Director

AUDITORS

Mr. Takashi Kohno, Certified Public Accountant and Tax Accountant,
Hiroshima All-In Law and Accounting Office

Mr. Paul Thrasher, Certified Public Accountant/Financial Consultant

CO-CHAIRPERSON OF THE SCIENTIFIC ADVISORY COMMITTEE

Dr. Michiaki Kai, Professor, Environmental Health Science, Department of
Health Sciences, Oita University of Nursing and Health Sciences



Discussion during BOC meeting



Press conference following conclusion of BOC meeting