Radiation Effects Research Foundation Summary Report of the 15th Meeting of the RERF Board of Councilors

The 15th Meeting of the RERF Board of Councilors was convened at the Hiroshima Laboratory on June 18 and 19, 2025.

The main topics and results of the discussions are as follows.

I. Report of Activities and Settlement of Accounts

The implementation status of FY2024 activities was conveyed using reports of activities (international collaborative activities, including joint projects with overseas institutions), settlement of accounts report, audit reports and related statements, and approved without objection.

II. Plans of Activities, Budget Estimates and Related Matters

Reports were given on the FY2025 plans of activities for research projects examining A-bomb survivors' health, research projects on the health of A-bomb survivors' children (F1), research to elucidate individual radiation doses and the effects from the A-bombs, projects to release research results and to collaborate with other scientific organizations, training programs for domestic and overseas specialists, public information programs, and other activities. Operating budgets for the plans were also shared.

III. RERF Strategic Plan and Plan for the Relocation of Hiroshima Laboratory

The strategic plan and implementation activities for achieving the mission assigned to RERF were explained, as was the progress of the relocation to the Kasumi Campus of Hiroshima University. This was followed by a discussion.

IV. Recommendations of the Scientific Advisory Committee and Responses to the Recommendations

The Scientific Advisory Committee held its 52nd meeting over three days from March 3 to 5, 2025, to conduct reviews with a focus on the cross-departmental Trio Genome Study and the Department of Epidemiology. Regarding the Trio Genome Study, it was confirmed that preparations for starting full-scale analysis were complete; and it was determined that epidemiology studies assessing risk of cancer and non-cancer diseases among A-bomb survivors and their children are making steady progress. The BOC discussed various SAC recommendations and RERF's responses to them. For example, the planned use of new dose assessment methods that consider age, sex, anatomical information of organs, and other factors are expected to lead to more precise evaluations of radiation effects in the future.

V. Appointment of Directors, Councilors, and Scientific Advisors

The BOC appointed successors to the Directors, Councilors, Scientific Advisors, and Local Advisors whose terms will expire after the current meeting. The BOC also appointed one external Director, a position that has been newly obligated to be established. The terms of office will be held until the end of the BOC meeting (regular) held in the year specified in the parentheses "()" of the attached documents.

理 事 の 選 任 Appointment of Directors

任期は()年に開催される定時評議員会の終結の時まで

The term of office will be until the conclusion of the BOC meeting (regular) held in () year.

| 理事長(代表理事) | 神 谷 研 二 |
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| Chair | Dr. Kenji Kamiya |
| (Representative Director) | (2027) |
| 副理事長兼業務執行理事 Vice Chair/ Executive Director | Dr. Preetha Rajaraman (2027) |
| 業務執行理事 Executive Director | 見玉和紀 Dr. Kazunori Kodama (2027) |
| 理 事 | Dr. Gil Latz |
| Director | (2027) |

評議員の選任 Appointment of Councilors

任期は()年に開催される定時評議員会の終結の時まで

The term of office will be until the conclusion of the BOC meeting (regular) held in () year.

| 早野龍五 (2030) | Dr. Jonathan M. Samet (2030) |
|---|---|
| 東京大学名誉教授 | コロラド公衆衛生大学院 教授、 |
| Dr. Ryugo Hayano (2030) | 前大学院長 |
| Emeritus Professor, The University of | Professor and former Dean, Colorado |
| Tokyo | School of Public Health |
| 米 倉 義 晴 (2026) 大阪大学放射線科学基盤機構 招へい教授 Dr. Yoshiharu Yonekura (2026) Guest Professor, Institute for Radiation Sciences, Osaka University | Dr. Joe W. Gray (2026) 米国オレゴン健康科学大学およびカリ フォルニア大学サンフランシスコ校 名誉教授 Professor Emeritus, Oregon Health and Science University and the University of California, San Francisco |
| 小林正夫(2027) 日本赤十字社中四国ブロック血液センター 相談役 Dr. Masao Kobayashi (2027) Consultant, Japanese Red Cross Chugoku- Shikoku Block Blood Center | Dr. Keith R. Yamamoto (2027) 米国カリフォルニア大学サンフランシスコ校 教授、科学政策・戦略担当副総長、 精密医療担当部長 Professor, Vice Chancellor for Science Policy and Strategy, Director UCSF Precision Medicine |
| 佐野利男(2029) | Dr. Angela Bies (2029) |
| 前原子力委員会委員・元軍縮会議日本政 | 米国メリーランド大学公共政策学部 |
| 府代表部大使 | 世界的慈善および非営利事業リーダーシ |
| Mr. Toshio Sano (2029) | ップ寄付講座 准教授 |
| Former Commissioner of Japan Atomic | Endowed Associate Professor of Global |
| Energy Commission and Former | Philanthropy and Nonprofit Leadership, |
| Ambassador, Permanent Representative of | School of Public Policy, University of |
| Japan to the Conference on Disarmament | Maryland |

科学諮問委員の選任 Appointment of Scientific Advisors

任期は()年に開催される定時評議員会の終結の時まで

The term of office will be until the conclusion of the BOC meeting (regular) held in () year.

| 山本精一郎 (2030) 静岡社会健康医学大学院大学 教授 国立研究開発法人国立がん研究センター 特任研究員 Dr. Seiichiro Yamamoto (2030) Professor, Shizuoka Graduate University of Public Health and Specially Appointed Researcher, National Cancer Center, Japan | Dr. Garcia-Closas, Montserrat (2030) ロンドン大学がん研究所 疫学教授 兼 グループリーダー Professor of Epidemiology and Group Leader, Institute of Cancer Research (ICR) |
|--|--|
| 鈴木 元 (2026) 医療法人保内郷厚生会 保内郷メディカルクリニ ック 医師 Dr. Gen Suzuki (2026) Medical Doctor, Honaigo Medical Clinic, Honaigo Koseikai Medical Corporation | Dr. Nilanjan Chatterjee (2026) 米国ジョンズ・ホプキンズ大学医学部 ブルームバーグ公衆衛生大学院 腫瘍学部 生物統計学科 ブルームバーグ特別教授 Bloomberg Distinguished Professor, Department of Biostatistics, Bloomberg School of Public Health and Department of Oncology, School of Medicine, Johns Hopkins University |
| 島田義也 (2027) 公益財団法人環境科学技術研究所理事長 Dr. Yoshiya Shimada (2027) President, Institute for Environmental Sciences | Dr. Gayle E. Woloschak (2027) 米国ノースウェスタン大学フェインバーグ医 学研究科 放射線腫瘍学部 教授 Professor, Departments of Radiation Oncology, Feinberg School of Medicine, Northwestern University |
| 今岡達彦(2028) 国立研究開発法人量子科学技術研究開発機構 量子生命・医学部門放射線医学研究所 放射線影響研究部修飾要因・幹細胞研究グルー プグループリーダー Dr. Tatsuhiko Imaoka (2028) Group Leader, Modifying Factor/Stem Cell Research Group, Department of Radiation Effects Research, National Institute of Radiological Sciences, Quantum Life and Medical Science Directorate, National Institute for Quantum Science and Technology | Dr. Patrick Concannon (2028) 米国フロリダ大学医学部 病理学・免疫学・臨 床検査医学科 名誉教授 Professor Emeritus, Department of Pathology, Immunology and Laboratory Medicine, College of Medicine, University of Florida |
| 松田文彦 (2029) 京都大学大学院医学研究科附属ゲノム医学セン ター長 Dr. Fumihiko Matsuda (2029) Director, Center for Genomic Medicine, Kyoto University Graduate School of Medicine | Dr. Melissa Haendel (2029) ノースカロライナ大学チャペルヒル校 精密医療トランスレーショナルインフォマテ ィクス学部長 Director of Precision Health & Translational Informatics, University of North Carolina |

地元諮問委員の選任 Appointment of Local Advisors

任期は()年に開催される定時評議員会の終結の時まで

The term of office will be until the conclusion of the BOC meeting (regular) held in () year.

越 智 光 夫 (2027) 広島大学 学長

Dr. Mitsuo Ochi (2027) President, Hiroshima University

永安 茂 (2027) 長崎大学 学長

Dr. Shigeru Nagayasu (2027) President, Nagasaki University