

2nd Annual Meeting of the EURAMET BoD Working Group for Capacity Building
October 25-26, 2017 - Vilnius, Lithuania

AGENDA – Final

Host of the meeting	State Research Institute Center for Physical Sciences and Technology (FTMC), Lithuania
Host Contact Person (Registrations & Information)	Irena Lazdauskaite, FTMC e-mail: irena.lazdauskaite@ftmc.lt
Organizer	EURAMET State Research Institute Center for Physical Sciences and Technology (FTMC)
Responsibility for agenda	Ahmet Ömer Altan, BoD-WGCB Convenor Tanasko Tasić, EURAMET CB Officer Wolfgang Schmid, EURAMET MSM
Participants	BOD-WGCB contact persons and observers Maria Luisa Rastello, EURAMET Vice-Chair (GA) Wolfgang Schmid, EURAMET MSM Tanasko Tasić, EURAMET CB Officer
Apologies	
Invited Guests	Chingis Kuanbayev, BIPM International Liaison Assistant Gregor Dudle, WELMEC Chairperson Denis Glavič Cindro, IJS, TC-IR contact for CB Gints Klavins, LMB Isa Elshani, Afrim Namani, KMA
Place of the Meeting	ARTIS Centrum Hotel, Vilnius
Registration	Via EURAMET Website http://www.euramet.org/event-bodwgcb-2017
Hotel reservation	To be done by the participants directly (see EURAMET Website)

Wednesday, October 25, 2017				
Time	Ref	Item	Documents	By
8:30		Registration of the participants		
9:00	CB2.01	Welcome and opening		
	CB2.01.01	Opening of the meeting		Omer
	CB2.01.02	Welcome by the host		
	CB2.01.03	Welcome by the BoD Guardian		Maria Luisa
	CB2.01.04	Presentation round of participants		
	CB2.02	Adoption of the agenda		Omer
	CB2.03	Reports on 2016 – 2017 WGCB Activities		
9:20	CB2.03.01	2016 - 2017 HI-CB Activities	15	Tanasko
9:35	CB2.03.02	2017 EMPIR Researcher Mobility Grants	15	Tanasko
9:50	CB2.03.03	2017 EMPIR Research Potential Call	15	Tanasko
10:05	CB2.03.04	2017 Workplan Review	15	Omer
10:20		<i>Coffee break</i>		
	CB2.04	Metre Convention, EURAMET, WELMEC		
10:50	CB2.04.01	News from EURAMET BoD	10	Maria – Luisa
11:00	CB2.04.02	News from WELMEC	15	Gregor Dudle
11:15	CB2.04.04	News from BIPM: CIPM MRA Developments / CBKT Activities	20	Chingis Kuanbayev
11:35	CB2.04.05	SE Europe TQI Project – External evaluation, next steps	10	Stefan Wallerath
11:45	CB2.04.06	Horizontal TC-activities	10	Wolfgang, Tanasko
11:55	CB2.05	Metrology in the Baltic Region and Cooperation in Capacity Building	45	Evaldas Naujalis (LT), Lauri Lillepea (EE), Gints Klavins (LV)
12:40	CB2.06	Information on additional financing mechanisms for mobility and equipment/facilities	10	Tanasko
12:50		<i>Lunch break</i>		
	CB2.07	Review of Capacity Building Measures in EURAMET		
13:45	CB2.07.01	Overview of CB Instruments: Features, Utilization, Strengths, Weaknesses.....Evaluation	20	Tanasko / Omer / Paul
14:05	CB2.07.02	Possible impact indicators	10	Tanasko
14:15	CB2.07.03	Member Views on CB Instruments and Their Impact (Short Presentations from CPs)	35	Short reports from 3-4 contact persons, tbd ¹
14:50	CB2.07.04	Discussion on CB Instruments – Identifying Needs, Effectiveness, Impact, Opportunities for Improvement (metrology summer schools, training networks)	40	All
15:30		<i>Coffee break</i>		
	CB2.08	Research Potential Call 2018		
16:00		Meeting the Scope of the Call: EURAMET View (<i>Examples of "Strategic" PRTs and Successful JRPs??</i>)	25	Fiona Redgrave
16:25		Discussion of Ideas Received for PRTs / Identifying Strategic Priority Areas	25	
16:50		Planning of RPT Workshop for Potential PRT Proposers	10	
17:00		End of first day		

¹ To be defined

Thursday, October 26, 2017				
Time	Ref	Item	Duration	By
	CB2.09	Capacity Building Activities in TCs		
9:00	CB2.09.01	Metrology in Chemistry (information from the TC)	20	Tanasko
	CB2.09.02	Ionizing Radiation (or Length)	20	Denis
9:40	CB2.10	Preparation of HI-CB Plan for 2017-2018		
	CB2.10.01	Presentation of Ideas Received	10	
	CB2.10.02	Break-out Sessions	40	
	CB2.10.03	Presentation of Outcomes	15	
10:45		<i>Coffee break</i>		
11:15	CB2.11	Discussion of BoD WGCB Workplan for 2017-2018	30	
11:45	CB2.12	Important Developments at Member NMIs/DIs	30	
12:15	CB2.13	Forthcoming Activities	5	
12:20	CB2.14	Internal matters of the BOD-WGCB		
	CB2.14.01	Contact persons and observers (update) New contact persons (PO, LV, SI, MD, CH; SK) New WELMEC representative	5	
12:25	CB2.15	Other issues	10	All
12:35	CB2.16	Closing		
	CB2.16.01	Next meeting: Date and Place	5	
	CB2.16.02	Conclusions	10	
12:50		End of meeting		
13:00		Lunch		

14:00 – FTMC – Metrology Department Laboratory Tour

The meeting is hosted by
 Centre for Physical Sciences and Technology: Metrology Department
 (FTMC)
 A.Goštauto str. 11
 01108 Vilnius

