

5th EURAMET General Assembly Agenda Plenary Session

Sarajevo, Bosnia Herzegovina, 7 - 9 June 2011
Final Version



Time
Part 1: Tuesday 7 June 8h30 – 12h30
Part 2: Tuesday 7 June 16h00 – 18h00
Wednesday 8 June 8h30 – 10h30
Part 3: Thursday 9 June 8h30 – 12h00

Place Hotel Europe, Vladislava Skarića 5, 71000 Sarajevo, BiH

Responsibility EURAMET Chairperson Leslie Pendrill, phone +46 767 885444

Participants EURAMET Delegates
Representatives of EURAMET Associates and Liaison Organisations
Research Council
TC-Chairs
Invited Guests
Staff of EURAMET Secretariat (for support)

Part 1: Tuesday 7 June, 8h30 – 12h30				
Time	Ref	Item	Documents	By
8h30	G05.01	Welcome address	---	Host
8h35	G05.02	Opening and adoption of the agenda	Agenda Minutes 4 th GA	L. Pendrill
8h40	G05.03	Chairpersons' Report: Important developments since the 4th EURAMET GA	Report	L. Pendrill
9h00	G05.04	EURAMET Administration and Secretariat	---	
	G05.04.01	Organisational changes during past year	---	W. Schmid, D. Jarvis
	G05.04.02	EURAMET Quality Management System	---	W. Schmid
	G05.04.03	Major activities since the 4 th EURAMET GA and outlook	Report	W. Schmid
9h20	G05.05	EURAMET Objectives and Strategy Matters	---	
	G05.05.01	EURAMET Strategy – presentation and discussion	---	K. Hossein
	G05.05.02	Analysis and recommendations on national metrology infrastructure – presentation and discussion	---	J. Drnovsek, W. Schmid
10h15		<i>Coffee Break</i>		
10h45	G05.06	European Metrology Research Programme - EMRP	---	
	G05.06.01	Actual Developments in the EMRP and their impact in EURAMET	Report	J. Stenger D. Jarvis
	G05.06.02	Future of the EMRP, follow-up programme – presentation and discussion	---	J. Stenger
11h25	G05.07	BIPM and CIPM MRA	---	A. Henson
11h45	G05.08	Reports from EURAMET horizontal TC's	---	
	G05.08.01	TC-Q	Report	P. Klenovsky
	G05.08.02	TC-IM	Report	M. Chambon
	G05.08.03	TC-IM Focus Group	Letter	A. Leitner
12h30		<i>End of Plenary Session Part 1</i>		

Part 2: Tuesday 7 June, 16h00 – 18h00 / Wednesday 8 June, 8h30 – 10h30

Time	Ref	Item	Documents	By
16h00	G05.09	Report from the Working Session Delegates Only	---	L. Pendrill
16h20	G05.10	Highlights and scientific Challenges of the Technical Committees	---	
16h20	G05.10.01	TC-TF	Report	
16h40	G05.10.02	TC-T	Report	
17h00	G05.10.03	TC-PR	Report	
17h20	G05.10.04	TC-MC	Report	
17h40	G05.10.05	TC-M	Report	
18h00	<i>Break – to be continued Wednesday morning</i>			
8h30	G05.10.06	TC-L	Report	
8h50	G05.10.07	TC-IR	Report	
9h10	G05.10.08	TC-F	Report	
9h30	G05.10.09	TC-EM	Report	
9h50	G05.10.10	TC-AUV	Report	
10h10	G05.10.11	General Discussion	Report	
10h30	<i>End of Plenary Session Part 2</i>			

Part 3: Thursday 9 June, 8h30 – 12h00

Time	Ref	Item	Documents	By
8h30	G05.11	EURAMET Knowledge Transfer and Publicity Activities	---	
	G05.11.01	Participation in Metrology Conferences	---	L. Pendrill
	G05.11.02	Cooperation of EURAMET in infrastructure development programmes of EC and other donors	---	J. Stenger
	G05.01.03	General publicity activities: publications, website, intranet	---	W. Schmid
9h00	G05.12	Important Developments amongst Liaison Organisations (and Guests)	---	
9h00	G05.12.01	NCSLi	---	L. Spires
9h15	G05.12.02	APMP	---	Yu Yadong
9h30	G05.12.03	COOMET	---	P. Neyezhmakov
9h45	G05.12.04	WELMEC	---	A. van Spronsen
10h00	G05.12.05	CEN/CENELEC	---	L. van den Berghe
10h15	G05.12.06	tbd	---	
10h30	<i>Coffee Break</i>			
11h00	G05.13	Conclusions and follow-up	---	L. Pendrill
	G05.13.01	Conclusions from the GA	---	
	G05.13.02	Prioritisation of EURAMET activities of the following year	---	
11h45	G05.14	Any other business	---	All
12h00	<i>End of Plenary Session Part 3</i>			

Overall Time Schedule GA

Time	Monday 6 June 2011	Tuesday 7 June 2011	Wednesday 8 June 2011	Thursday 9 June 2011
8h	(1) BoD Start 8h30	Registration (2a) GA Start 8h30	Registration (2d) GA Start 8h30	(2e) GA Start 8h30
9h		Plenary Session	Plenary Session	Plenary Session
10h	Coffee	Coffee	Coffee	Coffee
11h	(1) BoD	(2b) GA Plenary Session	(4) Symposium	(2f) GA Plenary Session
12h	Lunch: 12h30	Lunch: 12h30	Lunch: 12h45	Lunch: 12h00
13h	(1) BoD	(3) GA		Afternoon organised by the Host - Laboratory visits - Sightseeing tour
14h		Working Session (Delegates Only)	(4) Symposium	
15h	Coffee	Coffee	Coffee	
16h	Preparation of GA Ad-hoc working groups	(2c) GA Plenary Session	(4) Symposium	
17h	Registration Delegates			
18h	Welcome Reception		Sightseeing and Dinner	
19h		Gala Dinner		
20h				
21h				
22h				