

EURAMET Activities Overview and general members' support given by the Secretariat

Wolfgang Schmid, Head of Secretariat

9th EURAMET General Assembly
Plenary Session

Kraków, Poland, 2 June 2015



9th EURAMET General Assembly

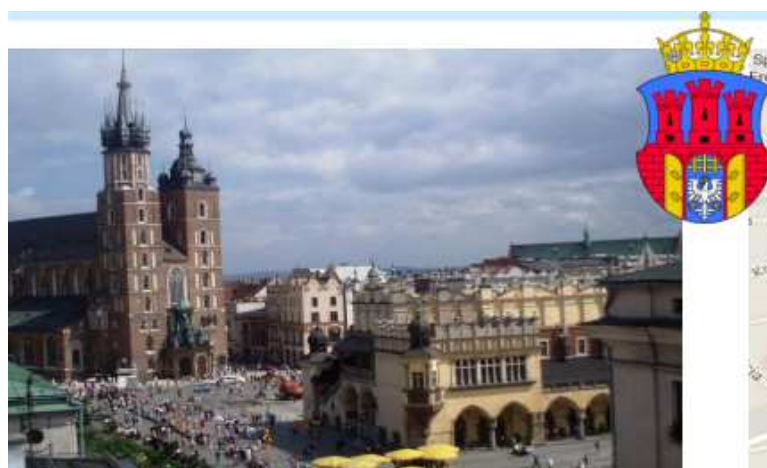
POLAND KRAKÓW
1-5 JUNE 2015

Under honorary patronage of
Deputy Prime Minister,
Minister of Economy
Mr. Janusz Piechociński



Thanks to our host GUM for
organising the 9th EURAMET
General Assembly

... and congratulation for
attracting 100 participants !



Update on Membership and Organisation

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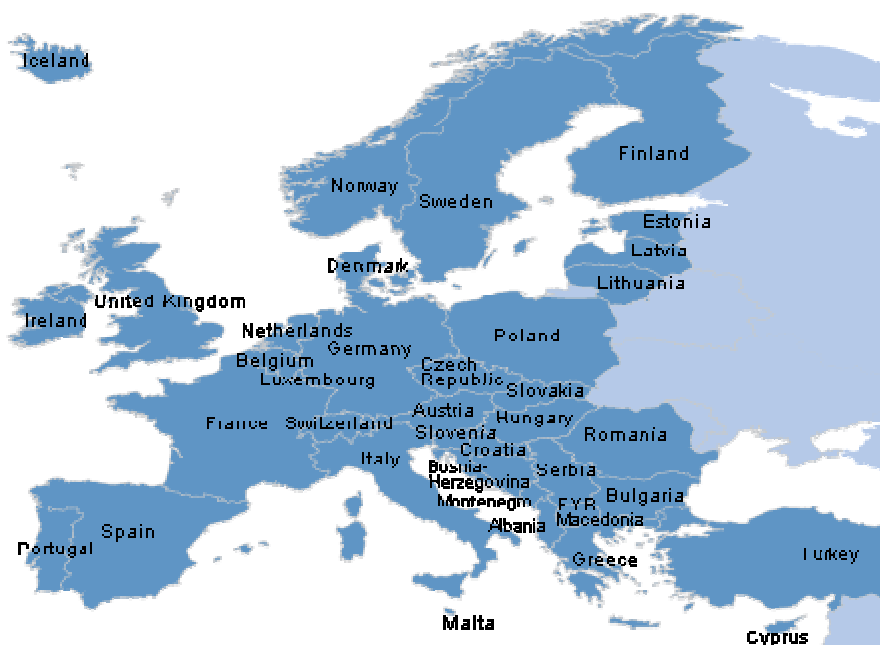
EURAMET Membership



Changes since last GA:

- Changes of Members
FI: MIKES-Metrology (VTT)
LU: ILNAS
LT: FTMC
- 5 new DIs (KCDB Appendix A)

- ❑ **Members:**
37 European NMIs
- ❑ **Associates:**
JRC-IRMM (EC)
76 A-DIs
- ❑ **Liaison Organisations:**
4 RMOs & BIPM
3 NMIs beyond Europe: DSSU, INPL, NIS
KMA (Kosovo under UNSCR 1244)
6 regional/international Organisations



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Changes in EURAMET Membership

Since last EURAMET GA



Luxembourg:

ILNAS established as new NMI (replacing TUDOR)

Lithuania:

FTMC (previous DI) became new NMI (replacing VMT)

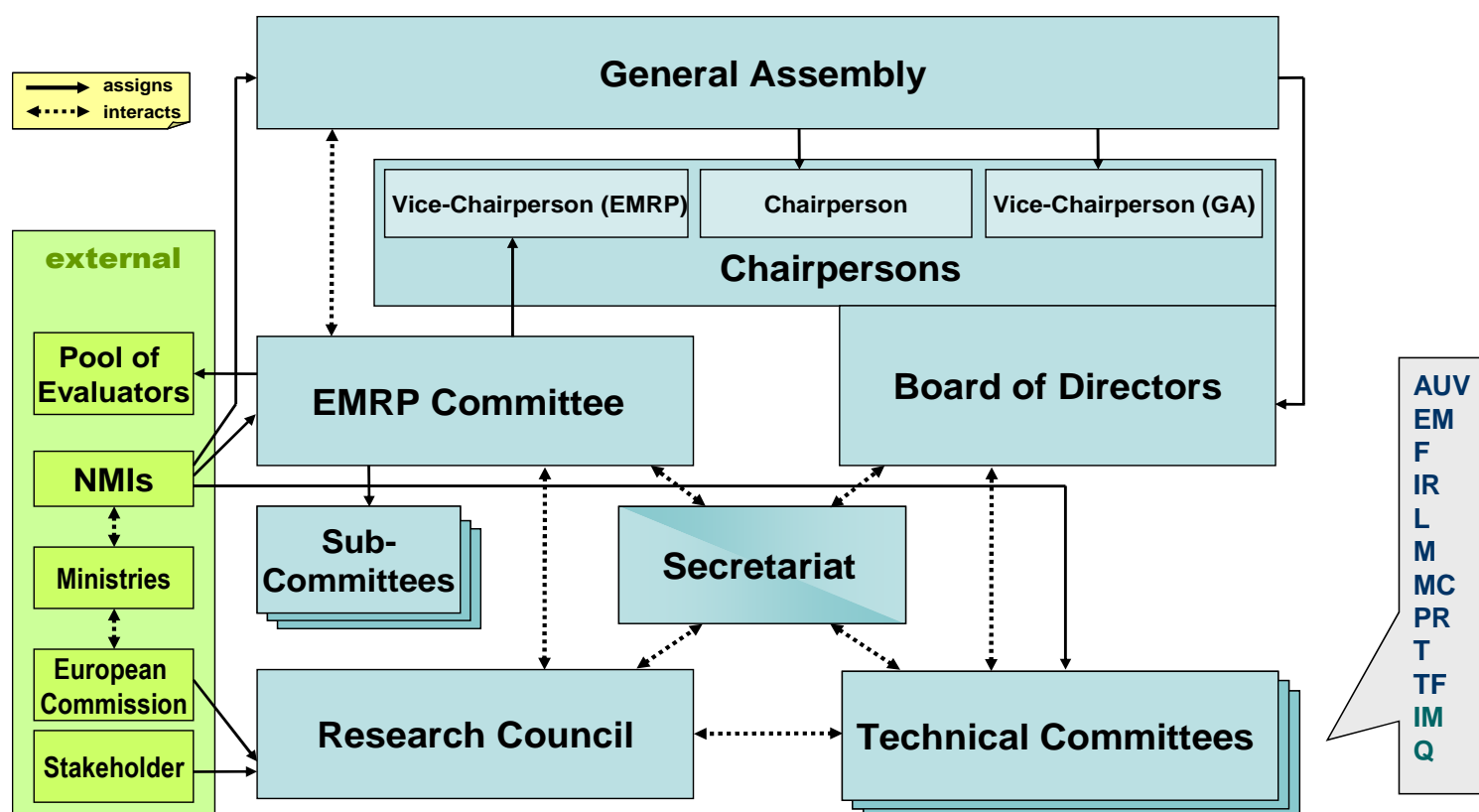
Finland:

MIKES-Metrology merged with VTT (Technical Research Centre of Finland)
MIKES-Metrology acts as NMI and EURAMET member

New A-DIs:

UGent-LAC (Belgium)	MC (Clinical Chemistry)
VINS (Serbia)	IR
MBW (Switzerland)	T (Humidity)
NGML (UK)	L (Gear standards)
NIBSC (UK)	MC (Bio-activity)

Internal Organisation



**Chairperson
Kamal Hossain**

National Physical Laboratory (NPL)
Hampton Road
GB-TW11 0LW Teddington, Middlesex
United Kingdom
Phone: +44 20 8943 6024
Fax: +44 20 86140496
E-Mail: chairperson@euramet.org
Internet: www.npl.co.uk



**Vice-Chairperson (EMRP)
Jörn Stenger**

Physikalisch-Technische Bundesanstalt (PTB)
Bundesallee 100
D-38116 Braunschweig
Germany
Phone: +49 531 592 3000
Fax: +49 531 592 3002
E-mail: emrpchair@euramet.org
Internet: <http://www.ptb.de>



**Vice-Chairperson (GA)
Janko Drnovšek**

Metrology Institute of the Republic of Slovenia/University of Ljubljana-
Faculty of Electrical Engineering/Laboratory of Metrology and Quality
(MIRS/UL-FE/LMK)
Tržaška 25
SI-1000 Ljubljana
Slovenia
Phone: +386 0 4768 223
E-Mail: vicechairperson@euramet.org
Internet: <http://www.uni-lj.si/>



Next EURAMET Chairpersons

Beat Jeckelmann, METAS (Switzerland)

to take over Chairmanship from Kamal
at the end of this GA

for the period from June 2015 to May 2018



Election on 4 positions of the BoD

During the Working Session (Delegates-only)
in the afternoon

➡ see D09.03

TODAY

Status	Name		2010	2011	2012	2013	2014	2015	2016	2017	2018
Chairperson	K. Hossain	UK	1st	Ch.E		Chairperson		P.Ch.			
Vicechair	J. Dmosek	SI		Vice-Chair (GA)			Vice-Chair (GA)				
Vicechair	J. Stenger	DE		EMRP-Chair			EMRP-Chair				
Chair-elect	B. Jeckelmann	CH	1st		2nd		Ch.E		Chairperson		
Member	Z. Dzemic	BA				1st					
Member	M. Chambon	FR					1st				
Member	J. Petersen	DK				1st					
Member	M. L. Rastello	IT				1st					
Member	J.Á. Robles	ES		1st		2nd					
Member	P. Klenovsky	CZ					1st				

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Technical Committee Chairs

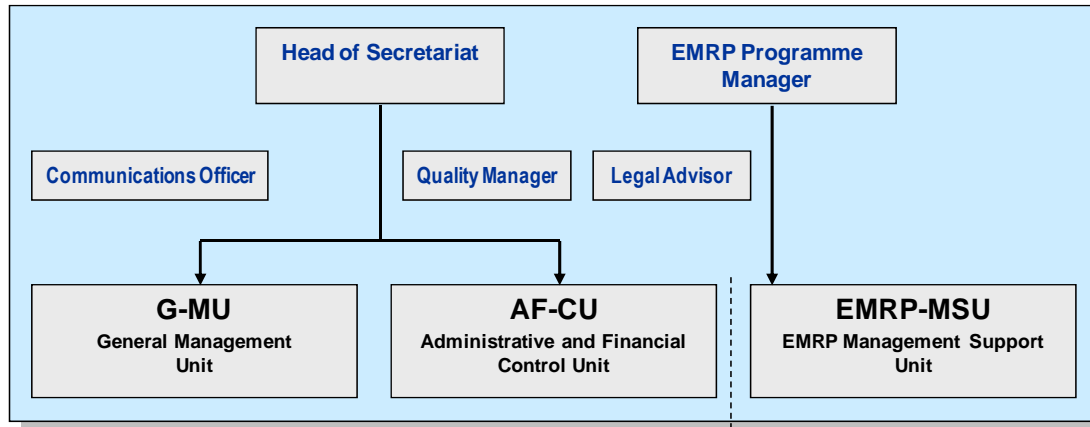
TODAY

Period			20..	10/11	11/12	12/13	13/14	14/15	15/16	16/17
AUV	Richard Barham	UK					1st			
EM	Francois Piquemal	FR			1st		2nd			
	Luca Callegaro	IT							1st	
F	Elsa Batista	PT			1st		2nd			
	Petra Milota	AT							1st	
IM	Robert Edelmair	AT						1st		
M	Nieves Medina	ES			1st		2nd			
	Isabel Spohr	PT							1st	
IR	Lena Johansson	UK					1st			
L	Antti Lassila	FI			1st		2nd			
	Harald Bosse	DE			1st		2nd		1st	
MC	Michela Sega	IT			1st		2nd			
	Hanspeter Andres	CH							1st	
PR	Marek Smid	CZ			1st		2nd			
	Jarle Gran	NO							1st	
Q	Enver Sadikoglu	TR						1st		
T	Graham Machin	UK						1st		
TF	Ramiz Hamid	TR					1st			

New incoming TC-Chairs
to start at the end of the GA

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Head of Secretariat:

Wolfgang Schmid

EMRP Programme Manager:

Duncan Jarvis

Central Secretariat in Braunschweig (DE):

- Focus of activities on member services
- Support of the EMRP and EMPIR preparation

MSU in Teddington (UK):

- Management of the EMRP & EMPIR
- Support in EMPIR preparation & implementation

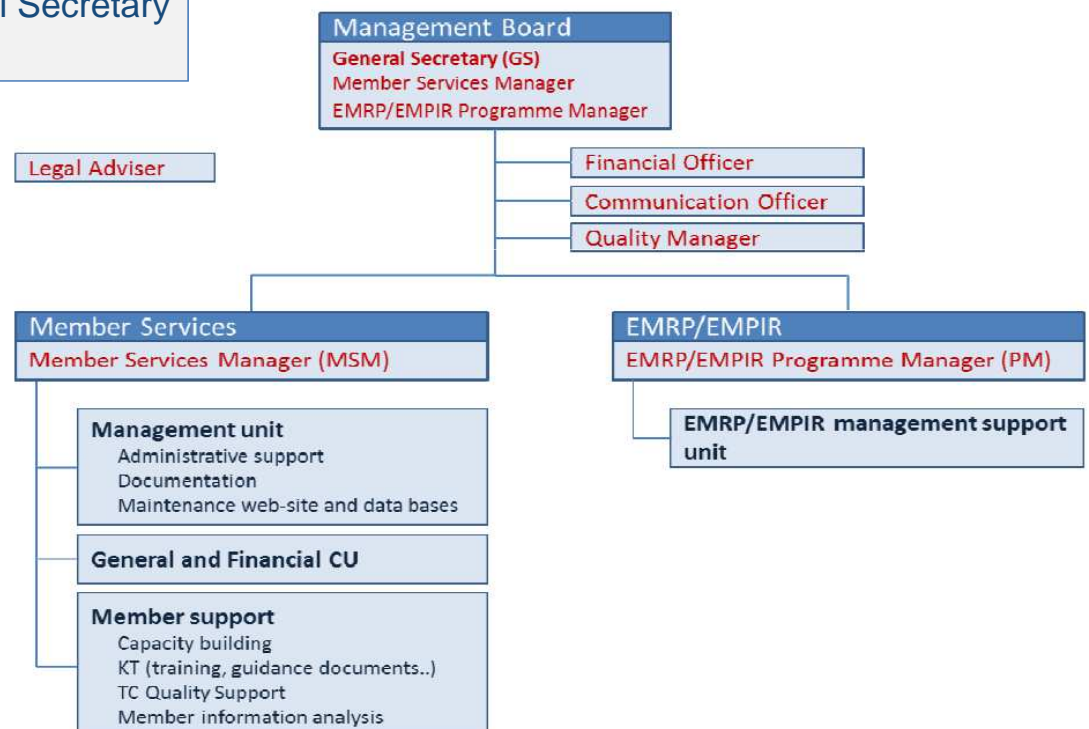
➡ **G09.03.03**

- Permanent staff, part of it directly employed by EURAMET
- Plus secondments from CMI, UME, LNE
- Currently 26 staff members (15 at EMRP-MSU)

New Structure of EURAMET Secretariat

General Assembly approved a new Secretariat structure and a new post of a General Secretary (2 February 2015)

➡ **see D09.04.02**

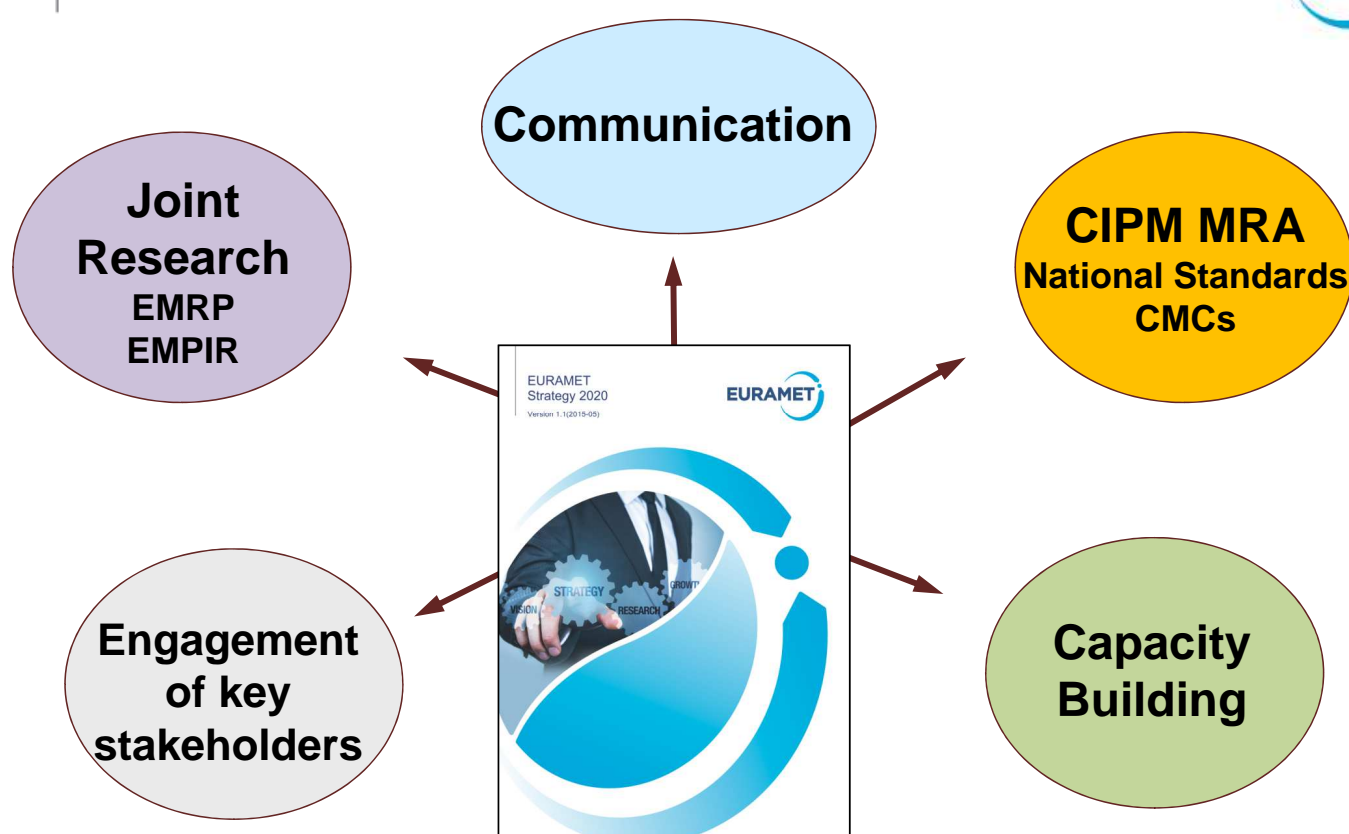


Support given by the Secretariat to EURAMET Members and Activities

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EURAMET Activities



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... was dominated by EMPIR preparation

- with strong involvement of
- EMRP Programme Manager
 - Legal Advisor and
 - Head of Secretariat
 - MSU !!

Ex-Ante Audit (September 2014)

Long negotiations on
Delegation Agreement and
Model Grant Agreement

➡ see G09.03.03



The image shows a scanned document titled 'DELEGATION AGREEMENT' with 'NUMBER H2020 EMPIR'. It is a 'Delegation Agreement: European Metrology Programme for Innovation and Research (EMPIR)'. The document is signed by two parties. On the left, for EURAMET e.V., Dr. Kamal Hossain, EURAMET Chairperson, has signed with the date '27th April 2015' at 'Teddington'. On the right, for the Commission, Clara de la Torre, Director, has signed with the date '27/4/2015' at 'Brussels'. A second signature, Dr. Jörn Stenger, EMPIR-Chair, is also present with the date '28 April 2015' at 'Darmstadt'. The document is noted as being 'In duplicate in English'.

- **Implementation of new Corporate Design & Development of new website**
- **Capacity Building**
 - EMPIR Research Potential Projects
 - Human & Institutional CB
- **Facilitating TC-Chair cooperation**
 - Rules on inter-comparisons
 - Calibration guides
 - CIPM MRA related issues
 - Pre-normative
 - Legal Metrology, cooperation with OIML
 - ... and others
- **Routine activities and administration as usual (almost)**

➡ see G09.03.06

➡ see G09.03.04

➡ See G09.05.01
G09.06
G09.09

+ 3 TCC-workshops at this GA

a) Member Services: General administration of EURAMET:

- Administration of and support to members, associates, contact persons, TCCs, L.O., etc.
- Organisation of meetings (GA, BoD, TCC, ...)
- Logistics support of business trips of staff and officials
- Maintenance of the website

b) Support of TC-Chairs:

- maintenance of website
- general EURAMET aspects

c) Management support to EMRP and EMPIR

d) Financial Management:

- Financial transactions, accounting, maintenance of bank accounts
- Financial reporting to BoD and GA, audits

e) Quality Management & Legal Support:

- Consolidation and maintenance of QMS, **Ex-Ante follow-up**
- **Review of byelaws**
- Support in all legal matters (contracts, human resources, EMPIR-related documents, etc.)

CIPM MRA related activities

- **Secretariat supports JCRB activities of EURAMET**
 - Head of Secretariat is member of JCRB-Delegation
 - Communication with TC-Chairs
- **Role of Designated Institutes within CIPM MRA**
 - Development of EURAMET Guide 2


EURAMET Guide 2: “Role of DIs within the CIPM MRA”



The Guide gives guidance and recommendations to

1. **National authorities**
on the decision process for the designation of a DI and its sustainable operation.
2. **DIs**
on their role in the CIPM MRA and EURAMET's expectations to them.
3. **NMIs**
for an effective cooperation with DIs within the national metrology system.
4. **EURAMET TC's and authorities**
for the effective integration of DIs to the activities of EURAMET

CIPM MRA related activities

- **Secretariat supports JCRB activities of EURAMET**
 - Head of Secretariat is member of JCRB-Delegation
 - Communication with TC-Chairs
- **Role of Designated Institutes within CIPM MRA**
 - Development of EURAMET Guide 2
 - Cooperation with BIPM on new document  **G09.04.01**
“DIs participating in the CIPM MRA: Expectations and nomination form”
 - Enquiry among A-DIs (March/April 2015)
 - **Preparation of a workshop on**
“New challenges for full integration of DIs within EURAMET”

 **see G09.04.02**

THANK YOU ...



**... from the EURAMET
staff members**

**for the pleasant
cooperation with all our
contacts from members,
associates and liaison
organisations !!!**

**Please provide your feedback on
this General Assembly!**

<http://www.euramet.org/index.php?id=survey-ga-2015>