

D09.07

Report from the Working Session – Delegates Only

Kamal Hossain, EURAMET Chairperson

9th EURAMET General Assembly
Working Session – Delegates only

Kraków, Poland, 3 June 2015

Board of Directors: Election of 4 positions

Candidate	Status
Jose Angel Robles (ES)	Re-election for 3 rd term
Jan Petersen (DK)	Re-election for 2 nd term
Maria Luisa Rastello (IT)	Re-election for 2 nd term
Zijad Dzemic (BA)	Re-election for 2 nd term

All candidates re-elected for a further term

TODAY

Status	Name		2010	2011	2012	2013	2014	2015	2016	2017	2018
Chairperson	K. Hossain	UK	1st	Ch.E	Chairperson	Chairperson	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				

Technical Committee Chairs: Election of 3 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 Edelmaier	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 Segga	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			

TC	Candidate
AUV	Richard Barham (UK)
IR	Lena Johansson (UK)
TF	Ramiz Hamid (TR)

**TC-Chairs
re-elected for a further term**

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Some further results



Revised version of byelaws approved

Establishment of an Internal Audit Committee

Delegates are requested to make proposals for candidates

Budget for 2016 approved

No change in membership fees

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EURAMET GA/EMPIR in Norway 2016

Time:

23 May – 27 May 2016

Venue:

Thon Hotel Atrium, Oslo Centre



Justervesenet

