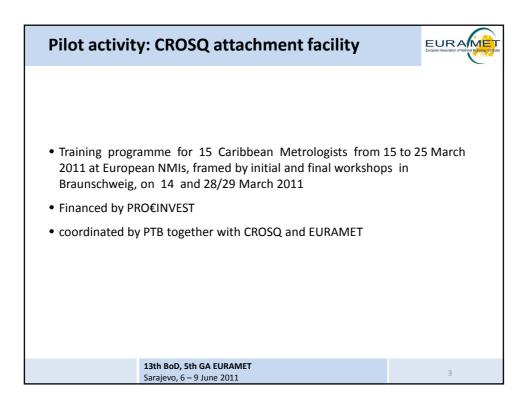
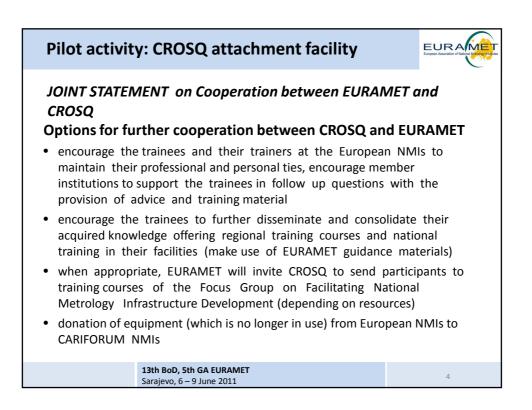


EURAMET BoD Table	of responsibilities			
Field of Activity / contact group	Persons in charge			
1) Governance & Strategy [Byelaws §10(1)]	Chairperson, Vice-chairs, TC-IM Chair, Head of Secretariat, Kamal			
2) Administration [Byelaws §17 (2)]	Head of Secretariat, Chairperson, Vice-chairs, QM, Auditors (Albert, Joe)			
A) Traceability of measurements to SI [Byelaws §2 (2) c), d)]				
EA Technical Committees	Chairperson, Vice-chair (GA), Beat			
B) International recognition [Byelaws §2 (2) f)]				
CG JCRB, MRA	Chairperson, Head of Secretariat, TC-Q Chair, TC-IM Chair			
C) Knowledge exchange & infrastructural support [Byelaws §2 (2) e), g), i)]				
CG Publicity (Newsletters, Conferences, Guides, KT)	Paul, Chairperson, Vice-chairs, Head of Secretariat & EMRP Manager, Beat			
CG Intl. development	Jörn, Leslie, Janko, Pavel, Head of Secretariat (Wolfgang), TC-IM Chair (Maguelonne), with support of TC-IMFG Chair (Arnold) and Alexis			
D) Policy support [Byelaws §2 (2) h)]				
CG Conformity assessment (incl. regulation, legal metrology, accreditation, standardisation?)	Leslie, Pavel, Janko, TC-IM Chair (Maguelonne), with support of TC-IMFG Chair (Arnold)			
CG European standardization	Kamal, Albert, Leslie			
CG JRC	Chairperson, Vice-chairs, EMRP Manager			
E) Research in Metrology Byelaws [§2 (2) a), b)]				
CG COM & RTO interaction	Chairperson, Vice-chairs, EMRP Manager, Kamal			
Joint Research, EMRP	Vice-chair (EMRP) with support of EMRP committee members (different tiers)			

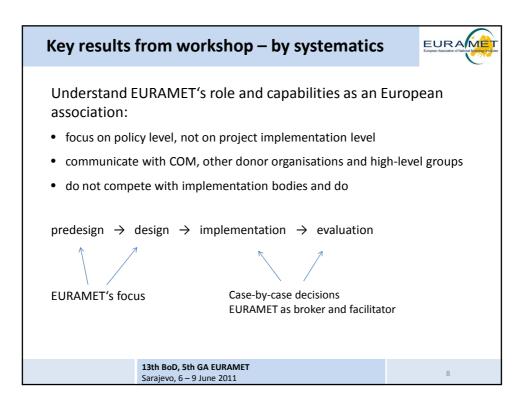






EURAMET's s	strategy on development programmes		
Expressed interes	ts and motivations:	Slide from workshop	
some NMIs:	KT, assistance for training	Work .	
	development of their (typically new) institutes	nshop	
some NMIs:	no international development mission but interest in project participation for networking, reputation and staff development		
few NMIs (PTB):	part of mission, dedicated resources		
Indirect interests:			
COM:	harmonized Europe, cohesion		
	need of qualified experts for develpment projects and of quality projects		
EURAMET:	be recognized as a European body and legal entity		
	increase visibility and reputation		
	help harmonize and develop intl. metrology		
	Afrimets MoU		
NMIs:	EURAMET as a promotor and ally in national interest		
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Key results from workshop – by regions				
Europe:				
• EURAMET internal $\rightarrow$ focus group				
<ul> <li>give advice to EU programming where possible</li> </ul>				
<ul> <li>participate in EU development programmes where appropriate, e.g. CROSQ project (case-by-case decisions)</li> </ul>				
Neighbors:				
<ul> <li>support neighbor countries and (sub-)regions where possible (case-by-case decisions)</li> </ul>				
International:				
• support RMOs, esp. COOMET and AFRIMETS				
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Key results from wo	rkshop – by regions			
Priorities (rough schem	e)			
Europe	Focus group Programming Case-by-case projects			
Neighboring countries				
Neighboring subregions	MEDA, Near east	deve	priority list refers to lopment initiatives URAMET level!	
Neighboring RMOs	COOMET AFRIMETS	of m	do not compromise issues of metre convention	
Wider international	APMP SIM	do not compromise bilateral cooperation		
<b>13th BoD, 5th C</b> Sarajevo, 6 – 9 J			9	