

G06.09

Results from Working Session

Leslie Pendrill, EURAMET Chairperson

**6th EURAMET GA
Plenary Session
Lyngby, Denmark, 23rd May 2012**

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6th EURAMET GA - Plenary Session
Lyngby, Denmark, 22/23 May 2012

Chairpersons Report

- The Chairpersons report was endorsed

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D06.03

- 1) Re-Election of 2 BoD members
- 2) Re-Election of 3 TC-Chairs
- 3) Re-Appointment of 5 personal members of the Research Council
- 4) Election and appointment of 1 new personal member of the Research Council

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Election: BoD Members

- The first term of office of 2 BoD members ends at the GA
 - 1) **Albert Dalhuijsen** (VSL, Netherlands)
 - 2) **Beat Jeckelmann** (METAS, Switzerland)
- Both were re-elected for a second term of office: till GA 2014

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D06.05.01

- The first term of office of 3 TC-Chairs ends at the GA
 - 1) **TC-IM: Maguelonne Chambon** (LNE, France)
 - 2) **TC-Q: Pavel Klenovsky** (CMI, Czech Republic)
 - 3) **TC-T: Andrea Peruzzi** (VSL, Netherlands)
- All have been re-elected for a second term of office: till GA 2014

- The current term of office of 5 personal RC members ends
 - 1) **Manfred Grasserbauer** (Austria)
 - 2) **Klaus von Klitzing** (Germany)
 - 3) **Ivan Ohlidal** (Czech Republic)
 - 4) **Elly Plooij van Gorsel** (Netherlands)
 - 5) **Christophe Salomon** (France)
- All have been re-appointed for a further term: 4 years, till GA 2016

- There was one vacancy in the RC (personal member)
- Election of a new member:

Terry Wilkins (UK)

- Term of office: 4 years, till GA 2016

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D06.05.03

EMPIR

Decision:

CG-EMRP should continue the preparation of the EMPIR along the cornerstone paper as presented to the GA and should negotiate with the EC correspondingly.

A draft of the full proposal shall be presented end of September to the Delegates for approval.

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D06.06.01

Movement of Reserves

Decision:

In order for EURAMET to continually meet its non-profit objectives and fulfill its obligations regarding the implementation of the EMRP, the GA decides to **transfer** the amount made up of **surplus and released operating capital reserve from 2011 to reserves** (operating capital and uncommitted reserve)

Internal audit of budget 2011

Internal audit of budget 2011 was carried out on 1 February 2012, Braunschweig, by Albert Dalhuijsen and Joe Bartolo:

Based on the report the GA decided:

Decision:

The GA agrees that the Chairpersons and the Head of Secretariat are discharged of responsibility for the financial year 2011

Decision:

- 1) GA approves the total budget of 247 k€ for member services in 2013
- 2) GA approves that the annual fees to be paid by Members & Associates in 2013 shall be the same as in 2012

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D06.09.02

Review of EURAMET RoP

Last year the General Assembly approved the revision of the Byelaws. Consequently, the Rules of Procedure have to be revised as well in order to harmonize them with the Byelaws.

The following changes were required in particular:

- A II.1: EURAMET's expectation on continuous representation of Chairpersons (clarification)
- A III.1: Membership issues
- A III 3 (4): expectations on delegates
- B IV 6. Quality Manager
- B IV 7: Data Protection Officer
- B V 4: Participation in TCs and SCs

Decision:

The GA approved the revised version of the Rules of Procedure without further changes.

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D06.10.01

G-GNP-POL-005 Policy on EURAMET membership fee

Document was updated:
“membership fee” replaced by “fees to be paid by members and associates”

Decision:

The GA approves the updated version of the document G-GNP-005

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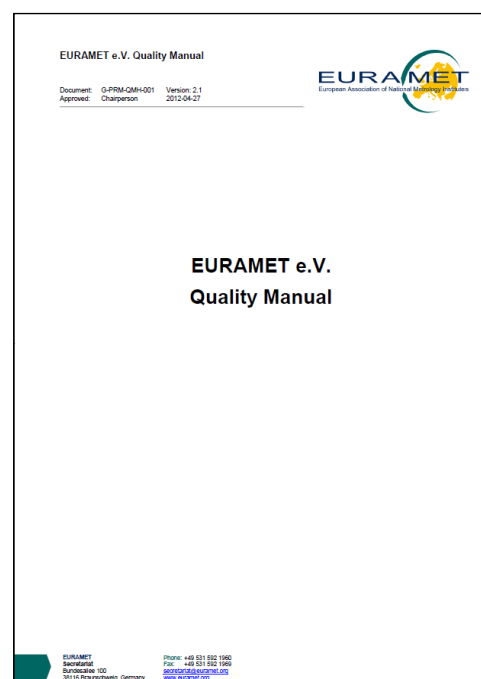
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EURAMET Quality Manual: online version

Action:

EURAMET Quality Manager to check the rules of confidentiality of QMS and supporting documents.



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GA 2013:

Iceland, 27 to 31 May 2013

GA 2014:

Albania, date to be defined

Candidates for following years:

Norway, Croatia