

**G07.08**

# **Report from Delegates Only Session**

**Kamal Hossain, EURAMET Chairperson**

**7<sup>th</sup> EURAMET General Assembly**

**Reykjavik, Iceland, 28 to 29 June 2013**

2 new Designated Institutes were accepted as Associates of EURAMET (A-DI):

- 1) Belgium Nuclear Research Centre (SCK-CEN), Belgium
- 2) Underwater Acoustics Laboratory (UAL), Turkey

Institute	Country	Legal Status	Staff	Date of application	Scope of designation
SCK-CEN	BE	Part of legal entity Public Body	3,5	15/05/2013	IR Dosimetry (Gray, Sievert)
UAL	TR	Part of legal entity Public Body	5	25/03/2013	AUV Underwater acoustics

**Janko Drnovsek** re-elected as Vice-Chairperson (GA)  
for a second term of office (06/2013 to 05/2016)

## Elected BoD Members:

- Zijad Dzemic                      Bosnia-Herzegovina                      new member
- Jan Petersen                      Denmark                      new member
- Maria Luisa Rastello                      Italy                      new member
- Jose Angel Robles                      Spain                      2<sup>nd</sup> term

## Current BoD Members:

Status	Name		2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Chairperson	Kamal Hossain	UK				1st	Ch.E		Chairperson		P.Ch.	
Vicechair	J. Drnovsek	SI	2nd	3rd			Vice-Chair (GA)					
Vicechair	J. Stenger	DE					EMRP-Chair (1st term)		EMRP-Chair (2nd term)			
Member	A. Dalhuijsen	NL				1st		2nd				
Member	B. Jeckelmann	CH				1st		2nd				

## 6 TC-Chairs were re-elected for a second term of office

TC-EM: Francois Piquemal (France)

TC-F: Elsa Batista (Portugal)

TC-L: Antti Lassila (Finland)

TC-M: Nieves Medina (Spain)

TC-MC: Michela Segal (Italy)

TC-PR: Marek Smid (Czech Republic)

## Background:

- At its last annual meeting in March 2013, the TC-IM had a strategy discussion
- A discussion paper was prepared and provided to the GA
- 19<sup>th</sup> BoD-Meeting (27 May)
  - BoD supports continuation of TC-IM
  - Action B19-A01: Proposed action plan shall be reviewed and be more focused.

## **Decision of the GA:**

The GA notes and supports the proposed action plan of the TC-IM.

The GA notes the agreed action B19-A01 of the BoD.

## Decisions of the 19<sup>th</sup> BoD meeting:

### **Decision B19-D02: EURAMET TGs**

BoD recommends to GA that Task Groups (TG) can be created to serve EURAMET.  
Rules should be simple and made general and flexible.

### **Decision B19-D03: EURAMET TG for Health**

BoD recommends to establish, subject to GA approval, the TG for Health, to be set up by Beat.

### **Decision of the GA**

- 1) The GA approves the concept for EURAMET Task Groups.
- 2) The GA establishes a Task Group for “Metrology in Health” with the proposed objective.

Delegates were asked to comment on suggested actions  
Please provide your feedback in the coffee break



## **Cavtat (Dubrovnik), Croatia**

### **3 to 7 June 2014**