

**11th EURAMET General Assembly
Plenary Session
Agenda**

Final version 2017-05-16
Madrid, Spain, 16 to 17 May 2017



Time	Tuesday 16 May	9h00 – 18h00
	Wednesday 17 May	9h00 – 13h00
Place	Hotel Tryp Madrid Atocha, Calle de Atocha, 83, Madrid (Spain)	
Responsibility	EURAMET Chairperson Beat Jeckelmann	
Participants	EURAMET Delegates Representatives of EURAMET Associates and Liaison Organisations Research Council TC-Chairs & TG/WG-Convenors Invited Guests Staff of EURAMET Secretariat	

Tuesday 16th May

Time	Ref	Item	Documents	By
9h00	G11.01	Welcome by host	---	
	G11.01.01	Welcome address by General Secretary of Industry and SME	---	Ms. Begoña Cristeto Blasco
	G11.01.02	Overview: CEM and metrology infrastructure in Spain	PP	J. M. Barnabé
9h20	G11.02	Opening and adoption of the agenda	Agenda	B. Jeckelmann
9h25	G11.03	30 years of collaboration in European metrology	PP	B. Jeckelmann
9h40	G11.04	Report from the Working Session Delegates Only	PP	B. Jeckelmann
9h50	G11.05	EURAMET activities	---	
	G11.05.01	General Secretary's overview	PP	D. Jarvis
	G11.05.02	Strategic activities of EURAMET	PP	B. Jeckelmann
	G11.05.03	Joint research activities: EMRP & EMPIR	PP	E. Ikonen
	G11.05.04	Update on membership and organisation	PP	W. Schmid
	G11.05.05	Capacity Building	PP	O. Altan
	G11.05.06	EURAMET communication	PP	A. Trumpfheller
<i>11h00</i>	<i>Coffee Break</i>			
11h30	G11.06	CIPM MRA related matter	---	
	G11.06.01	Report from BIPM and CIPM	PP	A. Henson
	G11.06.02	EURAMET's support to members and TCs	PP	W. Schmid
	G11.06.03	EURAMET's contributions to review of CIPM MRA	PP	B. Jeckelmann
	G11.06.04	Discussion	---	All
12h20	G11.07	EURAMET's horizontal TCs and their activities	---	
	G11.07.01	TC-Q	Report, PP	E. Sadikoglu
	G11.07.02	TC-IM	Report, PP	R. Edelmaier
	G11.07.03	Overview on activities of EURAMET TCs	PP	R. Edelmaier
<i>13h00</i>	<i>Lunch</i>			

Time	Ref	Item	Documents	By
14h15	G11.08	Highlights from Technical Committees & Task Groups – part 1	---	
	G11.08.01	Sector topic Environment	PP	A. Merlone
	G11.08.02	TC-T	Report + PP	G. Machin
	G11.08.03	TC-L	Report + PP	H. Bosse
	G11.08.04	TC-M	Report + PP	No presentation
	G11.08.05	TC-MC	Report + PP	H. Andres
	G11.08.06	TC-PR	Report + PP	J. Gran
	G11.08.07	Discussion	---	All
16h00	<i>Tea Break</i>			
16h30	G11.09	Important developments amongst Liaison Organisations	---	
	G11.09.01	WELMEC	PP	A. v. Spronssen
	G11.09.02	SIM	PP	H. Laiz
	G11.09.03	NCSLi	PP	J. Olthoff
	G11.09.04	Eurachem	PP	H. Andres
	G11.09.05	CEN-CENELEC	PP	A. Ganesh
	G11.09.06	EUROLAB	PP	A. Ribeiro
	G11.09.07	COOMET	Report	No presentation
18h00	<i>End of first day</i>			

Wednesday 17th May

Time	Ref	Item	Documents	By
9h00	G11.10	Highlights from Technical Committees & Task Groups – part 2	---	
	G11.10.01	Sector topic Health	PP	T. Schäffter
	G11.10.02	TC-IR	Report + PP	U. Ankerhold
	G11.10.03	TC-AUV	Report + PP	S. Robinson
	G11.10.04	TC-TF	Report + PP	R. Hamid
	G11.10.05	TC-F	Report + PP	P. Milota
	G11.10.06	TC-EM	Report + PP	L. Callegaro
	G11.10.07	Sector topic Energy	PP	J. Petersen
	G11.10.08	Discussion	---	All
11h00	<i>Coffee Break</i>			
11h30	G11.11	Important developments amongst EURAMET Members & Associates	---	Members & Associates
	G11.11.01	INM Moldova	PP	A. Crudu
	G11.11.02	RISE, Sweden	PP	J. Johansson
	G11.11.03	BFKH, Hungary	PP	Z. Nagyné-Szilágyi
12h00	G11.12	Dialogue with the BoD	---	All, BoD
12h40	G11.13	Any other business	---	All
13h00	<i>End of Plenary Session</i>			

Note: LO / M&A presentations (G11.09 / G11.11): 10 minutes each
 TC presentations 10 minutes each
 Sector topics 20 minutes each