

**12th EURAMET General Assembly
Plenary Session
Agenda**

Final
Bucharest, Romania, 29 – 30 May 2018



Time Tuesday 29 May 9h00 – 18h00
Wednesday 30 May 9h00 – 13h00

Place Radisson Blu Hotel, Calea Victoriei 63-8, Bucharest, Romania

Responsibility EURAMET Chairperson Beat Jeckelmann

Participants EURAMET Delegates
Representatives of EURAMET Associates and Liaison Organisations
Research Council
TC-Chairs, Task Group and Working Group Convenors
Invited Guests
Staff of EURAMET Secretariat (for support)

Tuesday 29th May

Time	Ref	Item	Documents	By
9h00	G12.01	Welcome address	---	Host
9h10	G12.02	Opening and adoption of the agenda	Agenda	B. Jeckelmann
9h15	G12.03	Report from the Working Session Delegates Only	PP	B. Jeckelmann
9h30	G12.04	EURAMET activities	---	
	G12.04.01	General Secretary's overview	PP	D. Jarvis
	G12.04.02	Strategic activities of EURAMET	PP	B. Jeckelmann
	G12.04.03	Joint research activities: EMRP & EMPIR	PP	E. Ikonen
	G12.04.04	Regulation Scrutiny Group: update	PP	J. Stenger
	G12.04.05	Update on membership and organisation	PP	W. Schmid
	G12.04.06	Capacity Building	PP	M. L. Rastello
	G12.04.07	EURAMET communication	PP	A. Trumpfheller
11h00		<i>Coffee Break</i>		
11h30	G12.05	CIPM MRA related matter	---	
	G12.05.01	Report from BIPM and CIPM	PP	A. Henson
	G12.05.02	EURAMET's role in the review of the CIPM MRA	PP	B. Jeckelmann
	G12.05.03	EURAMET' contribution to BIPM's CBKT programme	PP	T. Tasic
	G12.05.04	BoD-WG on Designated Institutes	PP	J. Drnovsek
12h20	G12.06	EURAMET horizontal TCs and activities	---	
	G12.06.01	TC-Q	Report, PP	E. Sadikoglu
	G12.06.02	TC-IM	Report, PP	R. Edelmaier
	G12.06.03	Overview on activities of EURAMET TCs	PP	R. Edelmaier
13h00		<i>Lunch</i>		

Time	Ref	Item	Documents	By
14h15	G12.07	Highlights from TCs and TGs – part 1	---	
	G12.07.01	Sector topic Energy	PP	J.-R. Filtz
	G12.07.02	TC-L	Report + PP	H. Bosse
	G12.07.03	TC-F	Report + PP	I. Care
	G12.07.04	TC-M	Report + PP	I. Spohr
	G12.07.05	TC-EM	Report + PP	L. Callegaro
	G12.07.06	TC-TF	Report + PP	P. Whibberley
	G12.07.07	Discussion	---	All
16h00	<i>Tea Break</i>			
16h30	G12.08	Important developments amongst Liaison Organisations (and Guests)	---	
	G12.08.01	WELMEC	PP	G. Dudle
	G12.08.02	COOMET	Report + PP	P. Neyezhnikov
	G12.08.03	SIM	PP	C.Saundry
	G12.08.04	NCSLi	PP	J. Olthoff / C.Gulka
	G12.08.05	CEN-CENELEC	PP	A. Ganesh
	G12.08.06	Eurolab	PP	A. Ribeiro
	G12.08.07	Eurachem	PP	H. Andres
G12.08.08	APMP	Report + PP	No Presentation	
18h00	<i>End of first day</i>			

Wednesday 30th May

Time	Ref	Item	Documents	By
9h00	G12.09	Highlights from TCs and TGs – part 2	---	
	G12.09.01	Sector topic Health	PP	T. Schäffter
	G12.09.02	TC-T	Report + PP	G. Machin
	G12.09.03	TC-IR	Report + PP	U. Ankerhold
	G12.09.04	TC-AUV	Report + PP	S. Robinson
	G12.09.05	TC-MC	Report + PP	H. Andres
	G12.09.06	TC-PR	Report + PP	S. Kück
	G12.09.07	Sector topic Environment	PP	A. Merlone
G12.09.08	Discussion	---	All	
11h00	<i>Coffee Break</i>			
11h30	G12.10	Important developments amongst EURAMET Members & Associates	---	Members & Associates
	G12.10.01	GUM, Poland	PP	W. Lewandowski
12h00	G12.11	Dialogue with the BoD	---	All, BoD
	G12.12	Handover of chairmanship	---	B. Jeckelmann
12h40	G12.13	Any other business	---	All
13h00	<i>End of Plenary Session</i>			

Note: LO presentations 10 minutes each
TC presentations 10 minutes each
Sector topics 20 minutes each