



**G12.03**  
**Report from the Working  
Session (Delegates only)**

Beat Jeckelmann,  
Chairperson

# New associate members



- The GA accepted the Designated Institute **Meteorological and Hydrological Service / Calibration laboratory (HMI/DHMZ-SOUL)**, Croatia, as Associate (A-DI).
  - Scope: Chemistry & biology and environmental gases



Meteorological and Hydrological Service



# Elections



## Board of Directors: 4 positions

- Maguelonne Chambon, LNE, France
- Vincent Fokkema, VSL, Netherlands
- Pavel Klenovský, CMI, Czech Republic
- Jörn Stenger, PTB, Germany

were elected as BoD-Members for the period from 05/2018 to 05/2020.

## Elections (2)



### **TC-Chair election:**

- TC-IR      Ulrike Ankerhold, PTB, Germany

was re-elected for a second term of office for the period from 06/2018 to 05/2020

### **Internal Audit Committee:**

- Paul Hetherington, NSAI NML, Ireland
- Patrycja Ruskowska, GUM, Poland

# Strategic matters



- The “European Metrology Networks” (EMN) were introduced as new structural element in EURAMET. This is reflected in the approved new version of the Rules of Procedure (RoP).
- The following first EMNs were approved by the delegates:

No	Title	Champion
1	Mathmet	Markus Bär (PTB)
2	Quantum Technologies	Ivo Degiovanni (INRIM)
3	Laboratory Medicine	Rainer Stosch (PTB)
4	Smart Electricity Grids	Gert Rietveld (VSL)
5	Energy Gases	Annarita Baldan (VSL)
6	Climate and Ocean Observation	Nigel Fox (NPL)

⇒ See G12.04.02: Strategic Matters

## Strategic matters (2)



- A first outline paper describing the cornerstones of an EMPIR follow-up programme was discussed.

⇒ See G12.04.02: Strategic Matters

## Next GA



The EURAMET GA 2019 will take place in **Borås, Sweden** in the week from 20 May to 24 May 2019.



**Thank you for your attention!**

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