

3rd Annual Meeting of the EURAMET BoD Working Group for Capacity Building Agenda

19 October 2018, Sofia, Bulgaria
Draft Version 2018-10-08



Host of the meeting	Bulgarian Institute of Metrology (BIM) 1040 Sofia, Bulgaria
Host Contact Person (Registrations & Information)	Sasho Nedialkov, BIM e-mail: s.nedialkov@bim.government.bg
Organizer	EURAMET Bulgarian Institute of Metrology (BIM)
Responsibility for agenda	Ahmet Ömer Altan, BoD-WGCB Convenor Tanasko Tasić, EURAMET CB Officer Wolfgang Schmid, EURAMET MSM
Participants	BOD-WGCB contact persons and observers Maria Luisa Rastello, EURAMET Vice-Chair (GA) Tanasko Tasić, EURAMET CB Officer
Apologies	Gregor Dudle, WELMEC Chairperson Wolfgang Schmid, EURAMET MSM
Invited Guests	Fiona Redgrave, EURAMET MSU Chingis Kuanbayev, BIPM International Liaison Assistant Isa Elshani, Afrim Namani, KMA
Place of the Meeting	CITY Hotel, 6 Stara Planina Str., 1000 Sofia Center
Registration	Via EURAMET Website
Hotel reservation	To be done by the participants directly (see EURAMET Website)

Time	Ref	Item	Documents	By
8:30		Registration of the participants		
9:00	CB3.01	Welcome and opening		
	CB3.01.01	Opening of the meeting		Omer
	CB3.01.02	Welcome by the host		
	CB3.01.03	Welcome by the BoD Guardian		Maria Luisa
	CB3.01.04	Presentation round of participants		
	CB3.02	Adoption of the agenda		Omer
9:20	CB3.03	Introduction of the BOD-WGCB steering Committee		Maria Luisa, Omer, Tanasko
	CB3.03.01	Report from the SC meeting		Omer
9:40	CB3.04	EURAMET CB Strategy		Omer
	CB3.04.01	CB Strategy: discussion of the first draft	50	all
10:30		<i>Coffee break</i>		
10:50	CB3.04.01	CB Strategy: discussion of the first draft, next steps	40	all

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Time	Ref	Item	Documents	By
11:30	CB3.05	Impact of CB (achievements until now, needs, effectiveness, opportunities for Improvement)		
		CB Impact, presentation of success stories	30	all
12:00		<i>Lunch break</i>		
13:00	CB3.06	Reports on 2017 – 2018 CB Activities		
	CB3.06.01	2017 - 2018 HI-CB Training courses	10	Tanasko
	CB3.06.02	2017 and 2018 EMPIR Researcher Mobility Grants	10	Fiona/Tanasko
	CB3.06.03	2017 and 2018 EMPIR Research Potential Call	10	Fiona /Tanasko
13:30	CB3.07	Amendments of RPT call scope, considerations for BOD-WGCB	10	Erkki, Fiona
13:40	CB3.08	Metre Convention, EURAMET, WELMEC		
13:40	CB3.08.01	News from EURAMET BoD	10	Maria Luisa
13:50	CB3.08.02	News from WELMEC	10	Gregor Dudle
14:00	CB3.08.03	News from BIPM: CIPM MRA Developments / CBKT Activities	10	Chingis Kuanbayev
14:10	CB3.09	Important Developments at Member NMIs/DIs	60	all
15:10		<i>Coffee break</i>		
15:30	CB3.10	Preparation of HI-CB action plan 2019 (discussion of received ideas)	60	Omer
16:30	CB3.11	Forthcoming Activities	5	Tanasko
16:45	CB3.12	Internal matters of the BOD-WGCB		
	CB3.12.01	Contact persons and observers (update)	5	
	CB3.12.02	Appointment/reappointment of the BOD-WGCB Convenor	5	
	CB3.12.03	Other issues		
16:55	CB3.13	Closing		
	CB3.13.01	Next meeting: Date and Place	5	
17:00		End of the meeting		

The meeting is hosted by

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