

3rd BOD-WGCB Meeting – Steering committee

Agenda

18 October 2018, Sofia, Bulgaria

Draft: 2018-10-08



Time Thursday 18 October 9.00 to 17.00

Place **CITY Hotel**, 6 Stara Planina Str., 1000 Sofia Center

Participants BOD-WGCB Steering committee members:
Maria Luisa Rastello (EURAMET Vice-chairperson / Guardian of BoD-WGCB)
Zijad Džemić (IMBiH – Bosnia and Herzegovina)
Evaldas Naujalis (FTMC – Lithuania)
Paul Hetherington (NSAI – Ireland)
Vanja Asanović (MBM – Montenegro)
Stefan Wallerath (PTB – Germany)
Fiona Redgrave (EURAMET MSU)
Tanasko Tasić (EURAMET CBO)
Ömer Altan (Convenor / TÜBITAK-UME– Turkey)

Time	Ref	Item	Document	By
9:00	CB 3SC1.1	Welcome and opening of the meeting	-	BOD-WGCB Conv. BIM General Director
9:10	CB3SC1.2	Approval of agenda		All
9:15	CB3SC1.3	BOD-WGCB Steering committee: reason for introduction, establishment, tasks, expectations, composition		Maria Luisa
9:45	CB3SC1.4	EURAMET CB Strategy: introduction		Omer
10:00		Tea / Coffee break		
10:30	CB3SC1.5	EURAMET CB Strategy	draft by Omer	all
12:30		Lunch		
13:30	CB3SC1.6	Report on 2017/2018 activities (trainings, RMGs, RPT call)		Tanasko
13:50	CB3SC1.7	Analysis of existing CB instruments (effectivity, could every NMI/DI who needs participate, new tools, modification of existing ones)		Omer, all
14:30	CB3SC1.8	Analysis of 2018 RMG and RPT call		Fiona / all
15:00	CB3SC1.9	Amendments of RPT scope, considerations for BOD-WGCB		Fiona / all
15:30		Tea / Coffee break		
16:00	CB3SC1.10	Cooperation with EURAMET TCs		Tanasko
16:15	CB3SC1.11	Items to be discussed at BOD-WGCB meetings		Omer
16:35	CB3SC1.13	Agenda, time and place of next meeting		All
16:45	CB3SC1.14	Any other business and closure of the meeting		All
17:00		End of the Meeting		

The meeting is hosted by
Bulgarian Institute of Metrology (BIM)
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<http://www.bim.government.bg>

