

G13.03

Report from the Working Session Delegates Only

2019 GA, Borås

Hans Arne Frøystein
Chairperson

Membership of EURAMET



The GA decided unanimously to accept INM, the NMI of Moldova, to become members of EURAMET.



The GA decided unanimously to accept IH-LQPM, Portugal, as A-DI.

Results of elections



Vice-chair (GA) (for 3 years):

Maria Luisa Rastello, INRiM, Italy

BoD (for 2 years):

Robert Edelmaier, BEV, Austria

Isabel Godinho, IPQ, Portugal

Beat Jeckelmann, METAS, Switzerland

TC chairs (for 2 years):

TC AUV: Stephen Robinson, NPL, United Kingdom

TC PR: Stefan Kück, PTB, Germany

TC TF: Peter Whibberley, NPL, United Kingdom

TC IR: Jacco de Pooter, VSL, The Netherlands, (starting 05/2020)

WELMEC – EURAMET cooperation



The GA approved the “Strategy for a future collaboration between EURAMET and WELMEC” (paper D13.05.05-d1).

Development of EMNs



The GA welcomes the initiatives for EURAMET to intensify working on digitalisation, in particular the GA supports the proposals:

- that the TC-IM identifies experts for a working group; WELMEC experts should be involved,
- to use possibility of secondments for supporting the TC-IM projects on digitalisation,
- that the BoD takes the challenge to define a strategy.

The GA appointed the following members for the GA working group on EMNs:

Current mentors Hans Arne Frøystein, Beat Jeckelmann, Jörn Stenger, Maguelonne Chambon, Maria Luisa Rastello,
plus two further delegates Martti Heinonen and JT Janssen

The GA appointed Beat Jeckelmann as convenor of the GA working group on EMNs.

The GA welcomed the initiative of TC-IM to analyse available information about EMNs and take necessary actions within TC-IM to foster intra-EURAMET interactions and identify relevant opportunities for members.

Next programme



The GA took note of the progress made towards a next European metrology programme and encourages the BoD to continue working along the presented concepts.

Next GA



At BEV, Vienna, Austria, from 25 to 28 May 2020.

