

**13th EURAMET General Assembly
Plenary Session
Agenda**

Final version
Borås, Sweden, 22 – 23 May 2019



Time Wednesday 22 May 9h00 – 18h00
Thursday 23 May 9h00 – 13h00

Place Borås Congress Center, Borås, Sweden

Responsibility EURAMET Chairperson Hans Arne Frøystein

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

Invited Guests Bill Phillips, NIST (USA), Nobel Laureate
Sean O'Reagain, DG Research & Innovation, European Commission
Further invited guests

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Wednesday 22nd May

Time	Ref	Item	Documents	By
9h00	G13.01	Welcome address	---	Claes Wingqvist
9h10	G13.02	Opening and adoption of the agenda	Agenda	H.A. Frøystein
9h15	G13.03	Report from the Working Session Delegates Only	PP	H.A. Frøystein
9h30	G13.04	EURAMET activities	---	
	G13.04.01	General Secretary's overview	PP	D. Jarvis
	G13.04.02	Strategic activities of EURAMET	PP	H.A. Frøystein
	G13.04.03	Joint research activities: EMRP & EMPIR	PP	E. Ikonen
	G13.04.04	Member services and updates on organisation	PP	W. Schmid
	G13.04.05	Capacity Building	PP	T. Tasic
	G13.04.06	Members' satisfaction survey	PP	E. Sadikoglu
10h40	G13.05	Metrology infrastructure in Sweden	---	J. Johansson
11h00	<i>Coffee Break</i>			
11h30	G13.06	The Future of Time: Prospects for a redefinition of the SI second	---	B. Phillips
12h00	G13.07	CIPM MRA related activities & EURAMET horizontal TCs	---	
	G13.07.01	Report from BIPM and CIPM	PP	A. Henson
	G13.07.02	TC-Q	Report, PP	K. Stoll-Malke
	G13.07.03	TC-IM	Report, PP	M. Dobre
	G13.07.04	Overview on horizontal activities of EURAMET TCs	PP	W. Schmid
13h00	<i>Group Photo Lunch</i>			

Time	Ref	Item	Documents	By
14h15	G13.08	Highlights from TCs – part 1	---	
	G13.08.01	TC-PR	Report + PP	S. Kück
	G13.08.02	TC-MC	Report + PP	H. Andres
	G13.08.03	TC-IR	Report + PP	U. Ankerhold
	G13.08.04	TC-AUV	Report + PP	S. Robinson
	G13.08.05	TC-L	Report + PP	H. Bosse
	G13.08.06	TC-T	Report + PP	D. del Campo
	G13.08.05	Discussion	---	All
15h45	<i>Tea Break</i>			
16h15	G13.09	Important developments amongst Liaison Organisations (and Guests)	---	
	G13.09.01	WELMEC	PP	G. Dudle
	G13.09.02	COOMET	PP	P. Neyezhnikov
	G13.09.03	SIM	PP	G. Macdonald
	G13.09.04	APMP	PP	T. Takatsuji
	G13.09.05	CEN-CENELEC	PP	A. Ganesh
	G13.09.06	Eurachem	PP	S. Vaslin-Reimann
	G13.09.07	EUROLAB	PP	Á. Ribeiro
	G13.09.08	NCSLi	PP	L. Spire
18h00	<i>End of first day</i>			

Thursday 23rd May

Time	Ref	Item	Documents	By
9h00	G13.10	European Metrology Networks	---	
	G13.10.01	Status and first achievements	PP	D. Jarvis
	G13.10.02	EMN mapping	PP	M. Chambon, J. Stenger
	G13.10.03	Discussion	Report + PP	All
9h40	G13.11	Highlights from TCs – part 2	---	
	G13.11.01	TC-TF	Report + PP	P. Whibberley
	G13.11.02	TC-EM	Report + PP	L. Callegaro
	G13.11.03	TC-M	Report + PP	I. Spohr
	G13.11.04	TC-F	Report + PP	P. Milota
	G13.11.05	Discussion	---	All
10h45	G13.12	EURAMET Communication	PP	A. Trumpfeller
11h00	<i>Coffee Break</i>			
11h30	G13.13	Expectations from DG-Research and Innovation to EURAMET	PP	S. O'Reagan
11h50	G13.14	Important developments amongst EURAMET Members & Associates	---	Members & Associates
12h10	G13.15	Dialogue with the BoD	---	All, BoD
12h50	G13.16	Any other business	---	All
13h00	<i>End of Plenary Session</i>			