

4th Annual Meeting of the EURAMET BoD Working Group for Capacity Building Agenda

28/29 October 2019, Skopje, North Macedonia
Final version 2019-10-28



Host of the meeting	Bureau of Metrology (BoM) 1000 Skopje, North Macedonia
Host Contact Person (Registrations & Information)	Beti Vukovojac, BoM e-mail: beti.vukovojac@bom.gov.mk
Organizer	EURAMET Bureau of Metrology (BoM)
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	Chingis Kuanbayev, BIPM International Liaison Assistant Enver Sadikoglu, UME Zijad Džemić, IMBiH
Invited Guests	Duncan Jarvis, EURAMET General Secretary Fiona Redgrave, EURAMET MSU Ferki Fejza, KMA Pavel Neyezhmakov, COOMET Gregor Duddle, WELMEC
Place of the Meeting	Hotel Solun, Nikola Vapcarov Str. no. 10, 1000 Skopje, North Macedonia.
Registration	Via EURAMET Website
Hotel reservation	To be done by the participants directly (see EURAMET Website)

28 October 2019

Time	Ref	Item	Documents	By
13:00		Lunch for all participants		
13:30		Registration of the participants		
14:00	CB4.01	Welcome and opening		
	CB4.01.01	Opening of the meeting, welcome by the BoD Guardian		Maria Luisa
	CB4.01.02	Welcome and presentation by the host	1	Merita Mustafai, Betii Vukovojac
	CB4.01.03	Presentation round of participants		
	CB4.01.04	Adoption of the agenda		Tanasko
	CB4.02	BOD-WGCB Convenor election (start of the procedure)		Maria Luisa
14.25	CB4.03	Actions and decisions from previous meeting	2, 3	Tanasko, Wolfgang

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Time	Ref	Item	Documents	By
14:35	CB4.04	Report from the SC meeting		Maria Luisa, Tanasko
15:00	CB4.05	EURAMET CB Strategy: Developments and Implementation	4, 5	Tanasko
15:10	CB4.06	Impact of CB activities	6	Tanasko
15:20	CB4.07	European Metrology Networks and New programme	7	Duncan
16:00		Coffee break		
16:30	CB4.08	CB Instruments in the future	8, 9	Tanasko (intro), Paul, Fiona, all
		HI-CB (training courses, researcher mobility grants)		
		Mentorship / Secondments Programme	10	
		NORM projects in support of regulation and CA bodies	11	
		Small collaborative projects	12	
		Capacity Building add on projects	13	
18:00		End of day 1		

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Time	Ref	Item	Documents	By
9:00	CB4.09	Reports on 2018 – 2019 CB Activities		
9:00	CB4.09.01	2018 - 2019 HI-CB Training courses	14	Tanasko
9:20	CB4.09.02	2018 and 2019 Call Researcher Mobility Grants	15	Fiona
9:30	CB4.09.03	2018 and 2019 EMPIR Research Potential Call	16	Fiona
9:40	CB4.10	Metre Convention, EURAMET, WELMEC, COOMET		
9:40	CB4.10.01	News from EURAMET BoD	17	Maria Luisa
10:10	CB4.10.02	News from WELMEC (including info on CB)	18	Gregor
10:25	CB4.10.03	News from BIPM: CIPM MRA Developments / CBKT	19	Chingis Kuanbayev
10:40		Coffee break		
11:00	CB4.10.04	News from COOMET (including info on CB)	20	Pavel
11:15	CB4.11	Important Developments at Member NMIs/DIs ¹	21	All (intro Tanasko)
12:30		Lunch		
13:30	CB4.12	Preparation of HI-CB action plan 2020 (discussion of received ideas) ¹	22, 23	All (intro Tanasko)
16:00	CB4.13	Forthcoming Activities		Tanasko
16:05	CB4.14	Internal matters of the BOD-WGCB		Maria Luisa

¹ Based on received annual reports from contact persons

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	CB4.14.01	Contact persons and observers (update)		
	CB4.14.02	BOD-WGCB Convenor election (conclusion of the procedure initiated under agenda item CB4.02)		
	CB4.14.03	Next meeting: Date and Place		
	CB4.14.04	Other issues		
16:30	CB4.15	Closing		
		End of the meeting		

N°	Doc. Ref.	Title	Version	Status	Comment
1	CB4.01.02	BoM_NMakedonija_BV	2019-10-28	information	
2	CB4.03	CB3_BOD-WGCB_Minutes_final	2018-12-14		
3	CB4.03	Hybrid_comparisons_WS	2019-10-25	Information	
4	CB4.05	EURAMET_Capacity_Building_Strategy	2019-04-23		
5	CB4.05	Strategy_implementation_TT	2019-10-25	Information	
6	CB4.06	CB4.06_CBImpact_TT	2019-10-25	Information	
7	CB4.07	CB4.07_EMNs_New_Programme_DRJ	2019-10-25	Information	
8	CB4.08	CB4.08.01_CB_Instruments_TT	2019-10-25	Information	
9	CB4.08	CB4.08.02_Proposal_SCPs_&AOPs_FR	2019-10-25	For discussion	
10	CB4.08	CB4.08.03-Mentoring-secondment template.	2019-10-25	For discussion	
11	CB4.08	CB4.08.04-DRAFT NRM call scope 2020	2019-10-21	For discussion	
12	CB4.08	CB4.08.05-proposal WGCB coll_projects V2	2019-10-25	For discussion	
13	CB4.08	CB4.08.06-add on projects V1	2019-10-25	For discussion	
14	CB4.09	CB4.09.01_2018-2019_Activities_report_TT	2019-10-28	Information	
15	CB4.09	CB4.09.02_2019_RMG_update_FR	2019-10-25	Information	
16	CB4.09	CB4.09.03_2019 update on RPTs	2019-10-25	Information	
17	CB4.10	CB4.10.01_News_EURAMET_BoD_MLR	2019-10-28	Information	
18	CB4.10	CB4.10.02_News_from_WELMEC_GD	2019-10-28	Information	
19	CB4.10	CB4.10.04_News_from_BIPM-CBKT-CK	2019-10-22	Information	
20	CB4.10	CB4.10.03_News_from_COOMET_PN	2019-10-28	Information	
21	CB4.11	CB4.11 BOD-WGCB CP reports 2019.zip	2019-10-24	Information	
22	CB4.12	CB4.12_2020_draft_action_plan_TT	2019-10-29	For discussion	
23	CB4.12	CB4.12_trainings for plan 2020	2019-11-07	For discussion	Updated after meeting

<p>The meeting is hosted by Bureau of Metrology (BoM) Bull. Jane Sandanski 109 a 1000 Skopje North Macedonia http://www.bom.gov.mk/</p>		<p>Ministry of Economy Bureau of Metrology</p>
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