

G15.03

**Report on the
Delegates Only Session**

Hans Arne Frøystein
EURAMET Chairperson

15th GA – Plenary session
8th – 9th June 2021 – Online meeting

Internal Organisation

Staff



- **New team members**

- **Administrative Officer:** Brian Rambeka, in place since November 2020
- **General Secretary:** Mikko Merimaa, incoming from mid August 2021

Positions up for election at 15th GA:

- 1) BoD Members (2 positions) term 06/2021 to 05/2023
- 2) TC Chairs for EM, F, M, MC term 06/2021 to 05/2023
- 3) IAC Member (1 position) term 06/2021 to 05/2024

Board of Directors Members



Name	Institute	Country	Position
Frøystein, Hans Arne	JV	Norway	Chairperson
Stenger, Jörn	PTB	Germany	Chairperson elect
Rastello, Maria Luisa	INRIM	Italy	Vice-Chairperson (GA)
Ikonen, Erkki	VTT	Finland	Vice-Chairperson (EMPIR)
Dudle, Gregor	METAS	Switzerland	Member
Godinho, Isabel	IPQ	Portugal	Member
Janssen, JT	NPL	United Kingdom	Member
Edelmaier, Robert	BEV	Austria	Member
Johansson, Jan	RISE	Sweden	Member
Vaigu, Aigar	Metrosert	Estonia	Member

← Re-elected

← Re-elected

EURAMET Technical Committees

TC Chairs until GA 2021



TC	TC-Chair	Institute	Country
AUV	Robinson, Stephen	NPL	United Kingdom
	Sadikoglu, Enver	Tubitak - UME	Turkey
EM	Zeier, Markus	METAS	Switzerland
F	Care, Isabelle	LNE-CETIAT	France
IM	Dobre, Miruna	SMD	Belgium
IR	de Pooter, Jacco	VSL	Netherlands
L	Prieto, Emilio	CEM	Spain
	Bergstrand, Sten	RISE	Sweden
M	Arrhén, Fredrik	RISE	Sweden
MC	Vaslin-Reimann, Sophie	LNE	France
PR	Kück, Stefan	PTB	Germany
	Campos Acosta Joaquin	IO-CISC	Spain
Q	Stoll-Malke, Kai	PTB	Germany
T	Del Campo, Dolores	CEM	Spain
TF	Whibberley, Peter	NPL	United Kingdom
	Achkar, Joseph	SYRTE-LNE	France

← incoming TCC
← for re-election
← for re-election

← incoming TCC
← for re-election

← Incoming TCC

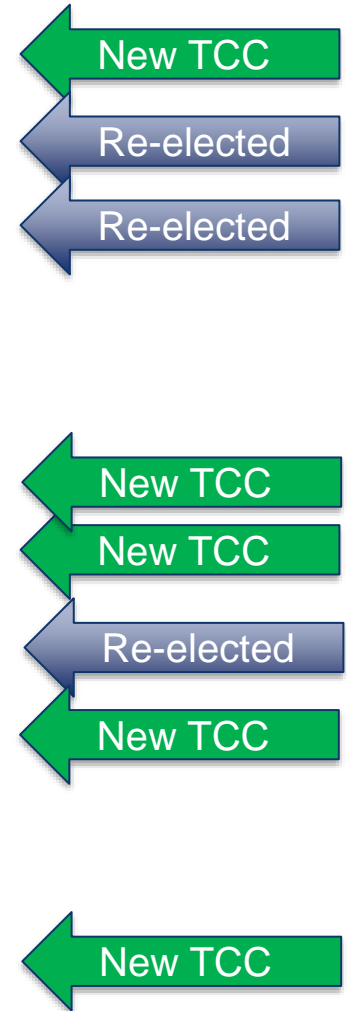
← Incoming TCC

Technical Committees

Chairs as from GA 2021



TC	TC-Chair	Institute	Country
AUV	Sadikoglu, Enver	Tubitak - UME	Turkey
EM	Zeier, Markus	METAS	Switzerland
F	Care, Isabelle	LNE-CETIAT	France
IM	Dobre, Miruna	SMD	Belgium
IR	de Pooter, Jacco	VSL	Netherlands
L	Bergstrand, Sten	RISE	Sweden
M	Zelenka, Zoltan	BEV	Austria
MC	Vaslin-Reimann, Sophie	LNE	France
PR	Campos Acosta Joaquin	IO-CISC	Spain
Q	Stoll-Malke, Kai	PTB	Germany
T	Del Campo, Dolores	CEM	Spain
TF	Achkar, Joseph	SYRTE-LNE	France



IAC Members



TC-Chair	Institute	Country
Sadikoglu, Enver	Tubitak - UME	Turkey
Heinonen, Martti	VTT	Finland
Hetherington, Paul	NSAI	Ireland



EURAMET Strategy 2030



GA approved the EURAMET Strategy 2030

Vision:

“Leading the development and application of measurement science enabling Europe to be competitive, healthy and sustainable through innovation.”

Mission:

- Develop and maintain an appropriate, integrated and cost-effective measurement infrastructure for Europe aligned to the needs of society and industry
- Ensure that the European measurement infrastructure is internationally competitive and recognised, and is based on world-class R&D.
- Support policy and decision makers where metrology is key
- Support members in meeting their national requirements through collaboration and a balanced European measurement infrastructure

Further information in Plenary → G15.10

GA was given an overview on the state of play for the Partnership

Further information in Plenary → G15.09

Development of EMNs and new EMNs approved



Title	Chair/Champion	Website
Climate and Ocean Observation (COO)	Emma Woolliams (NPL)	www.euramet.org/climate-ocean
Energy Gases (EG)	Annarita Baldan (VSL)	www.euramet.org/energy-gases
Mathematics and Statistics (MM)	Markus Bär (PTB)	www.euramet.org/mathmet
Quantum Technologies (QT)	Ivo Degiovanni (INRIM)	www.euramet.org/quantum-technologies
Smart Electricity Grids (SEG)	Gert Rietveld (VSL)	www.euramet.org/smart-grids
Traceability in Laboratory Medicine (TLM)	Rainer Stosch (PTB)	www.euramet.org/laboratory-medicine
Smart Specialisation in Northern Europe	Jan Johansson (RISE)	www.euramet.org/smart-north
Radiation Protection	Annette Röttger (PTB)	To be developed
Advanced Manufacturing	Harald Bosse (PTB)	To be developed

**Approved
by 15th GA**

Further information in Plenary → G15.4

GA-WG on EMNs Convenor Appointment



Hans Arne Frøystein succeeds Jörn Stenger as
Convenor of the GA-WG on EMNs

Members	Institute	Country
Hans Arne Frøystein	JV	Norway
Maria Luisa Rastello	INRIM	Italy
Maguelonne Chambon	LNE	France
JT Janssen	NPL	United Kingdom
Martti Heinonen	VTT	Finland
Jörn Stenger	PTB	Germany

EURAMET Finances & Budget



- Financial audit report 2020 : *Ganz Gut!*
- Main Decisions

The GA agreed that the Chairpersons and Management Board should be discharged of responsibility for the financial year 2020.

The GA approved the budget for 2022

Internal Organisation

KPI



N°	Indicator	2019 Actual	2020 Target	2020 Actual	2021 Target
1	Number of downloads of Euramet calibration guides in the year	95170	18000	102861	95000
2	Number of contributions to European standards from EMRP and EMPIR projects in the year	403	450	283	450
3	External participations in running and selected EMPIR JRPs (funded and unfunded)	173	220	191	220
4	Number of peer reviewed published papers from EMRP and EMPIR projects in the year	231	500	381	400
5	Number of papers published from EMRP and EMPIR in the year with authors from more than one Euramet member ("Joint Publications")	44	150	55	100
6	Percent of DIs involved in EURAMET projects	70%	80%	70%	80%
7	Percent of DIs with CMCs	79%	80%	82%	80%
8	Number of DIs without CMCs after 5 years	8	<=6	10	<=6
9	Participations in EMPIR Contracts (JRPs and RMGs) of those members that were not involved in the EMRP	34	35	41	35
10	Percentage of those members that were not involved in the EMRP, without concluded comparisons since 2007	21%	20%	21%	20%
11	Training events organised by the Secretariat	10	10	2	10
12	Number of Euramet KCs and SCs still not concluded after 5 years of starting	16	<18	20	<18

Internal Organisation

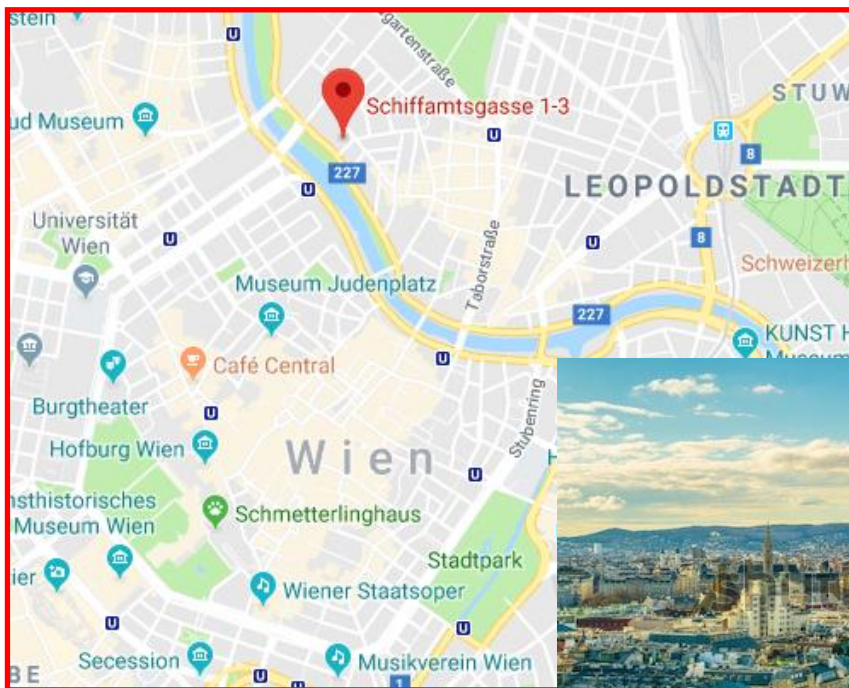
QMS



- QMS review on its way
- Quality related audits performed as planned, with positive outcomes to support ongoing improvements
- GA approved updated document on

***“Eligibility criteria for the participation in EURAMET TC projects”
(G-GNP-POL-006, ver.3.0)***

BEV, Vienna (Austria) week 30th May to 2nd June 2022



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