

17th EURAMET GA Plenary Session

31 May 2023

G17.03

Report from Delegates-only Session

Jörn Stenger

Major developments since GA 2022



- EURAMET operations “normalised” after COVID, core business like MRA work and CB is well running
- Successful implementation of EPM
- First considerations of a successor programme
- Successful developments of relations to Liaison Organisations
- EURAMET Membership
 - ME, Ukraine, and GEOSTM, Georgia, have become Corresponding Applicants in November 2022; they run their MRA processes under EURAMET since February 2023
- Further consequences of the war in Ukraine

Formal issues addressed during the Delegates-only session yesterday:

1. Amendments of Byelaws and Rules of Procedure
2. Elections
3. Decision on unit fee increase
4. Liaison Organisations

More information about services, strategic matters and technical developments in subsequent contributions to this GA

Topics of DO session – 2. Elections



TODAY

Status	Name		2017	2018	2019	2020	2021	2022	2023	2024	2025
Chairperson	Jörn Stenger	DE					Ch-elect	Chairperson		Past-Ch	
Vicechair (EMPIR)	M. Chambon	FR						1st			
Vicechair (GA)	M. Dobre	IT						1st			
BoD Member	A. Vaigu	EE				1st		2nd			
BoD Member	R. Edelmaier	AT	1st		2nd		3rd				
BoD Member	I. Godinho	PT			1st		2nd				
BoD Member	HA Froystein	NO	Ch-elect		Chairperson		Past-Ch	1st			
BoD Member	M. Kamensky	SK						1st			
BoD Member	Vacant										



Elected 17 January 2023



Topics of DO session – 2. Elections



Chairperson elect:

- **Dolores del Campo**, CEM, Spain

BoD members:

- **Hanspeter Andres**, METAS, Switzerland
- **Isabel Godinho**, IPQ, Portugal
- **Michela Segal**, INRIM, Italy

Topics of DO session – 2. Elections



TODAY

Period			20..	18/19	19/20	20/21	21/22	22/23	23/24	24/25	25/26	
AUV	Enver Sadikoglu	TR					1st					←
EM	Markus Zeier	CH			1st		2nd					←
	Damir Ilic	HR							1st			
F	Isabelle Care	FR			1st		2nd					←
	Erik Smits	NL							1st			
IM	Robert Gunn	UK						1st				
IR	Jacco de Pooter	NL				1st		2nd				
L	Sten Bergstrand	SE					1st					←
M	Zoltan Zelenka	AT					1st					←
MC	Teemu Näykki	FU						1st				
PR	Joaquin Campos-Acosta	ES					1st					←
Q	Davor Zvizdic	HR						1st				
T	Steffen Rudtsch	DE						1st				
TF	Joseph Achkar	FR					1st					←

All TC chairs were re-elected for a 2nd term

- TC-AUV **Enver Sadikoglu**, TÜBITAK-UME, Turkey
- TC-L **Sten Bergstrand**, RISE, Sweden
- TC-M **Zoltan Zelenka**, BEV, Austria
- TC-PR **Joaquin Campos-Acosta**, IO-CSIC, Spain
- TC-TF **Joseph Achkar**, LNE-SYRTE, France

Decision of the GA

“Acknowledging that the membership fees were last time increased in 2009, EURAMET Membership Unit Charge is increased by 50 % from 2024 onwards to cover the cost of Member Services. The DI and Associate fees are increased proportionally.”

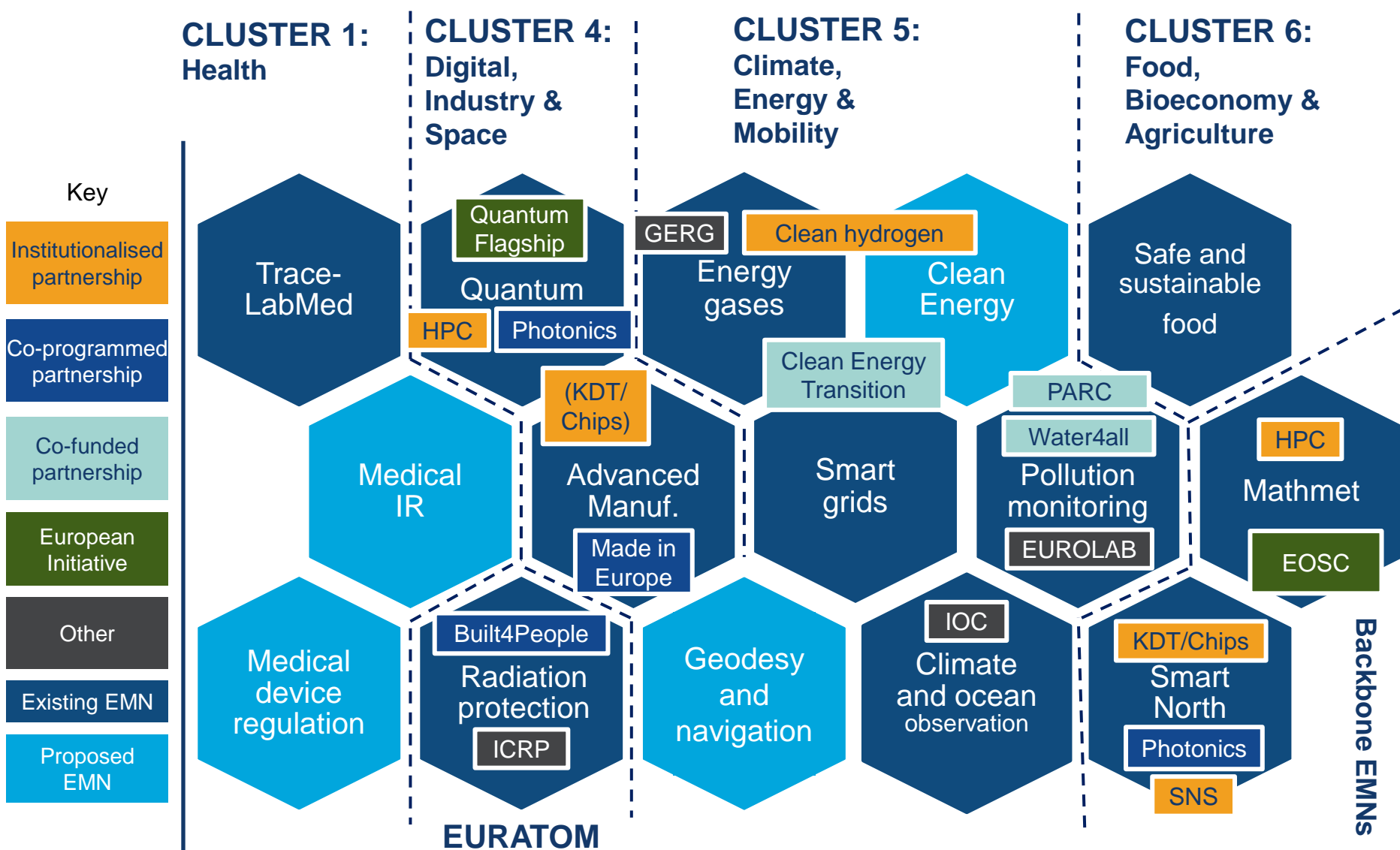
This will lead to a total income of **385 656 €** in 2024 from our 37 NMIs, 76 Dis, and 3 Associates.

Liaison Organisations: present situation



- Our policy: EURAMET maintains permanent relationship with governmental or non-governmental national or international organisations and institutions with activities relating to the field of metrology.
- EURAMET Liaison Organisations can be:
 - Regional Metrology Organisations (LO-RMO)
 - Corresponding NMIs (LO-NMI)
 - Corresponding Organisations (LO-CO)
- EURAMET has concluded Memoranda of Understanding with organisations outside these categories
- EURAMET has the ambition to further develop cooperations with partner organisations

EMN Liaisons with other Partnerships & Initiatives



Proposal for discussion



Cross-sectional liaison organisations

LO-CS

BIPM

AFRIMETS

APMP

COOMET

GULFMET

SIM

CEN/CENELEC

CIE

EA

EUROLAB

IMEKO

ISO

NCSLi

OIML

WELMEC

EOSC

Topical liaison organisations

that are important to
specific EMNs and/or
TCs

LO-TO

Clean Hydrogen

EURACHEM

GERG

IAEA

ICRP

PARC

....

Associate NMIs

-> LO-CS, LO-TO and Associate NMIs replace the old categories

Thank you for your attention