

17th EURAMET General Assembly Plenary Session Agenda



Final Version – 2023-05-26
Hybrid meeting (Metroserf, Tallinn, Estonia & Online via MS Teams) 31st May to 1st June 2023

Time	Wednesday 31 st May 2023 9h00 to 18h00 EEST – 06h00 to 15h00 UTC Departure for Dinner 19h00 EEST Thursday 1 st June 2023 9h00 to 15h30 EEST – 06h00 to 12h30 UTC
Place	Estonian Academy of Sciences, Kohtu 6, 10130 Tallinn, Estonia / Online via MS Teams
Responsibility	EURAMET Chairperson Jörn Stenger
Participants	EURAMET Delegates Representatives of EURAMET Associates and Liaison Organisations TC Chairs, Incoming TC Chairs, EMN Chairs, ME, GEOSTM, and JRC Representatives Working Group Convenors Staff of EURAMET Secretariat (for support)

Wednesday 31st May – Plenary Session – 1st Day

Time	Ref	Item	Documents	By
9h00	G17.01	Opening and welcome address	---	J. Stenger, A. Vaigu
9h15	G17.02	Adoption of the agenda	Agenda	J. Stenger
9h20	G17.03	Report on the Delegates Only Session	PP	J. Stenger
9h40	G17.04	EURAMET activities	---	
	G17.04.01	General Secretary's overview	PP	M. Merimaa
	G17.04.02	Member services and updates on organisation	PP	J. Vuillemin-Toledo
	G17.04.03	Capacity Building	PP	M. Dobre, T. Tasic
	G17.04.04	Communications Strategy and overview 2022/23	PP	A. Trumpfheller, A. Vaigu
11h00	Coffee Break			
11h30	G17.05	EURAMET Strategy 2030	---	---
	G17.05.01	Strategy Status	PP	J. Stenger
	G17.05.02	Digital Transformation	PP	R. Gunn
12h15	G17.06	MRA with BIPM and RMO reports	---	J. Stenger
	G17.06.01	Report from BIPM and CIPM	PP	M. Milton
12h45	Group Photo & LUNCH			
14h15	G17.06.02	AFRIMETS	PP	W. Louw
	G17.06.03	APMP	PP	H. Park
	G17.06.02	GULFMET	PP	A. H. M. AlBastaki
	G17.06.03	SIM	PP	C. Santo
15h15	G17.07	Technical Committees Highlights		
	G17.07.01	Overview of developments	PP	R. Gunn
	G17.07.02	TC highlights on key developments or projects' outcomes – 10' per TC	PP	TC Chairs
16h00	Coffee			
16h30	G17.07.02	TC highlights on key developments or projects' outcomes – 10' per TC	PP	TC Chairs
18h00	End of 1st day			

Departure for Dinner at 19h00 EEST

Thursday 1st June 2023 – Plenary Session – 2nd Day

Time	Ref	Item	Documents	By
9h00	G17.08	Liaison Organisations	---	---
	G17.08.01	Introduction	PP	J. Stenger
	G17.08.02	WELMEC	PP	P. Klenovsky
	G17.08.03	OIML	PP	P. Dixon
	G17.08.04	EUROLAB	PP	L. Martin
10h00	G17.09	Important developments amongst EURAMET Members & Associates	---	Members & Associates
	G17.09.01	Ukraine – Ministry of Economic Development and Trade of Ukraine (ME) State Enterprise "Ukrmetrteststandard"	PP	O. Gryban, Deputy Minister I. Kuzmenko, Deputy General Director Metrology
	G17.09.02	Georgia – Georgian National Agency for Standards and Metrology (GEOSTM)	PP	N. Mikanadze, Director of the Metrology Institute
10h30	G17.10	EMNs Highlights	---	---
	G17.10.01	EURAMET Vision on EMNs	PP	H.A. Frøystein, EMN Chairs
	G17.10.02	EMNs Achievements and Plans – Part 1	PP	EMN Chairs
11h00	Coffee Break			
11h30	G17.10.02	EMNs Achievements and Plans – Part 2	PP	EMN Chairs
13h00	LUNCH			
14h10	G17.11	EMPIR & the Partnership on Metrology - Status	PP	M. Chambon
14h40	G17.12	Dialogue with the BoD	---	All, BoD
15h10	G17.13	Chairs Handover	---	J. Stenger, All
15h20	G17.14	Any Other Business	---	All
15h30	End of the PLENARY Session			