6th Partnership Committee
AGENDA –V1.0

3rd and 4th June 2024
Hybrid meeting, Teddington, United Kingdom

Time	Monday 3rd June	14:00 – 18:30 BST (UTC+1)
	Tuesday 4th June	09:00 – 13:00 BST (UTC+1)
Link	MS Teams link will be provided to registered participants and only one member per country	
Participants	Partnership Representatives or Alternates In order to ensure smooth transition to the online meeting, *it is requested that the participant is alone in the room during the online meeting sessions.*	
Observers	EMPIR representatives or deputies if the country is not a participating state in the Partnership	
Invited Guests	Edoardo Mascalchi	European Commission
	Mikko Merimaa	General Secretary and Programme Manager
	Fiona Redgrave	Deputy Programme Manager, Keeper of the minutes
	Jörn Stenger	EURAMET Chairperson
	Jan Rethmeier	Legal advisor
	Omer Altan	Member Service Manager

Apologies:

Day 1		**Papers**	**By**
	13:00 **Registration and lunch with the MSU**		
P06.01	***14:00*** **Opening**		
P06.01.01	Welcome		JT Janssen, Louise Wright (TBC)
P06.01.02	Adoption of the agenda	1, 2	Maguelonne
P06.02	***14:20*** **Partnership status**		
P06.02.01	Partnership state of play & FP10	3	Maguelonne, Edoardo
P06.02.02	Steering group	4	Mikko, Maguelonne
P06.02.03	UK membership of the Partnership and formal vote for approval (results to be announced before P05.04)	5	Maguelonne, Mikko
P06.02.04	Revised voting weights	6	Jan R, Ömer
P06.03	***15:30*** **Call 2025**		
P06.03.01	Call 2025 Health call scope	7	Peter
P06.03.02	Call 2025 Integrated European Metrology call scope	8	Erkki
P06.03.03	Call 2025 Regulation call scope, including plans for workshops in 2024 on Energy, Health and Food	9	Maguelonne, Jan J, Mikko
P06.03.04	Call 2025 Research Potential call scope	10	Paul
P06.03.05	2025 work programme, including 2025 budget and features and possible TPs for external coordination	11, 12	Mikko
P06.03.06	Timetable 2025	13	Fiona

P06.04	***16:50 Call 2024***		
	Result on the vote from P05.02.03 regarding the UK		Jan R
P06.04.01	Call 2024 SRTs, including approval of PRT white/grey/black list, voting on the SRT grey list, and approval of the SRT objectives	14-19	Fiona
P06.04.02	Call 2024 budget and features – TP budgets	20	Maguelonne, Fiona
P06.04.03	National strategic priorities	21	Fiona
P06.04.04	Partnering meetings	22	Maguelonne, Peter, Mikko, Fiona
P06.04.05	Timetable 2024	23	Fiona
	18:30 **End of Day1**		
	19:00 **Partnership Committee Dinner**		

Day 2		**Papers**	**By**
P06.05	***9:00*** **Partnership implementation finance**		
P06.05.01	Partnership implementation finance - lifetime	24	Mikko
P06.05.02	Partnership implementation finance - 2025	25	Mikko
P06.05.03	Budget plan for calls and bidding table	26, 27	Maguelonne, Erkki
P06.06	***10:10*** **Calls 2026 and 2027:**		
P06.06.01	Call 2026 and call 2027 call scope status, themes and ideas, including potential CB CSA on SCPs	28	Maguelonne
P06.06.02	Guardians and facilitators	29	Maguelonne
P06.07	***10:50*** **Partnership Implementation processes**:		
P06.07.01	Updated information from the EC regarding the Certificate on the Financial Statement	30	Mikko
P06.07.02	Cofunding status and update	31	Mikko
P06.07.03	Sanctions process	32, 33	Maguelonne, Peter, Mikko
P06.07.04	Status and implementation of Capacity Building CSA	34	Mikko, Fiona
P06.07.05	Partnership KPIs update	35	Mikko
P06.07.06	Reports on the Call 2021 midterm reviews	36	Mikko
P06.07.07	Report on MSU audit and a proposed change to the KPIs	37	Peter, Mari
P06.07.08	Information on ongoing activities (Call 2023 negotiation status, reporting status, researcher grant status, statistics on referees currently registered)	38-41	Mikko
P06.07.09	Subcommittee Membership	42	Maguelonne
P06.08	**12:45 AOB**		
	13:00 End of meeting		

Reference number	No.	Title	Action required	Author
P06.01.02_d1	1	Draft agenda	for approval	Mikko
P06.01.02_d2	2	P05 committee meeting minutes	for information	Fiona
P06.02.01_d1	3	Partnership state of play and update on FP10 (presentation)	for information	Edoardo, Maguelonne
P06.02.02_d1	4	Steering group update	for information	Mikko, Maguelonne
P06.02.03_d1	5	UK membership of the Partnership	for approval	Maguelonne
P06.02.04_d1	6	Revised voting weights (UK included)	for information	Jan, Mikko
P06.03.01_d1	7	Call 2025 Health call scope	for discussion	Peter
P06.03.02_d1	8	Call 2025 Integrated European Metrology call scope	for discussion	Erkki
P06.03.03_d1	9	Call 2025 Regulation call scope	for discussion	Maguelonne, Jan J
P06.03.04_d1	10	Call 2025 Research Potential call scope	for discussion	Paul
P06.03.05_d1	11	2025 work programme (presentation)	for discussion	Mikko
P06.03.05_d2	12	Call 2025 budget and features table	for information	Fiona
P06.03.06_d1	13	2025 timetable	for information	Fiona
P06.04.05_d2	14	2024 work programme	for information	Mikko
P06.04.01_d4	15	Call 2024 PRTs submitted	for information	Fiona
P06.04.01_d5	16	Call 2024 PRTs reasons for non-selection	for information	Fiona
P06.04.01_d3	17	Call 2024 list of PRTs white/black/grey assignment	for approval	Fiona
P06.04.01_d2	18	Call 2024 PRTs for voting on grey list	for voting	Fiona
P06.04.01_d1	19	Call 2024 SRT objectives	for approval	Fiona
P06.04.02_d1	20	Call 2024 budget and features table	for approval	Fiona
P06.04.04_d1	21	Call 2024 national strategic priorities	for discussion	Fiona
P06.04.04_d2	22	Call 2024 partnering meetings update	for information	Maguelonne, Peter, Fiona
P06.04.05_d1	23	2024 timetable	for information	Fiona
P06.04.01_d1	24	Partnership implementation finance lifetime	for information	Mikko
P06.04.02_d1	25	Partnership implementation finance 2025	for approval	Mikko
P06.04.03_d1	26	Partnership call budget plan	for information	Maguelonne
P06.04.03_d2	27	Bidding table update	for information	Erkki
P06.06.01_d1	28	Call 2026 and call 2027 call scopes status and ideas (presentation)	for discussion	Maguelonne
P06.06.02_d1	29	Guardians and facilitators	for information	Maguelonne
P06.07.01_d1	30	Updated information from the EC regarding the Certificate on the Financial Statement	for information	Mikko
P06.07.02_d1	31	Cofunding status and update	for information	Mikko
P06.07.03_d1	32	Sanctions process – Programme level	for approval	Mikko / Maguelonne / Peter
P06.07.03_d2	33	Sanctions process – Project level	for approval	Mikko / Maguelonne / Peter / MSU
P06.07.04_d1	34	Status and implementation of Capacity Building CSA	for information	Mikko

P06.07.05_d1	35	Partnership KPIs update	for information	Mikko
P06.07.06_d1	36	Reports on the Call 2021 midterm reviews	for information	Mara
P06.07.07_d1	37	Report on MSU audit and a proposed change to the KPIs	for approval	Peter, Mari
P06.07.08_d1	38	Call 2023 Negotiation process status	for information	Fiona
P06.07.08_d1	39	Partnership/EMPIR reporting	for information	William
P06.07.08_d1	40	Researcher Grant status	for information	Nikos
P06.07.08_d1	41	Statistics on referees currently registered	for information	Lucy
P06.08.02_d1	42	Subcommittee membership (presentation)	for discussion	Maguelonne