Minutes (public version)

3rd Partnership Committee meeting

Friday 24 March 10:00-12:00 (UTC+2)

Virtual, MS Teams

Agenda

P03.01 Opening
- Welcome and adoption of the agenda
- Summary of what happened since the last meeting

P03.02 Partnership Deputy Chair vote
- Presentation of candidates and vote

P03.03 Call 2022 – reserve list of JRPs implementation
- Presentation of reserve list and possible scenarios
- Vote on the scenarios

P03.04 Call 2023 and 2024
- Call 2023 CSA CB biddin g
- Call scope 2024 CSA communication and impact
- Cap increase for Partnership projects

P03.05 Result of vote for Partnership Deputy Chair

P03.06 Any other business
- AOB
- Next meetings

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Decisions agreed at the 3rd Partnership Committee Meeting

No.	Topic	Decision
P03-D01	P03.01.01 Adoption of the agenda	The agenda paper P03.01.01_d1 (1)) was adopted.
P03-D02	P03.03.01 Selection of additional call 2022 projects	Paper P03.03.01_d1 (8) ranked lists of proposals from Call 2022 (DIT, HLT, IEM, NRM, RPT) endorsed. Initial voting round (weighted vote, option B 20.9 %, C 0 %, D 48.8 %, F 14.0 %, I 16.3 %). Second voting round (weighted voting, option B 27 votes, 31.4 %, option D 59 votes, 68.6 %). Ranked lists and Scenario D for funding lines for call 2022 (1 additional HLT (h06) and 1 additional IEM (s13) projects) approved.
P03-D03	P03.04.01 Bidding table	Bidding for the Call 2023 CB CSA to be excluded from the overall total in the bidding table.
P03-D04	P03.05 Election of Deputy Partnership Chair	Peter Pavlasek elected as the new Partnership Deputy Chair (21 ballots were received. 9 votes (40 weighted, 44.0 %) for Erkki Ikonen, 12 votes (51 weighted, 56.0%) for Peter Pavlasek). There were no abstentions. Peter confirmed that he would accept the position. Term of office from 24 March.2023 to 31 May 2025.

Actions agreed at the 3rd Partnership Committee Meeting

No.	Topic	Action	Responsible	Due
P03-A01	P03.04.01 Call 2023 external coordination	External coordination permitted for Call 2023 TP FUN and TP NRM. Dagmar to provide detailed information to committee members in the next monthly email.	Dagmar	Apr 2023
P03-A02	P03.04.02 Call 2024 scope CSA communication and impact	Dagmar and Maguelonne to discuss the CSA on communication and impact in detail with the subcommittee Research at the meeting at the start of April and to present an acceptable version to the Partnership Committee following that. To provide information on this discussion to the next BoD regarding the potential communication strategy.	Dagmar, Maguelonne, SC R	Apr 2023
P03-A03	P03.04.03 Potential project cap increases	Subcommittee Research to discuss the potential project cap increases for 2023 and 2024 at their meeting at the start of April and to provide a draft to the committee for the June meeting.	SC R	Jun 2023

List of Participants

A) Partnership Committee - Representatives

N°	Country	Name	Organisation & position
1	Austria	Petra Milota	BEV, Partnership Committee Representative
2	Belgium	Miruna Dobre	SMD, Partnership Committee Representative
3	Bosnia and Herzegovina	Alen Bošnjaković	IMBiH, Partnership Committee Alternate
4	Croatia	Danijel Sestan	FSB, Partnership Committee Alternate
5	Czech Republic	Jiri Tesar	CMI, Partnership Committee Representative
6	Denmark	Michael Kjaer	DFM, Partnership Committee Representative
7	Estonia	Mari Aru	Metrosert, Partnership Committee Representative
8	Finland	Erkki Ikonen	VTT, Partnership Committee Representative
9	France	Maguelonne Chambon	LNE, Partnership Committee Representative, Partnership Chair
10	France	Stéphane Plumeri	LNE, Partnership Committee Alternate
11	Germany	Jörn Stenger	PTB, Partnership Committee Representative
12	Hungary	Zsofia Nagyné Szilagyi	BFKH, Partnership Committee Representative
13	Italy	Filippo Levi	INRIM, Partnership Committee Representative
14	Netherlands	Marijn van Veghel	VSL, Partnership Committee Alternate
15	Norway	Geir Samuelson	JV, Partnership Committee Representative
16	Poland	Adam Brzozowski	GUM, Partnership Committee Representative
17	Portugal	Isabel Araújo Godinho	IPQ, Partnership Committee Representative
18	Slovakia	Peter Pavlasek	SMU, Partnership Committee Representative
19	Slovenia	Rado Lapuh	MIRS, Partnership Committee Representative
20	Spain	Dolores del Campo	CEM, Partnership Committee Representative
21	Sweden	Jan Johansson	RISE, Partnership Committee Representative
22	Turkey	Mustafa Cetintas	TÜBITAK UME, Partnership Committee Representative

B) EURAMET officials, observers and invited guests

N°	Country & Organisation	Name	Function in the Meeting
23	EURAMET	Dagmar Auerbach	Programme Manager
24	EURAMET MSU	Fiona Redgrave	Keeper of the minutes, Deputy Programme Manager
25	EURAMET	Mikko Merimaa	General Secretary
26	EURAMET	Jan Rethmeier	Legal advisor
27	EURAMET	Julien Vuillemin-Toledo	Member Services Manager
28	Bulgaria	Boryana Koleva	BIM, Observer, EMPIR Committee Alternate

29	Romania	George-Florian Popa	INM, Observer, EMPIR Committee Member
30	Switzerland	Hugo Lehmann	METAS, Observer, EMPIR Committee Member
31	United Kingdom	Louise Wright	NPL, Observer, EMPIR Committee Member

Apologies for absence

N°	Country & Organisation	Name	Function in the Meeting
32	Ireland	Paul Hetherington	NML, Partnership Committee Representative
33	Lithuania	Arunas Gudelis	FTMC, Partnership Committee Representative
34	DG Research and Innovation, CE	Måns Lindberg	Representative of DG Research and Innovation, CE
35	Greece	Alexandros Lefkopoulos	EIM, Observer, EMPIR Committee Member
36	Serbia	Cedomir Belic	DMDM, Observer, EMPIR Committee Member