

General Assembly Meeting
27 April 2021 – via Teams & Zoom

Participants first part of the meeting (Teams): Álvaro Ribeiro, Andreas Kinzel, Andreas Schmidt, Bernd Kroon, Christian Mueller-Schoell, Davor Zvizdić, Drewin Nieuwenhuis, Ewa Bulska, Georgi Todorov, Giuseppe Filiti, Hagedorn Jürgen, Hrólfrur Sigurðsson, Irache Visiers Sanz, Jean-Luc Laurent, John Wilson, José Luis Sánchez Álvarez-Campana, Kurt Ziegler, Laura Martin, Leif Madsen, Lorens Sibbesen, Luc Scholtis, Luca Boniardi, Magdalena Trpevska, Magnus Holmgren, Michael Nitsche, Mladen Jakovcic, Paolo Moscatti, Steve Sidney, Urs Von Kaenel, Victor Kanama Viki Mbuya

Participants second part of the meeting (Zoom): Alexander Šafařík-Pštrosz, Álvaro Ribeiro, Andreas Kinzel, Andreas Schmidt, Christian Mueller-Schoell, Claudio Raponi, Davor Zvizdić, Drewin Nieuwenhuis, Ewa Bulska, Giuseppe Filiti, Hagedorn Jürgen, Host Wseiz, Hrólfrur Sigurðsson, Irache Visiers Sanz, Jean-Luc Laurent, John Wilson, José Luis Sánchez Álvarez-Campana, Kurt Ziegler, Laura Martin, Leif Madsen, Lorens Sibbesen, Luc Scholtis, Luca Boniardi, Magnus Holmgren, Michael Nitsche, Mladen Jakovcic, Paolo Moscatti, Pericles Agathonos, Steve Sidney, Ulrich Leist, Urs Von Kaenel, Victor Kanama Viki Mbuya

1. Welcome address & Opening

The meeting was opened and A. Ribeiro who welcomed the participants. A quick tour de table followed. The date of the General Assembly marked also the 31st EUROLAB Anniversary.

2. Roll call of delegates, approval of the agenda (decision)

The agenda was approved.

3. Approval of the minutes of the National Members' Meeting 2019 (decision)

The draft minutes were approved.

4. EUROLAB activity report 2020 (information/discussion)

L. Martin presented the EUROLAB Activity report 2020. For further information, please see the presentation – to be distributed after the GA.

5. Policy update & policy priorities 2021 (information/discussion)

L. Martin presented the latest policy updates and key priorities 2021. For further information, please see the presentation – to be distributed after the GA.

6. EUROLAB Strategy (*information/discussion/decision*)

- a. EUROLAB cooperation with other organisations
 - EURAMET, IMEKO, TIC Council:
 - A. S. Ribeiro presented the Cooperation & partnership highlights with the key stakeholders: ILAC, EA, TIC Council, UILI, IMEKO, EURAMET.
For details, please see the presentation.
- b. EUROLAB planning
 - EUROLAB projects: the latest EUROLAB cooperation projects were presented

The EUROLAB Members brainstormed ideas & topics for future EUROLAB activities/events. Participation in the members' events is welcome by EUROLAB.

- 25-26-27 October 2021 - NLA-SA will organize an online event. Steve Sidney has officially invited EUROLAB and will send the details for the call for papers. EUROLAB welcomes the collaborations.

- Cooperation with IMEKO TC11

- Possibility of EUROLAB to organize an international workshop online (with fees) related with an EURAMET network. The topic is FoF (Factory of the Future). Currently under discussion.

7. EUROLAB Organization (*information/discussion/decision*)

- a. Approval of the financial report (2020):
 - D. Nieuwenhuis presented the financial report which was approved.
- b. Approval of the budget 2021:
 - D. Nieuwenhuis presented the financial report which was approved.
- c. Determination of the annual membership fee scheme and of the 2022 fees:

The scheme will remain the same, with the annual indexations which was approved.
- d. Discharge of the administrators:

Three members of the board have officially stepped down: José Luiz Sanchez (from the position of Board Member), Kurt Ziegler (from the position of Board member and Vice-President) and Alvaro Ribeiro (from the position of President). All of them have presented their thanks and appreciation to all the EUROLAB Colleagues and secretariat for all the support during their terms. The EUROLAB Members and Secretariat expressed their thank you remarks to José Luiz Sanchez, Kurt Ziegler and Alvaro Ribeiro for the great contributions to the development and work of EUROLAB.
- e. Elections to the Board of Administrators:

Standing for re-election: Alvaro Ribeiro, Jean-Luc Laurent and Pericles Agathonos were re-elected with unanimity.

New Board members: Irache Visiers, Michael Nitsche, Luc Scholtis, Leif Madsen were elected as Board Members with unanimity.

- f. Elections of the Vice-Presidents: Irache Visiers and Alexander Šafařík-Pštroz were elected with unanimity.
- g. Election of the President. Paolo Moscatti was elected as the new President with unanimity.
- h. Elections of the Treasurer: Jean-Luc Laurent was elected with unanimity.
- i. Membership issues
 - Membership enlargement:
BULLAB has expressed interest to continue being a member with the mentioning that they will pay their due membership fees by November when they have as deadline. Otherwise, the GA gives to the Board the mandate to expel BULLAB in case membership fees are not paid by November 2021.
 - Withdrawal of ROLAB membership:
As ROLAB cannot pay the due fees, its membership will be withdrawn.

8. Technical Committees – Aims & Achievements (*information*)

- a. TCQA Report, Irache Visiers presented the latest TCQA updates and activities. For further information please see the report.

9. EUROLAB Events:

- a. EUROLAB National Members' Meeting 2021 – TBC: depending on the upcoming months and the COVID-related circumstances and developments a decision will be taken: either postpone for next year or organise a remote meeting for this year - to be further discussed in the next Board meetings.
- b. EUROLAB General Assembly 2022: hopefully will be organized face-to-face. Invitations are welcome. Further details will be discussed as the situation of the pandemic evolves.

10. Other business

No other business added.

11. Next meeting

The EUROLAB Secretariat will send a doodle/inquiry for the GA 2022.