



**45th CIML Meeting  
21–24 September 2010, Orlando (FL), USA**

**Draft Agenda  
Version 3 dated 2010-08-02**

Opening speeches – Roll call – Approval of the Agenda

- 1 Approval of the minutes of the 44th CIML Meeting**
- 2 Report of the CIML President**
- 3 Liaisons**
  - 3.1 Report of the BIML Director
  - 3.2 Presentations given by liaison organizations
  - 3.3 Report on the Round Table with Regional Bodies
- 4 CIML Presidency**
  - 4.1 Presentation of the candidates to the CIML Presidency
  - 4.2 Presentation of the candidates to the CIML Vice-Presidency
- 5 Member States and Corresponding Members**
  - 5.1 New Member States and Corresponding Members and perspectives
  - 5.2 Outstanding arrears of Member States and Corresponding Members
- 6 Developing countries**
  - 6.1 Report of the Facilitator on Developing Country Matters
  - 6.2 Award for excellent achievements
- 7 BIML activities**
  - 7.1 General report
  - 7.2 Other BIML issues
- 8 Technical activities**
  - 8.1 Items for information
  - 8.2 Items for approval
  - 8.3 OIML Certificate System, MAA and other future systems
  - 8.4 Revision of the Directives for Technical Work
- 9 Financial matters**
  - 9.1 Comments on the 2008 and 2009 accounts
  - 9.2 Financial and management audit
  - 9.3 OIML pension system
- 10 Human resource matters**
  - 10.1 Election of a CIML President
  - 10.2 Election of a CIML Vice-President
  - 10.3 Appointment of a BIML Director
- 11 Awards and other matters**
- 12 Future meetings**
  - 12.1 2011 CIML Meeting
  - 12.2 2012 CIML Meeting and OIML Conference