46th CIML Meeting

11–14 October 2011, Prague, Czech Republic

Draft Agenda

Version 4 dated 2011-08-16

Opening speeches – Changing of the President – Roll call – Approval of the Agenda

1 Approval of the minutes of the 45th CIML Meeting

2 Report by the CIML President

3 BIML activities

- 3.1 General report
- 3.2 Director's report on BIML Staff matters
- 3.3 CIML vote on the renewal of the contract of Willem Kool, BIML Assistant Director

4 Financial matters

- 4.1 Director's comments on the 2010 accounts
- 4.2 Director's comments on the management audit
- 4.3 CIML approval of the 2010 accounts
- 4.4 OIML Pension System
- 4.5 BIML Translation Center

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 by the Facilitator on Developing Country matters
- 6.2 Report by the BIML on Developing Countries

7 Liaisons

- 7.1 Report by the BIML
- 7.2 Presentations by liaison organizations
- 7.3 Report on the Round Table with Regional Bodies

8 Report on cooperation between the BIML and the BIPM

9 Discussion of the future strategic direction of the OIML

10 Technical activities

10.1 Items for information

10.2 Items for approval

10.3 OIML Certificate System, MAA, and other future Systems

10.4 Conformity to Type (CTT)

10.5 Revision of the Directives for Technical Work

10.6 Use of the VIM and the GUM in OIML technical publications

10.7 The new SI and the impact on legal metrology

11 Awards

12 Preparations for the 13th Conference (2012)

12.1 CIML interpretation of the OIML Convention (OIML B 1) – Article X VII - use of the term "colleague"

12.2 CIML interpretation of the OIML Convention (OIML B 1) - Article XXIX - Member States' non-payment of subscriptions

12.3 Preparation of the 2013-2016 budget

13 Other matters

13.1 Proposal to render the OIML Bulletin free of charge

13.2 Terms of Reference for the Presidential Council

14 CIML vote on Resolutions

15 Future meetings

15.1 2012 CIML Meeting and 14th OIML Conference

15.2 2013 CIML Meeting