

## 附件 2 會議議程



**47th Meeting of the International Committee of Legal Metrology  
Bucharest, Romania  
1, 2 and 5 October 2012**

**Draft Agenda  
Version 2 (2012-07-12)**

*Changes since Version 1 are marked in blue*

*Opening speeches – Roll call – Approval of the agenda*

- 1 Approval of the minutes of the 46th CIML Meeting
- 2 General report by the CIML President
- 3 Presentations by the candidates for CIML first Vice-President
- 4 BIML activities
  - 4.1 General report on BIML activities
  - 4.2 Report on BIML Staff matters
  - 4.3 Revision of the Staff Regulations
- 5 Member States and Corresponding Members
- 6 Financial matters
  - 6.1 Approval of the 2011 accounts
  - 6.2 Management of the Translation Center
  - 6.3 OIML Pension system
  - 6.4 Revision of the Financial Regulations
  - 6.5 Contributory classification of Member States
  - 6.6 Proposal for a special fund for developing countries
  - 6.7 Travel expenses for CIML Members of Honor and invited guests
  - 6.8 Outstanding arrears of Member States and Corresponding Members
  - 6.9 Examination of the proposed budget for the 2013–2016 financial period
- 7 Report on Developing Countries
- 8 Liaisons
  - 8.1 Report on the cooperation with the BIPM
  - 8.2 Report by the BIML on liaison activities
  - 8.3 Reports from / presentations by liaison organizations
  - 8.4 Report on the RLMO Round Table
- 9 Technical activities
  - 9.1 Proposals for amending the Directives for OIML technical work
  - 9.2 Items for information
  - 9.3 Items for approval
  - 9.4 OIML Systems
  - 9.5 The new SI and the impact on legal metrology
- 10 Preparation of the 14th Conference
  - 10.1 Review of the draft agenda for the 14th Conference
  - 10.2 Nominations for the Presidency of the 14th Conference
- 11 Review of the Resolutions of the 14th Conference
- 12 Election of the CIML first Vice-President
- 13 Awards
- 14 Future meetings
  - 14.1 48th CIML Meeting (2013)
  - 14.2 49th CIML Meeting (2014)
- 15 Vote on Meeting Resolutions



**14th International Conference on Legal Metrology  
Bucharest, Romania  
3 and 4 October 2012**

**Draft Agenda  
Version 2 (2012-06-26)**

*Opening speeches*

*Roll call*

*Election of the Conference President and Vice-Presidents*

- 1 Approval of the minutes of the 13th Conference
  - 2 Report on the work of the CIML (2009-2012)
    - 2.1 Report by the CIML President
    - 2.2 The use of French and English
    - 2.3 Dissolution of the position of "Facilitator on developing country matters"
  - 3 Report on the work of the BIML (2009-2012)
    - 3.1 Organization, management and staff of the BIML
    - 3.2 Liaisons with other organizations
    - 3.3 Technical work and management of OIML systems
  - 4 Report on the 2009-2012 financial period
    - 4.1 Developments during the reporting period
    - 4.2 Revision of OIML B 8:2004 "OIML Financial regulations"
    - 4.3 Surpluses
  - 5 Approval of the accounts for 2008, 2009, 2010 and 2011
  - 6 Sanctioning of OIML Recommendations
  - 7 Strategy of the OIML - Sanctioning of OIML B 15:2011
  - 8 Member States' contributory classes and the contributory share for 2013-2016
  - 9 Budget for the 2013-2016 financial period
    - 9.1 Member State contribution
    - 9.2 Corresponding Member fee
    - 9.3 Tariffs for services provided by the OIML
    - 9.4 Proposed budget for the 2013-2016 financial period
  - 10 Examination of the situation of Member States in arrears
    - 10.1 Overview of Members in arrears and actions taken
    - 10.2 Procedure related to resignation and readmission of Members
  - 11 Interpretation of the OIML Convention
    - 11.1 Article XV: Case where the position of first Vice-President becomes vacant
    - 11.2 Article XVII: The meaning of the term "colleague"
  - 12 Date and venue of the next Conference
- Annex A Audited accounts for 2008, 2009, 2010 and 2011  
Annex B Member State classification review  
Annex C Proposed budget for the 2013-2016 financial period

Resolutions