

OIML 48th CIML Meeting

**Welcome to the  
48th CIML Meeting**

Ho Chi Minh City, Viet Nam  
8 – 10 October 2013

Ho Chi Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 0.1

Opening speeches

Ho Chi Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 0.2

Roll call

- Number of designated CIML Members: 59
- Quorum:  
75% of CIML Members present or represented (= 45)

Ho Chi Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 0.3

Approval of the agenda

Agenda?

Ho Chi Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 0.3 /c1

Approval of the agenda

•Add under item 11 *Other matters*:

- 11.1 Proposal to proceed to approve the revision of OIML R 100 *Atomic absorption spectrometers for measuring metal pollutants in water*
- 11.2 Approval of the revision of OIML R 100 *Atomic absorption spectrometers for measuring metal pollutants in water*

Hồ Chí Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 1

Approval of the minutes of the 47th CIML Meeting

47CIML Minutes

Hồ Chí Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 1 /Resolution

Draft Resolution no. ....

The Committee,  
Approves the minutes of the 47th CIML Meeting....

Hồ Chí Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 2

General report by the CIML President

President's report

Hồ Chí Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 2 /Resolution

Draft Resolution no. ...

The Committee,  
Notes the report given by its President ....

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 3

Presentations by the candidates for  
CIML second Vice-President

Addendum 3

Presentation  
VM

Presentation  
VV

Ho Chi Minh City (Viet Nam) - 9-11 October 2013

OIML 48th CIML Meeting

Agenda item 4

BIML matters

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 4.1

BIML matters

Report on BIML activities

Addendum 4.1

Ho Chi Minh City (Viet Nam) - 9-10 October 2013

OIML 48th CIML Meeting

Agenda Item 4.1 /c1



Ho Chi Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda Item 4.1 /c2

- Successful completion of a Management Audit by

Mme Marie-Pierre Cordier  
 External Auditor  
 Cour des comptes  
 13 rue Cambon  
 75001 Paris

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OIML 48th CIML Meeting

Agenda Item 4.1 /c3

- 33. *The progress made in two years by the Director appointed in January 2011, Mr Stephen Patoray, are considerable. The starting point (the situation in 2010) was extremely worrying and the BIML was in a risky situation with important management fields out of control. The current situation is at the opposite. I consider now that the BIML is under control and that expenditure is monitored in a satisfactory way. It is not so frequent to note such important change conducted in a tight time schedule*

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OIML 48th CIML Meeting

Agenda Item 4.1 /c4

- 34. *My recommendations for the near future would be to issue the new staff regulations, to improve the return on the investment of the OIML funds (which is now very low) and to monitor closely the works to be done in the building.*

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OIML 48th CIML Meeting

Agenda Item 4.1 /c5

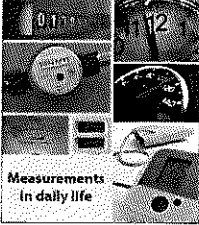
- Decision in favor of the BIML/OIML by the ILO Administrative Tribunal,
- Unfortunately it still cost over 30 000 euros for the ILO fees and the lawyer.

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OIML 48th CIML Meeting

Agenda Item 4.1 /c6

Metrology



World Metrology Day

- 49 000 hits on May 20

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

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Agenda Item 4.1 /c7

- Orderly implementation of B 6 *Directives for OIML technical work.*
- Learning, by use, how to improve the process. You will hear about several amendments.

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda Item 4.1 /c8

- Renovation of the Bureau, and completion of the new BIML conference center

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda Item 4.1 /c9



Hồ Chí Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda Item 4.1 /c10



Hồ Chí Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda Item 4.1 /c11

- Revision of the *Staff regulations*

Hồ Chí Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda Item 4.1 /c12

- Development of the new website

Hồ Chí Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda Item 4.1 /c13

- Project for countries with less developed legal metrology systems.

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda Item 4.1 /c14

- Welcoming a new Member State as well as a returning Member State
- Welcoming three new Corresponding Members as well as three returning Corresponding Members

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda Item 4.1 /c15

- Work Plan and Travel

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 4.1 /Resolution

Draft Resolution no. ...

The Committee,  
Notes the report given by the BIML Director on the activities of the Bureau ...

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

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## Agenda item 4.2

BIML matters

Progres with the new OIML web site

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

## Agenda item 4.2 /c1

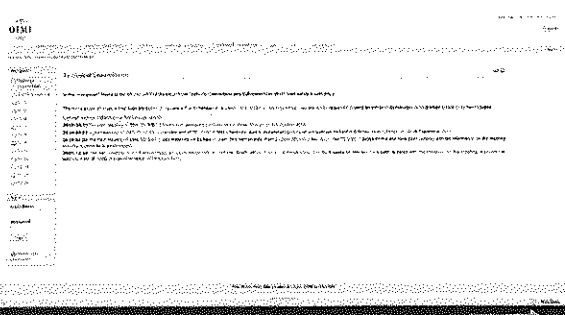
International Organization of Legal Metrology



Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

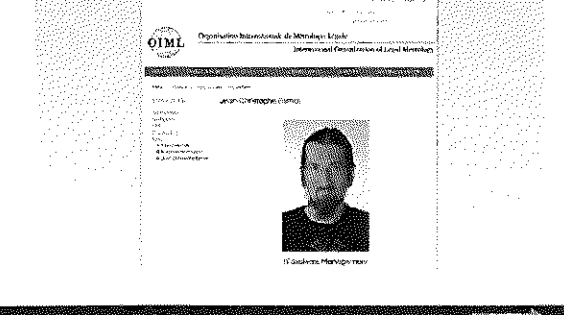
## Agenda item 4.2 /c2



Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

## Agenda Item 4.2 /c3



Ho Chi Minh City (Viet Nam) - 8-10 October 2013



OJIML 48th CIML Meeting

### Agenda Item 4.2 /c4

OJIML  
Organizacine Internationale de Jurisprudenca Legală  
International Organization of Legal Managers

Database Systems Management

Ho Chi Minh City (Viet Nam) - 8-10 October 2015

OJIML 48th CIML Meeting

### Agenda Item 4.2 /c5

OJIML  
Organizacine Internationale de Jurisprudenca Legală  
International Organization of Legal Managers

IT Infrastructure

Ho Chi Minh City (Viet Nam) - 8-10 October 2015

OJIML 48th CIML Meeting

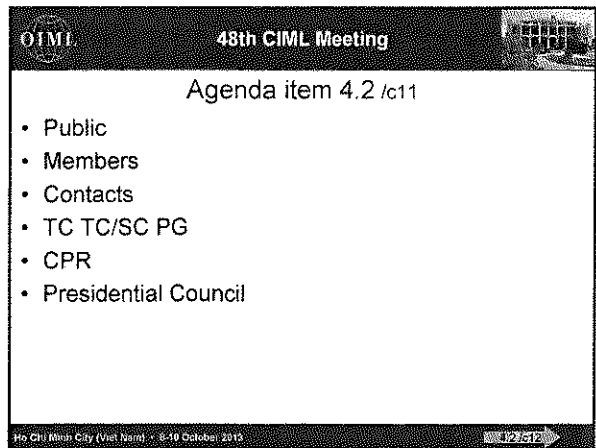
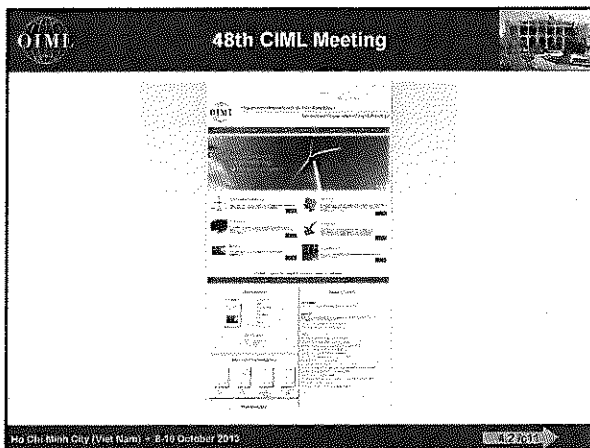
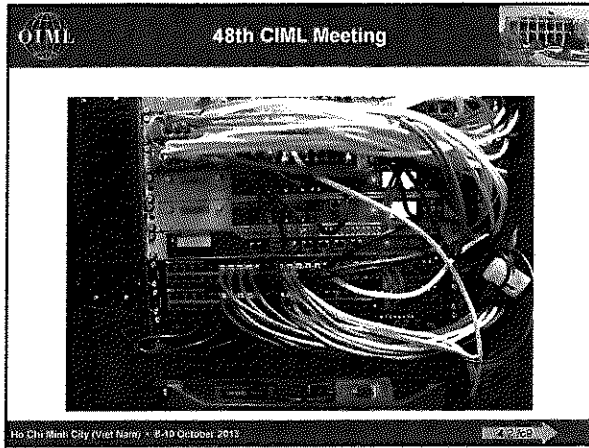
### Agenda item 4.2 /c6



- Interviews
- Brainstorming
- Decision on software
- Decision on IT structure
- Finding assistance
- Brainstorming
- Planning
- Review, weekly meetings
- Changes, Changes, Changes.....

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OJIML 48th CIML Meeting


Ho Chi Minh City (Viet Nam) - 8-10 October 2015





 48th CIML Meeting 

Agenda item 4.2 /c12  
Phase 1


- Public
  - All general information about the Organization



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 48th CIML Meeting 

Agenda item 4.2 /c13  
Phase 2


- Members
  - One login
  - Member information
  - Identify main contact
  - Enter TC TC/SC PG participation and contact
  - Vote



Ho Chi Minh City (Viet Nam) - 8-10 October 2013 

 48th CIML Meeting 

Agenda item 4.2 /c14  
Phase 3


- Contacts
  - One login
  - Contact information
  - Participate in TC TC/SC PG
  - Vote

Ho Chi Minh City (Viet Nam) - 8-10 October 2013 

 48th CIML Meeting 

Agenda item 4.2 /c15  
Phase 4

- TC TC/SC PG
  - Collection of information
  - Vote

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OIML 48th CIML Meeting

Agenda item 4.2 /c16  
Phase 5

- CPR
  - Collection of information
  - Vote

Hồ Chí Minh City (Viet Nam) - 8-10 October 2013 4.2/c16

OIML 48th CIML Meeting

Agenda item 4.2 /c17  
Phase 6

- Presidential council
  - Collection of information

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OIML 48th CIML Meeting

Agenda item 4.2 /c18

- Open up new site:

Hồ Chí Minh City (Viet Nam) - 8-10 October 2013 4.2/c18

OIML 48th CIML Meeting



Agenda item 4.3

BIML matters

Revision of OIML B 7 *Staff regulations*

Draft 6


Hồ Chí Minh City (Viet Nam) - 8-10 October 2013 4.3/rev



 **48th CIML Meeting** 

**Agenda item 4.3 /Resolution**

Draft Resolution no. ...

The Committee,  
Approves the revision of OIML B 7 "*BIML Staff regulations*".


Ho Chi Minh City (Viet Nam) • 8-10 October 2013 



 **48th CIML Meeting** 

**Agenda item 4.4**

**BIML matters**

**Renewal of the contract of an Assistant Director**


Ho Chi Minh City (Viet Nam) • 8-10 October 2013 



 **48th CIML Meeting** 

**Agenda item 4.4 /Resolution**

Draft Resolution no. ...


The Committee decides to renew the contract of Ian Dunmill, BIML Assistant Director, for a five year term from 15 March 2014.

Ho Chi Minh City (Viet Nam) • 8-10 October 2013 

 **48th CIML Meeting** 

**Agenda item 5**

**Member States and Corresponding Members**

Ho Chi Minh City (Viet Nam) • 8-10 October 2013 

**OIML 48th CIML Meeting**

**Agenda item 5 /c1**

**MEMBER STATES - Mutations**

Date	New CIML Members	Country
2012-11-08	Dr. Valérie Villiere	Australia
2013-01-31	Mr. Hari Prawoko	Indonesia
2013-04-25	Ms. Niki Pythara	Cyprus
2013-07-09	Mr. Philippe Degavre	Belgium
2013-09-12	Eng. Medhat Fawzy Bekhit	Egypt
2013-09-12	Dr. Choi, Mi-Ae	Korea R
2013-09-19	Mr. Kaneshv Birzhan B	Kazakhstan
<b>New Member State</b>		
2013-03-01	Mr. Alejandro Giraldo Lopez	Colombia
<b>Re-instated Member State</b>		
2013-08-01	Mr. Chilembo	Zambia

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

**OIML 48th CIML Meeting**

**Agenda item 5 /c2**

**CORRESPONDING MEMBERS - Mutations**

Date	New Adhesions	Country
2013-03-07	Mr. Abdul Rahman A. Al-Herni	Yemen
2013-03-25	Dr. Ben Manyindo	Uganda
2013-08-01	Mr. Ayad A. Al-Taei	Iraq
<b>Struck off</b>		
2013-03-08		Burkina Faso
<b>Re-instated</b>		
2012-11-30	Madame Hadja Minté Cisse	Guinea
2013-05-22	Dr. Patrice Ntiyamira	Rwanda
2013-09-09	Mr. Choe Kwang Rae	DPR Korea

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**OIML 48th CIML Meeting**

**OIML Membership - October 2013**

■ 59 OIML Member States  
 ■ 57 OIML Corresponding Member Countries  
 ■ 1 OIML Corresponding Member Organization: UEMOA

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

**OIML 48th CIML Meeting**

**Agenda item 5 /Resolution**

Draft Resolution no. ...

The Committee,  
 Welcomes Colombia as a new Member State and Zambia as a re-instated Member State,  
 Welcomes Iraq, Uganda and Yemen as new Corresponding Members and Guinea, Korea (DPR) and Rwanda as re-instated Corresponding Members.

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 6

Financial matters

Ho Chi Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 6.1

Financial matters

Approval of the 2012 accounts

Addendum 6.1

Ho Chi Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda Item 6.1 /c1

Audit of the 2012 accounts

Fait à Montrouge,  
Le 12 Avril 2013  
**Mr F. FISCHER**  
**Expert Comptable**

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Agenda Item 6.1 /c2

A notre avis, les états financiers, dans tous leurs aspects significatifs, donnent une image fidèle de la situation financière de l'OIML au 31 Décembre 2012 ainsi que du résultat de ses opérations et de ses flux de trésorerie pour l'exercice clos à cette date, conformément aux normes comptables applicables au secteur public (normes IPSAS), au règlement financier révisé ainsi qu'à la résolution 27 de la 45ème réunion du CIML et à la résolution 12 de la 14ième Conférence Internationale.

Ho Chi Minh City (Viet Nam) • 8-10 October 2013

**OIML 48th CIML Meeting**

### Agenda Item 6.1 /c3

In our opinion, the financial statements, in all significant aspects, fairly present the financial position of the OIML December 31, 2012 and the results of its operations and its cash flows for the year then ended in date in accordance with accounting standards applicable to the public sector (IPSAS), the revised Financial Regulation and Resolution 27 of the 45th CIML Meeting and resolution 12 of the 14th International Conference.

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

**OIML 48th CIML Meeting**

### Agenda Item 6.1 /c4

Budget realization Charges	2011		2012		Difference in %	
	Voted	Realized	Voted	Realized	2011	2012
Active staff		1 228 729		1 287 544		
Pension system		73 576		92 876		
<b>Total staff costs</b>	<b>1 380 000</b>	<b>1 302 305</b>	<b>1 462 000</b>	<b>1 380 420</b>	<b>6</b>	<b>6</b>
Premises	63 000	83 187	64 000	87 500	- 32	- 37
Office costs	8 000	6 393	9 000	2 140	20	76
Printing & Bulletin	43 000	18 268	43 000	16 222	58	62
Doc & Internet	28 000	20 847	27 000	32 189	- 76	- 19
Correspondence	20 000	22 679	22 000	19 224	- 13	13
Meetings	73 000	73 957	76 000	92 535	- 1	- 22
Travel & Accommodation	101 000	95 307	107 000	76 026	6	29
Miscellaneous	48 000	46 778	49 000	114 034	3	- 133
Deprec. & Provisions	64 000	126 457	65 000	167 114	- 98	- 157
<b>Total other charges</b>	<b>448 000</b>	<b>493 873</b>	<b>462 000</b>	<b>606 984</b>	<b>- 10</b>	<b>- 31</b>
<b>Total charges</b>	<b>1 828 000</b>	<b>1 796 178</b>	<b>1 924 000</b>	<b>1 987 404</b>		

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

**OIML 48th CIML Meeting**

### Agenda Item 6.1 /c5

Budget realization Income	2011		2012		Difference in %	
	Voted	Realized	Voted	Realized	2011	2012
MS Contr. & Transl. Center	1 692 000	1 732 400	1 756 000	1 769 000	2	1
CM Fees	76 000	76 380	83 000	92 800	1	12
Bulletin	6 000	3 376	6 000	2 616	- 44	- 56
Financial income	20 000	12 384	20 000	12 864	- 38	- 36
Certificates and MAA	64 000	38 128	66 000	113 885	- 40	73
Miscellaneous		19 320		2 526		
Recovered on doubtful debts		25 154		34 886		
<b>Total income</b>	<b>1 858 000</b>	<b>1 907 142</b>	<b>1 931 000</b>	<b>2 028 577</b>	<b>3</b>	<b>5</b>

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

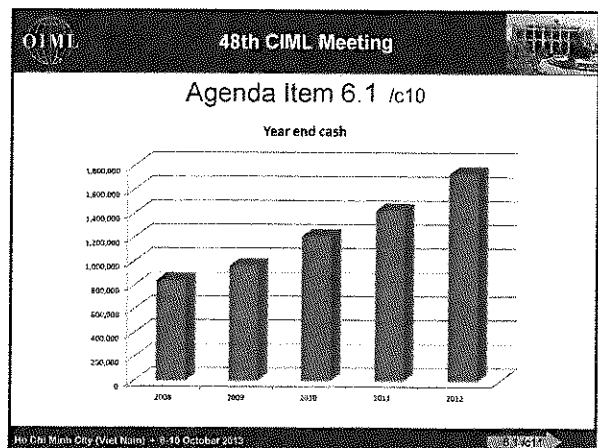
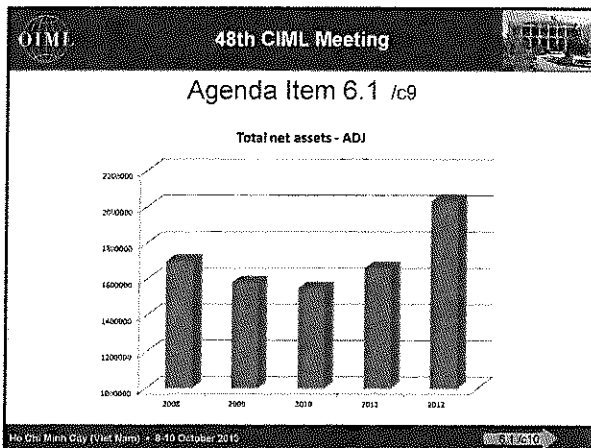
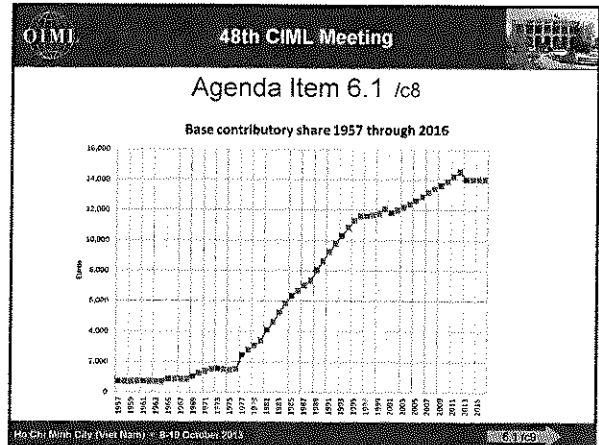
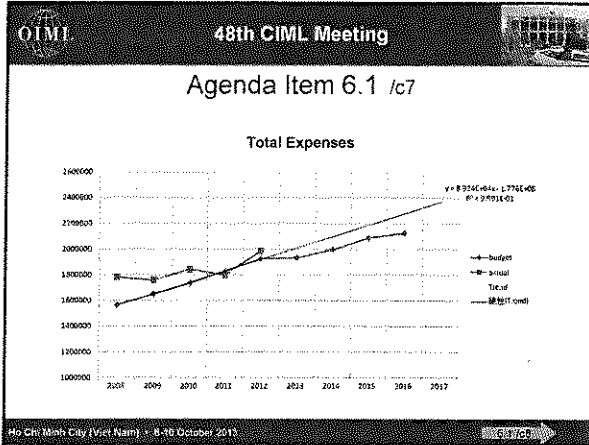
**OIML 48th CIML Meeting**

### Agenda Item 6.1 /c6

Budget realization Result	2011		2012		Difference in %	
	Voted	Realized	Voted	Realized	2011	2012
<b>Total income</b>	<b>1 858 000</b>	<b>1 907 142</b>	<b>1 931 000</b>	<b>2 028 577</b>		
<b>Total charges</b>	<b>1 828 000</b>	<b>1 796 178</b>	<b>1 924 000</b>	<b>1 987 404</b>		
<b>Result</b>	<b>30 000</b>	<b>110 964</b>	<b>7 000</b>	<b>41 173</b>	<b>270</b>	<b>488</b>

Ho Chi Minh City (Viet Nam) - 8-10 October 2013





OIML 48th CIML Meeting

Agenda Item 6.1 /c11

The OIML is in a very solid financial position

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OIML 48th CIML Meeting

Agenda item 6.1 /Resolution

Draft Resolution no. ...

The Committee,  
Noting the accounts for 2012 and the BIML Director's comments,  
Considering the external auditor's approval of the 2012 accounts,  
Approves the 2012 accounts, and  
Instructs its President to present them to the 15th OIML Conference.

Ho Chi Minh City (Viet Nam) - 8-10 October 2012

OIML 48th CIML Meeting

Agenda item 6.2

Financial matters

Management of the Translation Center

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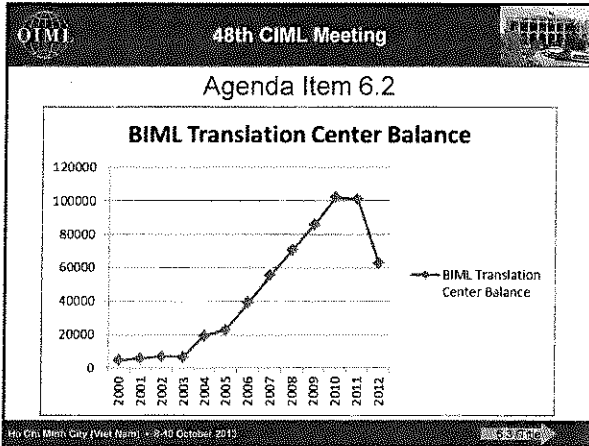
OIML 48th CIML Meeting

Agenda Item 6.2 /c1

Translated:

- D 1:2012
- R 21:2007
- R 35-1:2007, -2:2011, -3:2011
- R 106:2011
- R 111-1:2004, -2:2004
- R 126:2012
- R 134-1:2006, -2:2009
- R 137-1:2012, -2:2012

Ho Chi Minh City (Viet Nam) - 8-10 October 2012



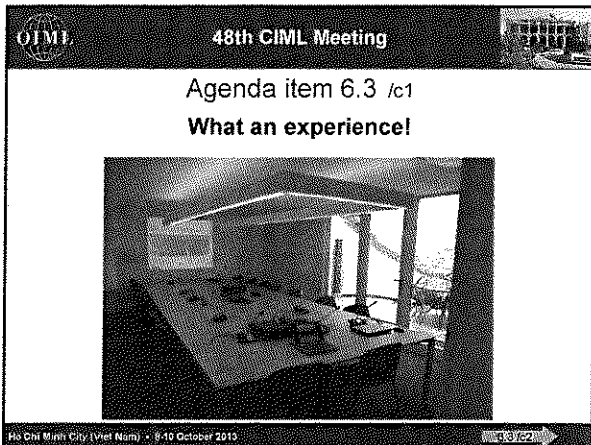
OTML 48th CIML Meeting

Agenda item 6.3

Financial matters

Renovation of the BIML building

Ho Chi Minh City (Viet Nam) - 8-10 October 2013



- OTML 48th CIML Meeting
- Agenda item 6.3 /c2
- We now can;
- hold regular staff meetings
  - accommodate PC meeting
  - accommodate up to 19 persons
  - hold teleconferences
  - record meetings
  - rent space
- Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OTML 48th CIML Meeting

Agenda item 6.3 /c3

What we have done:

- New heat
- New roof
- Venting in attic
- Resurface rear façade
- Resurface front façade
- Emergency exits
- New kitchen

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OTML 48th CIML Meeting

Agenda item 6.3 /c4

What we have done:

- Remove damaged chimney
- New courtyard
- New terrace
- New conference center, including office and reception area
- Climatization in lower level
- Ventilation in lower level

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OTML 48th CIML Meeting

Agenda item 6.3 /c5

What we still have to do:

- Renovate toilets
- Renovate front door
- Replace door and five windows
- Renovate main and lower entry area
- Renovate upper level
- Renovate Director's office

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OTML 48th CIML Meeting

Agenda item 6.3 /c6

To date

509 000 euro

Still have

150 000 to 250 000 euro to go

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OIML 48th CIML Meeting

Agenda item 6.3 /c7

138 contributory shares for Member States

To date 3687 euro

- 3687 x 1
- 7374 x 2
- 14748 x 4
- 29496 x 8

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OIML 48th CIML Meeting

Agenda item 6.3 /c8

138 contributory shares for Member States

To date 3687 euro

$3687 / 4 = 922$  euro

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 6.3 /c9

The property at 11 rue Turgot  
now is appraised at

x.y million euro

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OIML 48th CIML Meeting

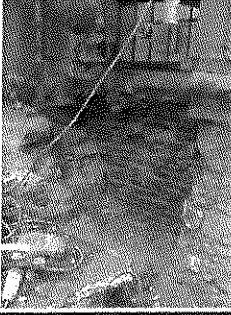
Agenda item 6.3 /c10

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OITML 48th CIML Meeting

Agenda item 6.3 /c11



Hồ Chí Minh City (Viet Nam) - 8-10 October 2015 63/c11

OITML 48th CIML Meeting

Agenda item 6.3 /c12



Hồ Chí Minh City (Viet Nam) - 8-10 October 2015 63/c12

OITML 48th CIML Meeting

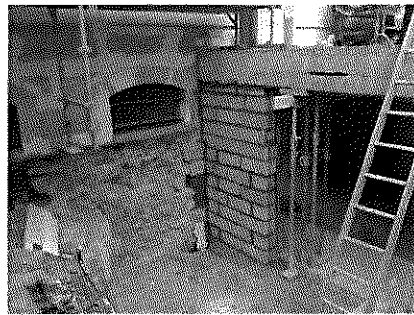
Agenda item 6.3 /c13



Hồ Chí Minh City (Viet Nam) - 8-10 October 2015 63/c13

OITML 48th CIML Meeting


Agenda item 6.3 /c14



Hồ Chí Minh City (Viet Nam) - 8-10 October 2015 63/c14

OIML 48th CIML Meeting

Agenda item 6.3 /c15




Hồ Chí Minh City (Viet Nam) - 9-10 October 2013

6.3/c15

OIML 48th CIML Meeting

Agenda item 6.3 /c16



Hồ Chí Minh City (Viet Nam) - 9-10 October 2013

6.3/c16

OIML 48th CIML Meeting

Agenda item 6.3 /c17

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Hồ Chí Minh City (Viet Nam) - 9-10 October 2013

6.3/c17

OIML 48th CIML Meeting

Agenda item 6.4

Financial matters

Forecast budget realization 2013

Hồ Chí Minh City (Viet Nam) - 9-10 October 2013

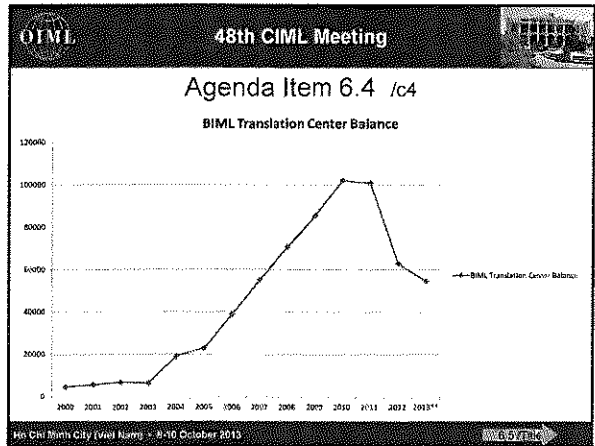
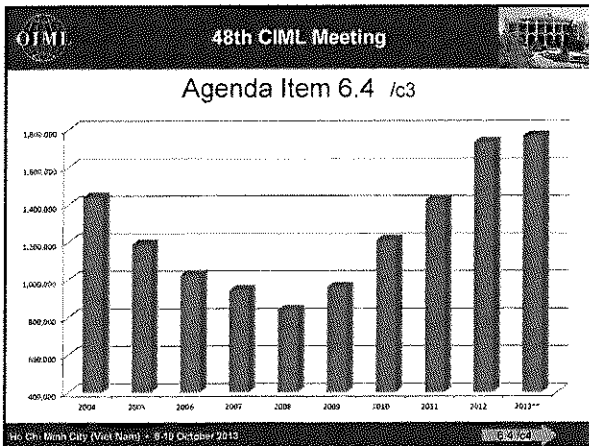
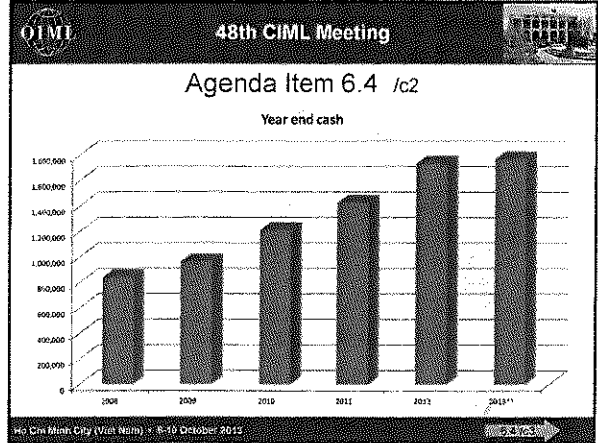
6.4/c1

**48th CIML Meeting**

Agenda Item 6.4 /c1

- Analysis only available for the first semester
- At this point, we appear to be on budget
- We still have the CIML Meeting and significant travel for the second half of the year

Hồ Chí Minh City (Viet Nam) - 8-10 October 2013





**48th CIML Meeting**

Agenda item 6.5

Financial matters

Outstanding arrears of  
Member States and Corresponding Members

Ha Chi Minh City (Viet Nam) - 8-10 October 2013

**48th CIML Meeting**

Agenda Item 6.5 /c1

**Outstanding Arrears**  
As of 01/09/2013

Ha Chi Minh City (Viet Nam) - 8-10 October 2013

**48th CIML Meeting**

Agenda Item 6.5 /c2

ETATS MEMBRES		
ALBANIE	2013	14000.00
BRESIL	2013	2808.30
CAMEROUN	RESOLUTION 11&12	6390.00
REP POP DE CHINE	2013	56000.00
CUBA	2013 & 2013	28800.00
ESPAGNE	2013	56000.00
ETHIOPIE	RESOLUTION 11&12	42400.00
INDONESIE	2012 et 2013	57000.00
IRAN	2012 et 2013	57000.00
ISRAEL	2013	14000.00
KENYA	2013	1115.00
LIBAN	RESOLUTION 11&12	42600.00
SLOVENIE	2013	14000.00
SRI LANKA	2012 et 2013	21346.22

Ha Chi Minh City (Viet Nam) - 8-10 October 2013

**48th CIML Meeting**

Agenda Item 6.5 /c3

MEMBERS CORRESPONDANTS		
ARGENTINE	2012 et 2013	2850.00
BENIN	2013	1400.00
BURUNDI	RESOLUTION 11&12	4200.00
CAMBODGE	2013	1400.00
COMORES	RESOLUTION 11&12	4200.00
COSTA RICA	2012 et 2013	2850.33
GAMBIE	2013	1400.00
KIRGHIZISTAN	2013	1400.00
LETTONIE	2013	1400.00
LIBERIA	2013	1400.00
MADAGASCAR	2013	1400.00
MAURITANIE	2013	1400.00
MONGOLIE	2013	309.12
NEPAL	2012 et 2013	2850.00
NEOGRAND	RESOLUTION 11&12	4200.00
NIGERIA	2013	1400.00
OMAN	2012 et 2013	1450.00
OUZBEKISTAN	2013	282.00
PAPOUASIE - NOUVELE GUINEE	2013	1400.00
PARAGUAY	2013	1400.00
SENEGAL	2013	1400.00
SOUDEAN	2013	1400.00
SYRIE	2013	1400.00
TADJIKISTAN	RESOLUTION 11&12	4200.00

Ha Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

### Agenda item 6.5 /Resolution

Draft Resolution no. ...

The Committee,  
Notes the report given by the BIML Director,  
Encourages the BIML to continue its efforts to recover outstanding arrears of its Members States and Corresponding Members,  
Requests those Members with arrears to bring their situation up to date as soon as possible.

Hà Nội (Hanoi) City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

### Agenda item 7

### Report on developing countries matters

Hà Nội (Hanoi) City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

### Agenda Item 7

### AFRIMETS legal metrology school

- Aimed at young technicians
- UNIDO Funding issues delayed planning
- BIML is on organising committee
- AFRIMETS members consulted on needs in late 2012 and mid 2013 to set school programme
- Was intended to be held in September 2013
- Now intended to be held in mid 2014

Hà Nội (Hanoi) City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

### Agenda Item 7

### Promotion of legal metrology in Central Africa

- In conjunction with PTB
- Mission to evaluate the state of legal metrology in five countries:  
 Chad, Cameroon,  
 Central African Republic, Congo, Gabon
- Awareness-raising seminars held in each country
- Meetings held with ministers and high-level officials where possible

Hà Nội (Hanoi) City (Viet Nam) - 8-10 October 2013

OTML 48th CIML Meeting

Agenda Item 7

Project:  
*Reliable measurement for fair trade and consumer protection*

- In cooperation with ITC, METAS, PTB, NMI, ...
- Activities:
  - Awareness raising,
  - Developing guidance and training tools,
  - Promoting collaboration (RLMOs, ...),
  - Obtaining funding from other (international) organizations.
- Initial focus on implementing R 87 + R 79 (prepackages)

Ho Chi Minh City (Viet Nam) - 8-10 October 2015

OTML 48th CIML Meeting

Agenda item 7

Draft Resolution no. ...

The Committee,

Notes the report given by the BIML and the proposal from its Member for China to create an advisory body on issues relating to countries with developing legal metrology systems,

Notes the support from a number of its Members for such an advisory body and their willingness to contribute to its activities,

Instructs its President to consult with the RLMOs on the composition and terms of reference of such an advisory body and to make appropriate proposals to the CIML for consideration as soon as possible.

Ho Chi Minh City (Viet Nam) - 8-10 October 2015

OTML 48th CIML Meeting

Agenda item 8

Liaisons

Ho Chi Minh City (Viet Nam) - 8-10 October 2015

OTML 48th CIML Meeting

Agenda item 8.1

Liaisons

Report on the cooperation with the BIPM

Ho Chi Minh City (Viet Nam) - 8-10 October 2015

OTML 48th CIML Meeting

Agenda item 8.2

Liaisons

Report by the BIML on liaison activities

Hà Chí Minh City (Viet Nam) - 8-10 October 2013

OTML 48th CIML Meeting

Agenda item 8.3

Liaisons

Reports from / presentations by liaison organizations

Hà Chí Minh City (Viet Nam) - 8-10 October 2013

OTML 48th CIML Meeting

Agenda item 8.3 /c1

Liaisons

Reports from / presentations by liaison organizations

IEC  
Mr. Dennis Chew  
Regional Director

Hà Chí Minh City (Viet Nam) - 8-10 October 2013

OTML 48th CIML Meeting



Agenda item 8.3 /c2

Liaisons

Reports from / presentations by liaison organizations

BIPM  
Mr. Andy Henson  
Director of the International  
Liaison and Communication Department


Hà Chí Minh City (Viet Nam) - 8-10 October 2013



 **48th CIML Meeting** 

Agenda item 8.3 /c3

Liaisons  
Reports from / presentations by  
liaison organizations

ILAC/IAF  
**Mr. Vu Xuan Thuy**  
*Director – Vietnam Bureau of Accreditation (BoA)*


Ho Chi Minh City (Viet Nam) - 9-10 October 2013 



 **48th CIML Meeting** 

Agenda item 8.3 /c4

Liaisons  
Reports from / presentations by  
liaison organizations

CECIP  
**Mrs. Veronika Martens**  
*President – CECIP Legal Metrology Group*

Ho Chi Minh City (Viet Nam) - 9-10 October 2013 



 **48th CIML Meeting** 

Agenda item 8.4

Liaisons


Information regarding the RLMO Round Table

Ho Chi Minh City (Viet Nam) - 9-10 October 2013 

 **48th CIML Meeting** 

Agenda item 9

Technical activities

Ho Chi Minh City (Viet Nam) - 9-10 October 2013 

OIML 48th CIML Meeting

Agenda item 9.1

Technical activities

Implementation of the revised B 6:  
*Directives for OIML technical work*

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda Item 9.1 /c1  
Implementation of revised B 6

- Enquiry sent to all Member States and Corresponding Members in January 2013
- Deadline of 8 February 2013
- Individual reminders sent to those CIML Members who had not responded
- By 5 October 2013, responses still not received from **18 Member States (30.5 %)**!

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda Item 9.1 /c2

- Results show increased interest in many projects
- 7 Corresponding Members replied following last year's CIML resolution
- Still some inconsistency in data
- Still 15 secretariats and convenerships which Member States have said they wish to give up, but for which no volunteers have been found

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda Item 9.1 /c3

- Eight TCs/SCs and ten PGs currently have less than the six P-members required by B 6-1:
  - TC 10/SC 3 Barometers (5)
  - TC 10/SC 3/p 1 Revision of R 87: Barometers (4)
  - TC 10/SC 4 Material testing machines (5) (no projects)
  - TC 14 Measuring instruments used for optics (no projects)
  - TC 16/SC 2 Water pollution (5)
  - TC 16/SC 2/ p 2 Revision of R 100: Atomic absorption spectrometer systems for measuring metal pollutants in water (5)

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

### Agenda Item 9.1 /c4

TC 16/SC 3 Pesticides and other pollutant toxic substances (3)

TC 16/SC 3/p2 Revision of R 112: High performance liquid chromatographs for measurement of pesticides and other toxic substances (3)

TC 16/SC 4 Field measurements of hazardous (toxic) pollutants (2)

TC 16/SC 4/p 1 New publication: Guide to air sampling devices for toxic chemical pollutants at hazardous waste sites (2)

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

### Agenda Item 9.1 /c5

TC 16/SC 4/p 3 Revision of D 22: Guide to portable instruments for assessing airborne pollutants arising from hazardous wastes (incorporating FTIR spectrometers) (2)

TC 18/p 1 New Recommendation: Ophthalmic instruments – impression and applanation tonometers (5)

TC 18/SC 4 Bio-electrical instruments (5)

TC 18/SC 4/p 4 Revision of R 90: Electrocardiographs, electrocardioscopes and electrocardioanalysers (4)

TC 18/SC 4/p 6 Revision of R 89: Electroencephalographs (4)

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

### Agenda Item 9.1 /c6

TC 18/SC 5 Measuring instruments for medical laboratories (5)

TC 18/SC 5/p 1 New publication: Electronic blood cell counting chambers (5)

TC 18/SC 5/p 4 Revision of R 26: Medical syringes (4)

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

### Agenda Item 9.1 /c7

#### Publications in need or review

- 82 % of the 128 Recommendations on the OIML web site are more than 5 years old
- 69 % of the 128 Documents on the OIML web site are more than 5 years old
- Not currently obvious which have been reconfirmed
- Some currently under revision

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda Item 9.1 /c8

Further implementation activities for 2013/2014

- Chase Member States which have not replied to membership enquiry
- Follow up vacant secretariats and convenerships
- Look into low participation projects for proposals at 49th CIML

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda Item 9.1 /c9

Further implementation activities for 2013/2014

- Clarify review status of all publications
- Start review process for publications which have not been reviewed for more than 5 years
- Standard web page for Project Groups

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 9.1a /c1

Report on the work and proposals of the ad-hoc working group  
*Revision of B 6 - Directives for OIML technical work*

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 9.1a /c2

**47<sup>th</sup> CIML Meeting 2012, Resolution No 14:**  
The Committee,

Recalling  
Resolution no. 23 of its 46th meeting,  
...

Approves  
the revision of the Directives for OIML technical work (OIML B 6-1 and B 6-2), subject to any necessary editorial changes.

→ B 6-1:2012 and B 6-2:2012 published in April 2013

→ Only editorial changes were made as to the previous 2011 documents

Ho Chi Minh City (Viet Nam) - 8-10 October 2013



OIML 48th CIML Meeting

## Agenda item 9.1a /c3

**Presidential Council Meeting, March 2013:**

1. Identification of at least one important non-editorial change to be made to B 6-1:
  - Clarification of the voting rule for CIML preliminary ballots (6.5.4 a)
  - BIML Note added on page 25 of B 6-1:2012:
 

*"This condition (6.5.4 a) is subject to further clarification by a CIML approved amendment to this publication..."*
  - This note was applied at the revision of D 11 (see WD, section 9.3.1, C.)
2. The ad-hoc working group was charged to identify possible other non-editorial changes to be made to B 6-1

Hồ Chí Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

## Agenda item 9.1a /c4

**Result of the ad-hoc group's work:**

1. "Compilation of comments" (28 pages) = **INFORMATION** document, that is attached to the Final Draft Basic Publication of the Revision of B 6-1 (Draft 7)
2. Proposal of a "two-step-approach":
  - Step 1: For the amendment (revision) to be proposed to the CIML in 2013 consider only those comments and proposals that require urgent action and have unanimous support of the ad-hoc group
    - **Draft 7** submitted for CIML Approval → will become B 6-1:2013
  - Step 2: Discuss the remaining (controversial) comments and proposals, and how to best proceed, at the Presidential Council Meeting prior to the CIML 2013 meeting, and inform the CIML Members accordingly.

Hồ Chí Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

## Agenda item 9.1a /c5

**Survey on non-editorial changes, see Draft 7 (marked version):**

- Page 22, section 5.16 "Disbanding Project Groups":
  - Clarification of "if a proposal is accepted..."
- Page 25, section 6.5.4 a):
  - Clarification of voting rule at CIML preliminary ballot stage
  - BIML Note (1) no longer necessary, to be removed from Draft 7 (clean)
- Page 29, sections 6.11.1 and 6.11.2:
  - Clarification of voting rules as regards reviews of OIML publications
- Page 36, Annex A.5:
  - Amendment of flowchart according to change in section 6.5.4 a)
- Page 39+40, Annex B:
  - Amendment of table with voting rules according to changes made earlier in the document

Hồ Chí Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

## Agenda item 9.1a /c6

**Result of the Presidential Council discussion:**

**Classify the step 2 issues into 3 categories:**

- (A) Editorial changes:
  - These are proposed to be included in the Revision of B 6-1 (Draft 7) and approved at the 48<sup>th</sup> CIML meeting 2013
- (B) Non-editorial changes:
  - These should be reconsidered later, after more experiences have been gained with the new Technical Directives
- (C) Proposals that are rejected

Hồ Chí Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 9.1a /c7

**Category A (editorial):**

List of terms and abbreviations (see Draft 7, page 6, and INFORMATION, p. 2/28):

Proposal to improve the explanation of the term "CIML preliminary ballot" as follows:

*"CIML ballot which serves two purposes: for all CIML Members to have the opportunity to vote and comment on a Draft Publication developed by a PG, and for the Convener of the PG to receive information from the CIML Members about the general acceptance of the Draft Publication before it becomes a Final Draft Publication."*

Hà Chí Minh City (Viet Nam) - 8-10 October 2013 9.1a/c7

OIML 48th CIML Meeting

Agenda item 9.1a /c8

**Category A (editorial):**

List of terms and abbreviations (see Draft 7, page 6, and INFORMATION, p. 2/28):

Proposal to add an explanation of the term "Terms of Reference" as follows:

*"ToR Terms of Reference; scope of responsibility of a TC, SC or PG"*

Hà Chí Minh City (Viet Nam) - 8-10 October 2013 9.1a/c8

OIML 48th CIML Meeting

Agenda item 9.1a /c9

**Category A (editorial):**

Section 4.2 (see Draft 7, page 10, and INFORMATION, page 8/28):

Amend the second sentence as follows:

*"It usually meets every four years..."*

Hà Chí Minh City (Viet Nam) - 8-10 October 2013 9.1a/c9

OIML 48th CIML Meeting

Agenda item 9.1a /c10

**Category A (editorial):**

Sections 5.2.3, 5.4.4 and 5.16 (see Draft 7, pp. 15/16/22, and INFORM., p. 27/28):

Proposal to clarify in each of the above section (and in Annex B) the term "a majority of CIML Members..." as follows:

*"a majority of all CIML Members..."*

Hà Chí Minh City (Viet Nam) - 8-10 October 2013 9.1a/c10

OITML 48th CIML Meeting

### Agenda item 9.1a /c11

**Category B (for information only):**

Section 1 "Scope" (see Draft 7, page 8, and INFORMATION, pages 4/28-6/28):

Proposal (Japan) to define more clearly (e.g. in a table) the B documents that are covered by the Technical Directives, and which are not.

Hồ Chí Minh City (Viet Nam) - 8-10 October 2013

OITML 48th CIML Meeting

### Agenda item 9.1a /c12

**Category B (for information only):**

Section 1.2 (see Draft 7, page 8, and INFORMATION, page 6/28):

Proposal (Japan) to add more practical procedures in section 1.2 as regards B documents that are covered by B 6-1.

Hồ Chí Minh City (Viet Nam) - 8-10 October 2013

OITML 48th CIML Meeting

### Agenda item 9.1a /c13

**Category B (for information only):**

Section 5 "Operation of TCs, SCs and PGs" (see Draft 7, page 14ff, and INFORMATION, pages 8/28-9/28):

Proposal (Japan) to periodically (annually) reconfirm contact persons in TCs, SCs and PGs, and for secretariats / conveners to always confirm the reception of votes and/or comments.

Hồ Chí Minh City (Viet Nam) - 8-10 October 2013

OITML 48th CIML Meeting



### Agenda item 9.1a /c14

**Category B (for information only):**

Section 5.4.3 "Procedure for approval of a project", and other sections, e.g. 5.2.3, 6.5.3, 6.7.3.3, ... (see Draft 7, page 16, and INFORMATION, pp. 10/28-13/28):

Proposal (US) to implement procedures that give CIML Members the opportunity to see the comments from other CIML Members before voting.

Hồ Chí Minh City (Viet Nam) - 8-10 October 2013


 **48th CIML Meeting** 



**Agenda item 9.1a /c15**

**Category B (for information only):**

Section 6.4.2.1 "CD approved by a PG" (see Draft 7, page 24, and INFORMATION, pages 15/28-18/28):

Proposal (US) to delete "as long as these (comments) are only editorial", thus allowing the convener of a PG to make non-editorial changes in a CD, before it is submitted to the BIML and registered as a Draft Publication.

Ho Chi Minh City (Viet Nam) - 9-10 October 2013 


 **48th CIML Meeting** 



**Agenda item 9.1a /c16**

**Category B (for information only):**

Section 6.5.8 "CIML preliminary ballot" (see Draft 7, page 25, and INFORMATION, pages 21/28-23/28):

Proposal (US) to augment this section to provide four different resolution paths based on the nature and criticality of the proposal/objection received on a CIML preliminary ballot that would require substantial amendment of the text.

Ho Chi Minh City (Viet Nam) - 9-10 October 2013 

 **48th CIML Meeting** 


**Agenda item 9.1a /c17**



**Category C (proposal that is rejected):**

List of terms and abbreviations (see Draft 7, page 6, and INFORMATION, p. 17/28):

Proposal (Japan) to define the terms "Draft Publication" and "Final Draft Publication" separately from "DD/DR/DV" and "FDD/FDR/FDV", and more clearly.

→ The current definition is considered to be sufficient.

Ho Chi Minh City (Viet Nam) - 9-10 October 2013 

 **48th CIML Meeting** 


**Agenda item 9.1a /c18**

**Category C (proposal that is rejected):**

Concerning the use of the vote "abstention" (see INFORMATION, page 28/28):

Proposal (Japan) to differentiate between a vote "abstention" and a "failure to vote", where a vote "abstention" should be considered as vote cast.

→ Articles VIII and XV of the OIML Convention do not seem to allow such a differentiation.

Ho Chi Minh City (Viet Nam) - 9-10 October 2013 

OIML 48th CIML Meeting

Agenda item 9.1a /c19

**Conclusion:**

(A) The CIML is asked to approve the revision of OIML B 6-1:2012 (Draft 7), subject to the editorial changes (category A) that are proposed by the ad-hoc group.

(B) It is proposed to park the proposed non-editorial changes (category B) and reconsider them (plus additional proposals), when more experiences have been gained with both the Technical Directives and the new OIML website, and to focus on respective training activities for secretariats / conveners within the next 2 or 3 years.

Ho Chi Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 9.1 /Draft resolution

Draft Resolution no. ...

The Committee,

Noting the BIML report on the implementation of OIML B 6-1:2012 "Directives for OIML technical work"

Noting the proposals from the ad hoc working group to further revise OIML B 6,

Approves the revision of OIML B 6-1 "Directives for OIML technical work".

Ho Chi Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 9.2

Technical activities

Items for information

Ho Chi Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 9.2

Technical activities

Items for information

*"New SI"*  
*Philippe Richard*

Ho Chi Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 9.3

Technical activities

Items for approval

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 9.3.1

Approval of Final Draft Recommendations and Documents

A publication is approved if:

- a) at least 75% of CIML Members are present or represented for the vote;
- b) a vote is cast by at least 80% of those CIML Members present or represented (abstentions, blank and null votes do not count as votes cast), and
- c) 80% of votes cast are in favor.

[OIML B 6-1:2012 Directives for OIML technical work, 6.7.2.1]

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 9.3.1.A

Revision of OIML V 1:  
*International vocabulary of terms in legal metrology (VIML)*

Draft 1

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 9.3.1.B

Revision of R 46-3:  
*Active electrical energy meters – Part 3: Test report format*

Draft 2

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 9.3.1.C

Revision of OIML D 11:  
*General requirements for measuring instruments -  
Environmental conditions*

Draft 3

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 9.3.1.D

Revision of R 49:  
*Water meters for cold potable water and hot water -  
Part 1: Metrological and technical requirements,  
Part 2: Test methods,  
Part 3: Test report format*

Draft 4

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 9.3.1.E

Amendment to OIML B 14:  
*Procedure for the election of the CIML President and  
Vice-Presidents*

74CONF Res Draft 5

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 9.3.1.F

New Recommendation:  
*Instruments for continuous measuring CO and NO<sub>x</sub> in  
stationary source emissions*

Draft 5

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

**OIML** **48th CIML Meeting**

**Agenda item 9.3.1. /Resolution**

Draft Resolution no. ....  
The Committee,  
Approves the following draft publications:

- OIML V 1 *International vocabulary of terms in legal metrology (VIML)*,
- OIML R 46-3 *Active electrical energy meters – Part 3: Test report format*,
- OIML R 49-1 *Water meters for cold potable water and hot water – Part 1: Metrological and technical requirements*,
- OIML R 49-2 *Water meters for cold potable water and hot water – Part 2: Test methods*,
- OIML R 49-3 *Water meters for cold potable water and hot water – Part 3: Test report format*,
- New OIML Recommendation *Instruments for continuous measuring CO and NO<sub>x</sub> in stationary source emissions*,
- OIML D 11 *General requirements for measuring instruments – Environmental conditions*,
- OIML B 14 *Procedure for the election of the CIML President and Vice-Presidents*.

Ho Chi Minh City (Viet Nam) • 8-10 October 2013 **9.3.1**

**OIML** **48th CIML Meeting**

**Agenda item 9.3.2**

**Proposal for a new project in TC 4 *Measurement standards and calibration and verification devices*, to revise OIML D 8:2004 *Measurement standards. Choice, recognition, use, conservation and documentation*, following a periodic review**

Note: Approval of a new project requires a majority of (all) CIML Members [OIML B 6-1:2012, 5.4.4]

**Circ 2013/11B**

Ho Chi Minh City (Viet Nam) • 8-10 October 2013 **9.3.2/Res**

**OIML** **48th CIML Meeting**

**Agenda item 9.3.2 /Resolution**

Draft Resolution no. ....  
The Committee,  
Approves as a new project in TC 4 *Measurement standards and calibration and verification devices*, the revision of OIML D 8:2004 *Measurement standards. Choice, recognition, use, conservation and documentation*.

Ho Chi Minh City (Viet Nam) • 8-10 October 2013 **9.3.2/Res**

**OIML** **48th CIML Meeting**

**Agenda item 9.3.3**

**Proposal for a new project in TC 6 *Prepackaged products*:  
*Guidance for defining the system requirements for a certification system for prepackages***

Note: Approval of a new project requires a majority of (all) CIML Members [OIML B 6-1:2012, 5.4.4]

**Circ 2012/211**

Ho Chi Minh City (Viet Nam) • 8-10 October 2013 **9.3.3/Res**



OIML 48th CIML Meeting

### Agenda item 9.3.3 /Resolution

Draft Resolution no. ....  
The Committee,  
**Approves** as a new project in TC 6 *Prepackaged products*, the drafting of a new publication *Guidance for defining the system requirements for a certification system for prepackages*.

Ho Chi Minh City (Viet Nam) - 8-10 October 2011

9.3.3

OIML 48th CIML Meeting

### Agenda item 9.3.4

Proposal for a new project in TC 1 to set up and maintain an *electronic vocabulary* hosted on the OIML web site and containing the entries from the VIM and the VIML and additional terms and definitions validated by the Project Group

Note: Approval of a new project requires a majority of (all) CIML Members [OIML B 6-1:2012, 5.4.4]

Addendum 9.3.4

Ho Chi Minh City (Viet Nam) - 8-10 October 2011

9.3.4 Res

OIML 48th CIML Meeting

### Agenda item 9.3.4 /Resolution

Draft Resolution no. ....  
The Committee,  
**Approves** as a new project in TC 1 *Terminology*, the set up and maintenance of an *electronic vocabulary* containing the entries from the VIM and the VIML and additional terms and definitions validated by the Project Group.

Ho Chi Minh City (Viet Nam) - 8-10 October 2011

9.3.4 Res

OIML 48th CIML Meeting

### Agenda item 9.4

Technical activities

OIML Systems:  
the Basic Certificate System

Addendum 9.4

Ho Chi Minh City (Viet Nam) - 8-10 October 2011

9.4 Res

**OIML** **48th CIML Meeting**

Agenda item 9.5

Technical activities

OIML Systems:  
the MAA

Addendum 9.4

Hồ Chí Minh City (Viet Nam) - 8-10 October 2013 **9.5/c1**

**OIML** **48th CIML Meeting**

Agenda item 9.5 /c1

OIML Certificates - September 2013

Country	Certificates
Algeria	10
Argentina	20
Australia	30
Austria	40
Brazil	50
Canada	60
China	70
France	80
Germany	90
India	100
Italy	110
Japan	120
USA	130
UK	140
Spain	150
South Korea	160
Sweden	170
Switzerland	180
Taiwan	190
Thailand	200
USA (continued)	210
UK (continued)	220
Spain (continued)	230
South Korea (continued)	240
Sweden (continued)	250
Switzerland (continued)	260
Taiwan (continued)	270
Thailand (continued)	280
USA (continued)	290
UK (continued)	300

Hồ Chí Minh City (Viet Nam) - 8-10 October 2013 **9.5/c2**

**OIML** **48th CIML Meeting**

Agenda item 9.5 /c2

OIML Certificates - September 2013

Country	Certificates
Algeria	10
Argentina	20
Australia	30
Austria	40
Brazil	50
Canada	60
China	70
France	80
Germany	90
India	100
Italy	110
Japan	120
USA	130
UK	140
Spain	150
South Korea	160
Sweden	170
Switzerland	180
Taiwan	190
Thailand	200
USA (continued)	210
UK (continued)	220
Spain (continued)	230
South Korea (continued)	240
Sweden (continued)	250
Switzerland (continued)	260
Taiwan (continued)	270
Thailand (continued)	280
USA (continued)	290
UK (continued)	300

Hồ Chí Minh City (Viet Nam) - 8-10 October 2013 **9.5/c3**

**OIML** **48th CIML Meeting**

Agenda item 9.5 /c3

OIML Certificates - September 2013

Country	Certificates
Algeria	10
Argentina	20
Australia	30
Austria	40
Brazil	50
Canada	60
China	70
France	80
Germany	90
India	100
Italy	110
Japan	120
USA	130
UK	140
Spain	150
South Korea	160
Sweden	170
Switzerland	180
Taiwan	190
Thailand	200
USA (continued)	210
UK (continued)	220
Spain (continued)	230
South Korea (continued)	240
Sweden (continued)	250
Switzerland (continued)	260
Taiwan (continued)	270
Thailand (continued)	280
USA (continued)	290
UK (continued)	300

Hồ Chí Minh City (Viet Nam) - 8-10 October 2013 **9.5/c4**

OIML 48th CIML Meeting

Agenda item 9.5 /c4

MAA -Certificates issued (issuing country)

Legend:

- NL
- DE
- JP
- CH
- DE
- FR
- CH
- SE
- KR
- IN
- DE

Ho Chi Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 9.5 /c5

2013 Survey on the use of MAA Certificates

The questionnaire was sent to the 27 manufacturers having the most MAA certificates in the OIML database.

The response was very limited, and after two reminders, only four answers were received.

Ho Chi Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 9.5 /c6

2013 Survey on the use of MAA Certificates

- Company name / address.
- How many OIML Certificates were used to obtain a type approval in the country in which the OIML Certificate was issued?
- How many OIML Certificates were used to obtain a type approval in a different country than that in which the OIML Certificate was issued? If the answer is not "none", please indicate in which countries.
- Did the existence of an MAA Certificate facilitate the type approval?
- Any other information that you may consider relevant.

Ho Chi Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 9.5 /c7

2013 Survey on the use of MAA Certificates

- How many OIML Certificates were used to obtain a type approval in a different country than that in which the OIML Certificate was issued? If the answer is not "none", please indicate in which countries.  
3 yes, (Vietnam, Russia, China, India, Japan, Australia)  
One of the answers stated that 6 out of 40 certificates were used in a country other than the issuing country.
- Did the existence of an MAA Certificate facilitate the type approval?  
In the 3 cases the manufacturers always used MAA certificates.

Ho Chi Minh City (Viet Nam) • 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 9.5 /c8

Update of experts

A request was sent to the experts in the list maintained by the BIML

- 10 responses were received following 2 reminders and contacts with the respective CIML members.
- CPR must decide on the procedure to follow in these cases.

Difficulties to approve new experts due to lack of responses.

Hà Nội Minh City (Viet Nam) - 8-10 October 2013 35/62

OIML 48th CIML Meeting

Agenda item 9.5 /c9

Liaison with ILAC

**"Joint ILAC/OIML assessment procedure in the field of legal metrology"**

Fifth draft

Hà Nội Minh City (Viet Nam) - 8-10 October 2013 35/610

OIML 48th CIML Meeting

Agenda item 9.5 /c10

2013 Intermediate Review

•After the full review in 2011, an intermediate documentary review is required in 2013.

•As there are many issues to be discussed at the CPR level, a meeting is schedule for March 2014.

- Intermediate review
- New applications
- Status of the list of experts
- MAA documents
- Experiences (if any) with MTLs

Hà Nội Minh City (Viet Nam) - 8-10 October 2013 35/716

OIML 48th CIML Meeting

Agenda item 9.5a

Report on the

**Seminar on the OIML Mutual Acceptance Arrangement (MAA)**

**7 October 2013**

Hà Nội Minh City (Viet Nam) - 8-10 October 2013 35/131

OIML 48th CIML Meeting

### Agenda item 9.5a /c1

Program of the MAA seminar:

**Session 1:** History and initial implementation of the MAA  
(Gerard Faber/NL, Alan Johnston/CA)

**Session 2:** Current operation and impact of the MAA  
(Cock Oosterman/NL, Stuart Carstens/ZA, Luis Mussio/BIML)

**Session 3:** Options for further developing the MAA  
(Veronika Martens/CECIP, Philippe Richard/CH, Roman Schwartz/DE, Dennis Chew/IEC)

**Session 4:** Conclusions ...

Hồ Chí Minh City (Viet Nam) • 9-10 October 2013

OIML 48th CIML Meeting

### Agenda item 9.5a /c2

Conclusions of the seminar:

- The confidence in the existing MAA system appears to be high
- There seems to be a need for raising awareness about the MAA system:
  - An awareness strategy should be developed to ensure the uptake of the MAA with the view to presenting the MAA as being an important benefit of membership of OIML (promotion e.g. through the RLMO's and manufacturers' associations);
  - Information should be gathered, updated and supplied to potential new issuing or Utilizing Participants (e.g. publication in the OIML Bulletin)
- The role of Utilizing Participants should be rethought with the aim that finally all Members, including Corresponding Members, will be able to accept MAA Certificates.
- (cont.)

Hồ Chí Minh City (Viet Nam) • 9-10 October 2013

OIML 48th CIML Meeting

### Agenda item 9.5a /c3

Conclusions of the seminar (cont.):

- The structure and the operation of the CPRs should be reconsidered:
  - should there be only one CPR for all DoMCs?
  - regular (annual) meetings?
  - simplification of rules? Or:
  - more stringent application of existing rules?
  - Involvement of manufacturers' associations?
- The Basic Certificate System should phase out for measuring instrument categories where DoMCs already exist.
- ...

Hồ Chí Minh City (Viet Nam) • 9-10 October 2013

OIML 48th CIML Meeting

### Agenda item 9.5a /c4

**Draft Resolution (1):**  
The Committee,  
Noting the oral report by its first Vice-President on the outcome of the seminar to review the operation of the OIML Mutual Acceptance Arrangement (MAA),  
Considering that there appears to be a high level of confidence in those areas where DoMCs are in place  
Considering the conclusion of the MAA seminar that there is a need to raise awareness of the MAA system among those not currently using it, in particular among potential Utilizing Participants  
Urges its Members, the participants in the MAA and the BIML to actively promote the MAA among legal metrology authorities and measuring instruments manufacturers worldwide,  
Instructs the BIML in its capacity as secretariat of the MAA CPRs to set up an ad-hoc working group consisting of interested CIML / CPR members and representatives of manufacturers' associations to consider how this awareness can be raised, and to provide secretarial support to this working group,  
Requests its first Vice-President to chair this ad-hoc working group and to report on its activities to the 49th CIML Meeting.

Hồ Chí Minh City (Viet Nam) • 9-10 October 2013

OIML 48th CIML Meeting

Agenda item 9.5a /c5

**Draft Resolution (2):**

The Committee,  
 Noting the oral report by its first Vice-President on the outcome of the seminar to review the operation of the OIML Mutual Acceptance Arrangement (MAA),  
 Considering that the MAA's Committees on Participation Review (CPR) decide on their own rules and procedures within the framework set by OIML Publication B 10 (Framework for a Mutual Acceptance Arrangement on OIML type evaluations), and that TC 3/SC 5 is responsible for that Basic Publication,  
 Considering the conclusion of the MAA seminar that there is a need to reform the CPRs,  
 Urges the ad hoc group created in Resolution x to review with the CPR's their structure, rules and procedures, governing the operation of the MAA, and the role of Utilizing Participants, with a view to increase the efficiency of the operation of the MAA, and to amend their internal (MAA)-documents accordingly, and to suggest to TC 3/SC 5 appropriate amendments to OIML Publication B 10.  
 Requests its first Vice-President to report on the ad hoc WG's activities to the 49th CIML Meeting.

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 9.5a /c6

**Draft Resolution (3):**

The Committee,  
 Recalling its decision on the implementation of the MAA in its 38th meeting (2004);  
 Recalling Resolution no. MAA 2006-2 of its 41st meeting concerning a transitory period ending 31 December 2008 in which both MAA certificates and Basic certificates may be issued;  
 Recalling Resolution no. 20 of its 43rd meeting (2008), extending the transitory period until such time that the Committee takes an express decision (separate for each category of instruments) to end it, effectively maintaining the Basic Certificate System in parallel to the MAA;  
 Considering that for almost nine years now there exist de facto two OIML conformity assessment systems for OIML type evaluations: the OIML Basic Certificate System and the MAA, but that, instead, the MAA was conceived to replace the Basic Certificate System,  
 (cont. ...)

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 9.5a /c7

**Draft Resolution (3, cont.):**

Resolves that steps should be taken to ensure that, in future, there will be only one single certification system for OIML type evaluations, based on the principles of the MAA, and that, as a first step, the CPRs should be requested to investigate options and make recommendations on how such a single system should be organized, taking into account the experiences of similar, well established certification systems;  
 Urges the ad hoc group created in Resolution x to make appropriate recommendations.  
 Requests its first Vice-President to report on the ad hoc WG's activities to the 49th CIML Meeting.

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 10

Election of the CIML second Vice-President

Note:  
 Secret ballot. Members vote for one candidate.  
 Candidate with least votes is eliminated.  
 Last remaining candidate needs at least 50% of the number of Member States. [OIML B 14]

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 11

Other matters

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 11.1

Other matters

Revision of R 100  
*Atomic absorption spectrometer systems  
 for measuring metal pollutants*

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 11.1 /c1

Revision of R 100

- Revision of OIML R 100 *Atomic absorption spectrometer systems for measuring metal pollutants* was carried out by OIML TC 16/SC 2 *Water pollution*
- Passed CIML preliminary ballot in August 2012(deadline 2012-08-24)
- Final Draft Submitted to Direct CIML online approval in April 2013

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 11.1 /c2

- By the deadline (2012-07-12)
  - Yes votes: 33
  - No votes: 0
  - Abstentions: 5
  - Did not vote: 21
- The vote therefore failed since 2/3 of all CIML Members were required to cast a vote. At the time of the vote, there were 58 Member States, so 39 votes were required and only 33 were received

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

**OIML** **48th CIML Meeting**

Agenda item 11.1 /c3

- In accordance with 6.7.3.6 of B 6-1:2012, the BIML reminded CIML Members who had not voted, but the required majority was still not achieved
- In accordance with 6.7.3.7 of B 6-1:2012, the BIML then consulted with the secretariat of TC 16/SC 2 and with the CIML President
- In accordance with 6.7.3.7 of OIML B 6-1:2012, it was proposed to submit the FDR revision of R 100 to the 48th CIML Meeting for approval

Ho Chi Minh City (Viet Nam) - 8-16 October 2013

11.1/c3

**OIML** **48th CIML Meeting**

Agenda item 11.1 /c4

- In accordance with 6.7.3.8 of B 6-1:2012, the BIML put this proposal to the CIML
- Firstly there must be a vote on the proposal to allow the 48th CIML Meeting to vote on the approval of the revision of R 100
- In accordance with 6.7.3.8 of OIML B 6-1:2012, the CIML shall make this decision by a majority of votes cast, where abstentions and failures to reply are not considered as votes cast

Ho Chi Minh City (Viet Nam) - 8-16 October 2013

11.1/c4

**OIML** **48th CIML Meeting**

Agenda item 11.1 /c5

- If this vote is successful, there will then follow a vote on the approval of the revision of R 100
- The Final Draft Revision has been available since April 2013 on the OIML web site at <http://www.oiml.org/en/structure/member-access/voting-results/files/result-comments-r100-approval.zip>
- This vote will follow the usual rules for the approval of Recommendations by the CIML

Ho Chi Minh City (Viet Nam) - 8-16 October 2013

11.1/c5

**OIML** **48th CIML Meeting**

Agenda item 11.2

Other matters

Approval of:  
Revision of R 100 *Atomic absorption spectrometer systems for measuring metal pollutants*

A publication is approved if:



- at least 75% of CIML Members are present or represented for the vote;
- a vote is cast by at least 80% of those CIML Members present or represented (abstentions, blank and null votes do not count as votes cast), and
- 80% of votes cast are in favor.

[OIML B 6-1:2012 Directives for OIML technical work 6.7.2.1]

Ho Chi Minh City (Viet Nam) - 8-16 October 2013


11.2/c5





 **48th CIML Meeting** 

**Agenda item 11.2 /res**


Draft Resolution no. ....  
The Committee,  
Approves the following draft publication:  
- CIML R 100: *Atomic absorption spectrometer systems for measuring metal pollutants*

Hà Chi Minh City (Viet Nam) - 8-10 October 2013 

 **48th CIML Meeting** 

**Agenda item 12**

**Awards**

Hà Chi Minh City (Viet Nam) - 8-10 October 2013 

 **48th CIML Meeting** 



**Agenda item 12**

**2012 Award for Excellent Achievements in  
Legal Metrology in Developing Countries**

**Mr Loukoumanou Osséni  
Bénin**


(presentation)

Hà Chi Minh City (Viet Nam) - 8-10 October 2013 

 **48th CIML Meeting** 

**Agenda item 12**

**2013 Award for Excellent Achievements in  
Legal Metrology in Developing Countries**

Hà Chi Minh City (Viet Nam) - 8-10 October 2013 

OIML 48th CIML Meeting

Agenda item 12

2013 Award for Excellent Achievements in  
Legal Metrology in Developing Countries

**Weights and Measures Agency (WMA)**  
**Tanzania**

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 12

OIML Medal

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 12

OIML Medal

**Mr Hiroshi Yamamoto**  
**Japan**

Ho Chi Minh City (Viet Nam) - 8-10 October 2013

OIML 48th CIML Meeting

Agenda item 13

Future meetings

2014: 49th CIML Meeting  
2015: 50th CIML Meeting

Ho Chi Minh City (Viet Nam) - 8-10 October 2013



## Agenda item 14

### Approval of the meeting resolutions

A decision is valid if:

- a) at least 75% of CIML Members are present or represented for the vote;
- b) a vote is cast by at least 80% of those CIML Members present or represented (abstentions, blank and null votes do not count as votes cast), and
- c) 80% of votes cast are in favor.

[OIML B 1:1968 OIML Convention, Article XV]



