

50th Meeting of the International Committee of Legal Metrology Arcachon, France 20–22 October 2015

Draft Agenda Version 1 (2015-05-07)

Opening speeches – Roll call – Approval of the agenda

1 Approval of the minutes of the 49th CIML Meeti	ting
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2 General report by the CIML President

3 BIML matters

- 3.1 Report on BIML activities
- 3.2 Progress with the new OIML website
- 3.3 Renewal of the contract of Mr. Willem Kool, BIML Assistant Director
- 3.4 Renewal of the contract of Mr. Stephen Patoray, BIML Director

4 Member States and Corresponding Members

5 Financial matters

- 5.1 Approval of the 2014 accounts
- 5.2 Management of the Translation Center
- 5.3 Forecast budget realization 2015
- 5.4 Outstanding arrears of Member States and Corresponding Members

6 Report on developing countries matters

- 6.1 BIML activities in liaison with other international organizations
- 6.2 Advisory group on countries and economies with emerging metrology systems
- 6.3 Special project aimed at developing countries

7 Liaisons

- 7.1 Report by the BIML on liaison activities
- 7.2 Reports from / presentations by Liaison Organizations
- 7.3 Information regarding the RLMO Round Table

8 Technical activities

- 8.1 Review of the report on experiences with B 6 concerning PG Workspaces and other features
- 8.2 Proposal for a new project to revise B 6
- 8.3 Items for approval
- 8.4 Items for information

9 OIML Certificate System

- 9.1 Report of the ad hoc working group
- 9.2 Report on the OIML Certificate Systems

10 Preparation of the 15th Conference (2016)

- 10.1 Information about the organization of the 15th Conference (2016)
- 10.2 Proposal for an interpretation of the Convention
- 10.3 Voting at CIML meetings on administrative matters

11 Other matters

12 Awards

13 Future meetings

- 13.1 51st CIML Meeting (2016)
- 13.2 52nd CIML Meeting (2017)

14 Approval of meeting resolutions