WORKING DOCUMENT

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Fiftieth Meeting of the International Committee of Legal Metrology

Arcachon, France – 20–22 October 2015



ORGANISATION INTERNATIONALE
DE METROLOGIE LEGALE

INTERNATIONAL ORGANIZATION
OF LEGAL METROLOGY



International Organization of Legal Metrology

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Fiftieth Meeting of the International Committee of Legal Metrology

Arcachon, France

20-22 October 2015

The International Committee of Legal Metrology is convened by its President, Mr. Peter Mason, and will meet from 20–22 October 2015 at the Palais des Congrès, Arcachon, France.



This working document for the 50th Meeting of the International Committee of Legal Metrology (CIML) is structured according to the draft agenda as published on the meeting web site (http://arcachon.oiml.org/ciml.html):

Agenda

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1 Approval of the minutes of the 49th CIML Meeting

The minutes of the 49th CIML Meeting are available for download on the OIML web site at: https://www.oiml.org/en/structure/ciml/pdf/49_ciml_minutes_english.pdf.

Draft Resolution no. 2015/...

The Committee,

Approves the minutes of the 49th CIML Meeting....

2 General report by the CIML President

The CIML President will give a presentation at the meeting. A written report will be made available on the meeting web site at: http://arcachon.oiml.org/ciml.html.

Draft Resolution no. 2015/...

The Committee,

Notes the report given by its President

3 BIML matters

3.1 Report on BIML activities

A word from the BIML Director:

"It is quite remarkable that the OIML is now 60 years old and this is the 50th CIML Meeting. Even after all of that time, a great deal of work still remains to be done in the field of legal metrology. There are still many countries and economies with emerging metrology systems.

This past year has seen a number of significant accomplishments. These will be covered by presentations of the various agenda items during this CIML meeting.

There has been continued progress on the OIML website. Several new sections have been completed with the addition of

- Committee Draft commenting and voting,
- Project Group workspaces,
- upgraded CIML meeting registration, and
- online publication review.

We have also continued to upgrade the computer system, the security of the system, the backup of the entire system and the fiber link.

The OIML remains in a very heathy financial state.

The BIML has provided support to the

- ad hoc working group and the proposal from this group to change the certificate system,
- advisory group workshop in Chengdu and the seminar held in conjunction with this meeting,
- Presidential Council and the development of a project proposal to revise B 6.

I believe we are all participating in something truly remarkable. There continue to be changes that will reshape the work of this Organization as we progress into the next 60 years. But as is often the case, some will embrace that change while others may find it difficult to accept. However, with the proper level of discussion, and in particular the ability to listen, I am certain that we will find the best way forward."

The BIML Director will give a presentation at the meeting.

Draft Resolution no. 2015/...

The Committee,

Notes the report given by the BIML Director on the activities of the Bureau

For the current work program of the BIML, see Addendum 3.1.

3.2 Progress with the new OIML website

Information about the progress with the new OIML website is provided in Addendum 3.2.

The BIML Director will give a presentation at the meeting.

3.3 Renewal of the contract of Mr. Willem Kool, BIML Assistant Director

The contract of Mr. Willem Kool, BIML Assistant Director, expires on 31 December 2016 and is eligible for renewal according to Article VI of the *BIML Staff Regulations* (OIML B 7:2013). The BIML Assistant Director is appointed by the Committee (OIML B 1, Article XXI).

In accordance with section 7.2.2 of OIML B 7:2013 *BIML Staff regulations*, section 2, first paragraph and section 4, first bullet point, of OIML B 13:2004 *Procedure for the appointment of the BIML Director and Assistant Directors*, the CIML President proposes to extend Mr. Kool's contract without a further preliminary procedure.

Draft Resolution no. 2015/...

The Committee,

<u>Having regard</u> to section 7.2.2 of OIML B 7:2013 *BIML Staff regulations*, section 2, first paragraph and section 4, first bullet point, of OIML B 13:2004 *Procedure for the appointment of the BIML Director and Assistant Directors*,

<u>Considering</u> that the term of appointment of Mr. Willem Kool, BIML Assistant Director, expires on 31 December 2016,

<u>Considering</u> the proposal of its President, under section 2 of OIML B 13:2004, to extend the Assistant Director's contract without a further preliminary procedure,

Noting the comments made by its Members,

<u>Expresses</u> its expectation that it will resolve to renew the appointment of Mr. Willem Kool as BIML Assistant Director for a fixed term of up to five years at its meeting in 2016, and

Resolves not to appoint a Selection Committee under section 3 of OIML B 13:2004.

3.4 Renewal of the contract of Mr. Stephen Patoray, BIML Director

Following on from the decision taken by the CIML at its 49th meeting (Resolution 2014/4) not to appoint a Selection Committee under section 3 of OIML B 13:2004 and, hence, not to issue a call for candidates on the expiry of the Director's current contract, the CIML is asked to approve his appointment for a second term beginning on 1 January 2016.

Draft Resolution no. 2015/...

The Committee.

Recalling its Resolution 2014/4,

<u>Resolves</u> to appoint Mr. Stephen Patoray, BIML Director, for a second five-year term beginning on 1 January 2016.

4 Member States and Corresponding Members

Information about changes in the membership of the Organization will be provided at the meeting.

Draft Resolution no. 2015/...
The Committee,

5 Financial matters

5.1 Approval of the 2014 accounts

The accounts for 2014 and the auditor's report are provided in Addendum 5.1. The BIML Director will present details of the accounts.

Draft Resolution no. 2015/...

The Committee,

Noting the accounts for 2014 and the BIML Director's comments,

Considering the external auditor's approval of the 2014 accounts,

Approves the 2014 accounts, and

Instructs its President to present them to the 15th OIML Conference.

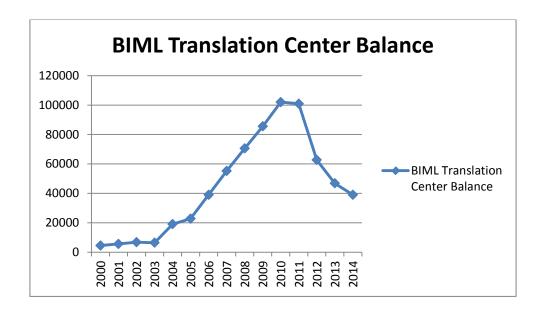
5.2 Management of the Translation Center

Initially, this fund was set up in 2001 to financially assist the BIML in translating various documents from French into English. Over the years, the OIML made a transition from doing its technical work mainly in French to completing this work almost entirely in English. Therefore, some of the contributions to this fund went unspent. The fund grew to over 100 000 euros. In 2011 the CIML was asked whether it was possible to begin to use the money in the fund to translate a large backlog of publications from English to French. The CIML agreed to this plan (see Resolution no. 7 of the 46th CIML Meeting (2011)) and over the next three years the entire backlog of translations from English to French was cleared up.

Approximately 39 000 euros still remain in this fund. There are no translations from French to English to complete and the task of clearing the backlog of English to French has also been completed.

A letter has been sent by the BIML to the fifteen contributors to this fund to determine how they wish to use the remainder of this fund. They have been asked whether they wish to receive a refund based on the percentage of their contribution or whether they would allow the funds they have contributed to be used for translating <u>current</u> publications to/from English or French.

Once the fund is depleted, the CIML will be asked to officially close it.



5.3 Forecast budget realization 2015

The BIML Director will provide the latest information available on the realization of the 2015 budget at the meeting.

5.4 Outstanding arrears of Member States and Corresponding Members

The BIML Director will provide information at the meeting about outstanding arrears of Member States and Corresponding Members.

Draft Resolution no. 2015/...

The Committee,

Notes the report given by the BIML Director,

<u>Encourages</u> the BIML to continue its efforts to recover outstanding arrears of its Member States and Corresponding Members,

Requests those Members with arrears to bring their situation up to date as soon as possible.

6 Report on developing countries matters

6.1 BIML activities in liaison with other international organizations

6.1.1 AFRIMETS/UNIDO

Following the highly successful AFRIMETS Legal Metrology School held in October 2014, the Bureau continues to work with UNIDO on the publication of a full report for this event.

6.1.2 DCMAS

The DCMAS (Network on Metrology, Accreditation and Standardization for Developing Countries) has been chaired by UNIDO and ITC over the last two years. In 2014 and 2015 its annual meeting was held in conjunction with UNIDO training events (in Warsaw, Poland, and in Maputo, Mozambique respectively) to obtain maximum benefit from the presence of representatives of member organizations and to promote the synergy of metrology, accreditation and standardization activities as well as their importance to developing countries.

The BIPM has now taken on the chair for the period 2015–2016, and the OIML will follow by chairing the group in 2016–2017. During 2015, the BIML is working with the BIPM to revise the DCMAS website, which is hosted by the OIML.

Draft Resolution no. 2015/...

The Committee,

<u>Notes</u> the oral report given by the BIML on its activities in liaison with other international organizations aimed at developing countries

6.2 Advisory group on countries and economies with emerging metrology systems

At the 48th CIML Meeting an advisory group was set up to respond to the needs of countries and economies with emerging metrology systems (CEEMS) in the design of the projects and initiatives promoted by the OIML (see CIML Resolution no. 2013/9).

One significant outcome of the advisory group's work was the OIML seminar held in Chengdu, P.R. China in May 2015. A brief report on this very well-attended and successful event can be found in the July edition of the OIML Bulletin, and a full OIML Seminar Report will be published before the CIML meeting.

Information about the advisory group is available on the OIML website at:

http://www.oiml.org/en/structure/advisory-group

The Chair of the advisory group will report on the activities of the group.

Draft Resolution no. 2015/...

The Committee.

<u>Recalling</u> its resolution no. 2013/9, setting up an advisory group to carry out wide consultation, to seek suggestions and to build up links with other bodies with an interest in promoting the economic development of countries and economies with emerging metrology systems,

Notes the oral report given by the Chair of the advisory group

6.3 Special project aimed at developing countries

The BIML will present an oral report at the meeting.

Draft Resolution no. 2015/...

The Committee,

Notes the oral report given by the BIML on the special project aimed at developing countries

7 Liaisons

7.1 Report by the BIML on liaison activities

A summary report will be made available on the meeting web site at:

http://arcachon.oiml.org/ciml.html.

7.2 Reports from / presentations by Liaison Organizations

Representatives from Liaison Organizations will report at the meeting.

7.3 Information regarding the RLMO Round Table

The RLMO Round Table meeting will take place in the afternoon of Monday, 19 October 2015 and is open to registered representatives of the regional legal metrology organizations. For more information, see the Arcachon meetings website (http://arcachon.oiml.org/rlmo.html).

The chair of the RLMO Round Table, CIML Second Vice-President Yukinobu Miki, will report on the conclusions of the Round Table meeting.

8 Technical activities

8.1 Review of the report on experiences with B 6 concerning PG Workspaces and other features

The BIML will present a report at the meeting.

8.2 Proposal for a new project to revise B 6

At the Presidential Council meeting in March 2015 it was noted that it has been four years since the fundamental reformulation of OIML B 6 *Directives for OIML technical work* and two years since its last revision, at which point a number of proposed amendments were "left on the table".

The Presidential Council agreed that the time was right to undertake a further review of B 6, noting that it was important to clearly define the scope of the review in order to remain focused. A small working group was therefore set up to advise on the scope of the project which should be proposed to the CIML in Arcachon.

The working group identified three areas to concentrate on:

- the "step 2" proposals referred to in CIML Resolution no. 2013/10;
- changes which would reduce the process time for developing an OIML publication without threatening the integrity of the development process; and
- other editorial improvements which did not involve technical changes.

In order to ensure that the revision is completed in a timely manner, it is recommended that other proposals should be regarded as being outside the scope of the present review.

The working group also noted that when a project does not involve a Recommendation or Document, the proposal needs to be clear on how the project should be conducted. This is in fact the first time that a formal revision of B 6 has been initiated following the clarification of how B 6 should apply to the development, revision or amendment of Basic Publications. It is therefore necessary to consider the question of whether the CIML should decide that the rules of B 6 will apply to this revision (B 6-1:2013, paragraph 1.2).

In considering which parts of B 6 it is appropriate to apply to a project such as the revision of an existing Basic Publication, it is necessary to consider the following three essential elements of B 6:

- a) the procedure for forming the membership of a Project Group and appointing the convener;
- b) the voting rules which the Project Group should follow;
- c) the procedural steps and timetables to be followed.

The working group was able to reach consensus on the first two of these elements:

- concerning membership, the proposal is that the Project Group should be formed directly by the CIML, with Corresponding Members able to nominate observers if they wish;
- concerning voting rules, it is proposed that where necessary the relevant voting requirement of B 6 should be followed.

It was not however possible to reach agreement on whether to apply the various procedural steps and timetables specified in B 6. Some felt that doing so would involve unnecessary delays, each of at least three months, while the stages of creating the Project Group, producing a minimum of two Committees Drafts for comment and holding a Preliminary Ballot were carried out. This would make it impossible to have a Draft Publication ready for the CIML to consider at its 51st Meeting in 2016. Others felt it was more important that the procedural steps and timetable appropriate to technical work should be followed, even if this meant that amendments to B 6 would not, as a result, be able to be adopted before the 52nd CIML Meeting in 2017. In order for the CIML to choose between these approaches, therefore, two variants of the terms of reference have been drafted, spelling out the different timetable implications.

The two variants of the project proposal are provided in Addendum 8.2.

Draft Resolution no. 2015/...

The Committee.

<u>Approves</u> as a new project the revision of OIML B 6:2013 *Directives for OIML technical work* to be conducted as specified in project proposal [Variant 1] / [Variant 2] provided in Addendum 8.2 to the working document for this meeting.

8.3 Items for approval

8.3.1 Deviation from OIML B 6 concerning the approval of a Final Draft Recommendation

On 2015-06-24 the Draft for the revision of OIML R 87:2004 *Quantity of product in prepackages* was submitted to CIML preliminary online ballot with a deadline of 2015-09-24.

OIML R 87 is linked with OIML R 79 *Labeling of prepackages*, which has recently passed the CIML preliminary ballot and for which the Final Draft is now submitted for approval (see 8.3.2, Draft 2).

Considering the importance of both Recommendations and provided that the Draft revision of OIML R 87 passes the preliminary ballot, the BIML proposes to deviate from the procedure in OIML B 6-1:2013, 6.7.2.1 and proceed with the approval of the Final Draft for the revision of R 87 at the current meeting. This would allow both revised Recommendations to be published simultaneously.

If the draft for the revision of R 87 passes the preliminary ballot, a collation of comments received on the draft and any proposals for editorial amendments will be posted on the "last minute documents" page for the CIML meeting.

8.3.2 Approval of Final Draft Recommendations and Documents

The following Final Draft Recommendations are submitted for approval and have been or will be posted on the CIML meeting web site at: http://arcachon.oiml.org/ciml.html#drafts.

All publications listed here are subject to the same voting rules: 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.

[Source: OIML B 6-1:2013 Directives for OIML technical work, 6.7.2.1]

- DRAFT 1: New Recommendation: R 139-3 Compressed gaseous fuels measuring systems for vehicles. Part 3: Test report format.
- DRAFT 2: Revision of R 79: *Labeling requirements for prepackages*.
- DRAFT 3: New Recommendation: *Ophthalmic instruments Impression and applanation tonometers*.
- DRAFT 4: Revision of R 87: Quantity of product in prepackages.

Draft Resolution no. 2015/....

The Committee,

<u>Approves</u> the following draft Recommendations:

- New Recommendation: R 139-3 Compressed gaseous fuels measuring systems for vehicles. Part 3: Test report format,
- Revision of R 79: Labeling requirements for prepackages,
- New Recommendation: Ophthalmic instruments Impression and applanation tonometers.
- Revision of R 87: Quantity of product in prepackages.

8.3.3 Non-exploitation of maximum permissible errors

At its meeting in March 2014, the CIML Presidential Council requested CIML second Vice-President Dr. Yukinobu Miki to conduct a survey on existing rules in the various countries and regions concerning the non-exploitation of maximum permissible errors for measuring instruments. The report of the survey is provided in Addendum 8.3.3.

Based on the report, the Presidential Council proposes that the CIML adopts a resolution to the effect that when relevant OIML Recommendations are revised, uniform requirement(s) are included stating that

- a) the instruments shall not exploit the maximum permissible errors or systematically favor any party, and/or
- b) when the errors all have the same sign, they shall not all exceed [a specified value].

Draft Resolution no. 2015/...,

The Committee,

<u>Noting</u> the report by its second Vice-President, Dr. Yukinobu Miki, on the existing rules concerning the non-exploitation of maximum permissible errors, contained in Addendum 8.3.3 to the working document for its current meeting,

<u>Noting</u> the advice of the Presidential Council that relevant OIML Recommendations should include uniform requirements concerning the non-exploitation of maximum permissible errors,

<u>Instructs</u> secretariats of technical committees and subcommittees and conveners of project groups when OIML Recommendations for relevant categories of measuring instruments are being revised, to ensure that requirement(s) are included stating that

- a) the instruments shall not exploit the maximum permissible errors or systematically favor any party, and/or
- b) when the errors all have the same sign, they shall not all exceed a specified value,

<u>Instructs</u> the Bureau to monitor the implementation of this Resolution.

8.3.4 Proposal for a new project in TC 8/SC 1 "Static volume and mass measurement"

For the project proposal, see Addendum 8.3.4.

Draft Resolution no. 2015/...,

The Committee.

<u>Approves</u> as a new project in TC 8/SC 1 *Static volume and mass measurement* the revision of R 71 *Fixed storage tanks* – *General requirements*, to be conducted as specified in the project proposal provided in Addendum 8.3.4 to the working document for this meeting.

8.3.5 Proposal for a new project in TC 8/SC 1 "Static volume and mass measurement"

For the project proposal, see Addendum 8.3.5.

Draft Resolution no. 2015/...,

The Committee,

<u>Approves</u> as a new project in TC 8/SC 1 *Static volume and mass measurement* the revision of R 85 *Automatic level gauges for measuring the level of liquid in stationary storage tanks*, to be conducted as specified in the project proposal provided in Addendum 8.3.5 to the working document for this meeting.

8.3.6 Proposal for a new project in TC 9/SC 2 "Automatic weighing instruments"

The Netherlands has made a proposal for a new Recommendation based on R 50 to cover a new technology of continuous totalizing automatic weighing instrument. As secretariat of TC 9/SC 2, the UK has indicated that it would be prepared to hold the convenership for this project, in accordance with B 6:2013, 5.4.2.

For the project proposal, see Addendum 8.3.6.

Draft Resolution no. 2015/...,

The Committee,

<u>Approves</u> as a new project in TC 9/SC 2 *Automatic weighing instruments* the development of a new Recommendation on *Continuous totalizing automatic weighing instruments of the arched chute type*, to be conducted as specified in the project proposal provided in Addendum 8.3.6 to the working document for this meeting

8.4 Items for information

8.4.1 Periodic review of OIML publications

The BIML has recently initiated the online process for the periodic review of some OIML publications (R 18, R 76 and R 111) in accordance with OIML B 6-1:2013 *Directives for OIML technical work*, paragraph 6.11.

The BIML will report on the outcome of the reviews.

9 OIML Certificate System

9.1 Report of the ad hoc working group

Based on the outcome of the *Seminar on the OIML Mutual Acceptance Arrangement (OIML MAA)*, which was held on 7 October 2013 in Ho Chi Minh City, Viet Nam (see the report of this seminar in OIML S 7:2013), the 48th CIML Meeting (2013) established an ad-hoc working group to review the operation of the OIML MAA (AHWG-MAA, CIML Resolution 2013/15, 2013/16 and 2013/17). At the 49th CIML Meeting (2014), the chair of the AHWG-MAA reported on the status of the work of the group and the CIML, considering this work to be of high priority, encouraged the group to undertake every effort to present concrete proposals to the CIML at its meeting this year.

A detailed report of the work of the AHWG-MAA and proposals for the principles and structure of a single OIML Certification System, replacing the current OIML Basic Certificate System and the OIML MAA, as well as a proposal for the establishment of a special project group (CSPG: Certification System Project Group) is contained in Addendum 9.1.

The chair of the AHWG-MAA will present the report and the proposals at the meeting.

The AHWG recommends that the CIML

- approves the principles, structure and organization of the proposed OIML-CS (see Draft Resolution 2015/xa) and
- establishes the proposed Project Group (CSPG, see Draft Resolution 2015/xb).

Draft Resolution No. 2015/xa

The Committee,

Recalling its resolutions nos. 2013/15, 2013/16, 2013/17 and 2014/18,

Noting the report of the chair of the ad-hoc working group on the review of the MAA (AHWG-MAA),

<u>Approves</u> the principles for a single OIML certification system (OIML-CS) and the proposal for the structure and organization of such a system, contained in document AHWG-MAA-Doc-1 dated 2015-07-07 (part B of Addendum 9.1 to the working document for this meeting),

Thanks the chair and members of the AHWG-MAA for their work,

Disbands the AHWG-MAA,

<u>Instructs</u> the BIML to continue to operate the existing Basic and MAA systems until such time as the CIML approves the OIML-CS and it becomes operational,

Encourages all participants in the existing Basic and MAA systems to fulfill their obligations.

Draft Resolution No. 2015/xb

The Committee.

Recalling its resolution no. 2015/...,

Considering the proposal of the ad-hoc working group on the review of the MAA,

<u>Decides</u> to establish a certification system project group (CSPG) to prepare the relevant documents for the single OIML certification system (OIML-CS):

- a B-type OIML publication with the framework for a single OIML certification system (OIML-CS),
- the procedures and operational documents for the single OIML certification system (OIML-CS),
- the nomination process for membership of the OIML-CS Management Committee (MC).

Requests its first Vice-President to chair the CSPG,

<u>Requests</u> interested Members to participate in the CSPG, or to designate expert representative(s),

<u>Instructs</u> the Bureau to provide secretarial support to the CSPG,

<u>Instructs</u> the CSPG to take appropriate actions so that the proposed single OIML certification system may become effective 1 January 2017, subject to CIML approval and Conference sanctioning of the B-type OIML publication "OIML-CS Framework Document",

<u>Instructs</u> the CSPG to work in accordance with the procedures laid down in the proposed terms of reference (AHWG-MAA-Doc-5, part F of Addendum 9.1 to the working document for this meeting),

<u>Requests</u> the CSPG to submit the final draft of the framework document for approval at the 51st CIML meeting in 2016, with a view to having the approved publication sanctioned by the Conference in 2016.

9.2 Report on the OIML Certificate Systems

Statistics on the numbers of certificates are shown in Addendum 9.2. The BIML will give a presentation and provide an update on this information at the meeting.

10 Preparation of the 15th Conference (2016)

10.1 Information about the organization of the 15th Conference (2016)

The CIML President will provide information about the organization of the 15th Conference (2016) at the meeting.

10.2 Proposal for an interpretation of the Convention

The BIML proposes that the CIML adopt a resolution asking the 15th Conference (in 2016) to approve an interpretation of the Convention establishing an International Organization of Legal Metrology. For the rationale of the proposal, see Addendum 10.2.

Draft Resolution no. 2015/...

The Committee.

Considering that

- according to Article XIII of the Convention, persons designated by their government
 as Member of the Committee shall be serving officials in the department concerned
 with measuring instruments or have active official functions in the field of legal
 metrology,
- according to Article XVII of the Convention, the quorum for decisions at a meeting of the Committee, or for resolutions taken by the Committee by correspondence, is three-quarters of the number of persons designated as Members of the Committee,

Noting that

- it is sometimes not clear whether a person designated as Member of the Committee still satisfies the conditions for membership, and that
- it is becoming increasingly difficult to achieve the quorum for decisions of the Committee,

Of the opinion that, if a person designated as Member of the Committee no longer satisfies the conditions for membership of the Committee, this person has ceased to be a Member of the Committee for the purposes of calculating any quorum,

<u>Resolves</u> to request the 15th OIML Conference to approve the following interpretation, applicable to the fourth paragraph of Article XIII of the Convention:

- (a) if the designated representative of a Member State is known to no longer satisfy the conditions for membership of the Committee and the Member State has not yet designated a new representative, this person shall no longer be taken into account when establishing the quorum for decisions of the Committee,
- (b) if the designated representative of a Member State has not responded to any communication from the Bureau for more than six months and the Bureau has made all reasonably possible attempts to contact the designated representative, the Bureau shall seek confirmation from the Member State as to the status of its representative in the Committee, according to a procedure decided by the Committee,
- (c) if it is not possible, within a reasonable period of time to be decided by the Committee, to obtain confirmation from the Member State as to the status of its representative in the Committee, this person shall no longer be taken into account when establishing the quorum for decisions of the Committee.

10.3 Voting at CIML meetings on administrative matters

Members will recall that at the 48th CIML meeting in Ho Chi Minh City, a difficult situation arose when it appeared that the CIML vote on approving a project, which according to OIML B 6-1 can pass by simple majority, was in danger of failing when the decision was presented again in the form of a resolution (i.e. requiring 80 % support). Although the immediate problem was averted by redrafting the resolution, the CIML President indicated this was a matter which would need to be examined further and if necessary referred to the Conference.

The CIML President, having consulted the Presidential Council, drafted a discussion paper (provided in Addendum 10.3), which gives a detailed elaboration of the issues and suggests a number of possible ways forward.

11 Other matters

Currently none identified.

12 Awards

The time of the awards ceremony will be announced at the beginning of the meeting.

A representative of the winner of the 2014 *OIML Award for excellent achievements in legal metrology in developing countries*, the Serbian Directorate of Measures and Precious Metals (DMDM), will give a presentation.

13 Future meetings

13.1 51st CIML Meeting (2016)

Information about the dates and venue of the CIML meeting in 2016 will be presented at the meeting.

13.2 52nd CIML Meeting (2017)

Information about options for the 2017 CIML meeting will be presented at the meeting.

14 Approval of meeting resolutions

During the meeting a number of decisions will be taken for which draft resolutions have been presented. The texts of the resolutions will be reviewed for compliance with the decisions taken and finally approved.