



**52nd Meeting of the International Committee of Legal Metrology
Cartagena de Indias, Colombia
10–12 October 2017**

**Draft Agenda
Version 2 (2017-07-10)**

Opening speeches – Roll call – Approval of the agenda

- 1 Approval by the CIML of the minutes of the 51st CIML Meeting**
- 2 General report by the CIML President**
- 3 Presentation by the candidate for CIML President**
- 4 Recruitment of the new BIML Assistant Director**
 - 4.1 Report by the Selection Committee Chairperson
 - 4.2 Presentation by the selected candidate
 - 4.3 Discussion by the CIML
- 5 Establishment of the Selection Committee for the recruitment of the next BIML Director**
- 6 Discussion on the renewal of the contract of Mr. Ian Dunmill, BIML Assistant Director**
- 7 Report by the BIML Director on BIML activities**
- 8 Report by the BIML Director on Member States and Corresponding Members**
- 9 Financial matters**
 - 9.1 Approval by the CIML of the 2016 accounts
 - 9.2 Examination of the budget surplus for the 2013–2016 budget period
 - 9.3 Overview of the arrears of Member States and Corresponding Members
 - 9.4 Report by the BIML Director on the 2017 budget forecast
- 10 Liaisons**
 - 10.1 Report by the BIML on activities with organizations in liaison
 - 10.2 Report by the RLMO Round Table Chairperson
 - 10.3 Updates by organizations in liaison
- 11 Countries and Economies with Emerging Metrology Systems (CEEMS)**
 - 11.1 Report by the Advisory Group Chairperson
 - 11.2 Report by the BIML on activities in connection with CEEMS matters
 - 11.3 Report by the BIML Director on the special fund for CEEMS-related activities
 - 11.4 Approval of a new Basic Publication B xx *Terms of Reference for the Advisory Group on matters concerning Countries and Economies with Emerging Metrology Systems (CEEMS)*
- 12 Revision of OIML B 6 Directives for OIML technical work**
 - 12.1 Report by the Chairperson of the Project Group on the revision of OIML B 6:2013
 - 12.2 Approval by the CIML of the revision of OIML B 6 *Directives for OIML technical work*



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- 13 Development, revision and amendment of OIML Basic Publications**
- 14 OIML Certification System (OIML-CS)**
 - 14.1 Report by the OIML-CS provisional Management Committee (prMC) Chairperson
 - 14.2 Approval of the revision of OIML B 18 *Framework for the OIML Certification System (OIML-CS)*
 - 14.3 Appointment of the Management Committee Chairperson and Deputy Chairperson
 - 14.4 Appointment of the Board of Appeal Chairperson and Members
 - 14.5 Proposal for a new project to develop a new Basic Publication on the use of the OIML and OIML-CS logos
 - 14.6 Report by the BIML on the OIML Basic and MAA Systems
- 15 Technical activities**
 - 15.1 Technical items for approval by the CIML
 - 15.2 Technical items for information
 - 15.3 Report by the BIML on TC/SC secretariat and PG convener training
 - 15.4 Update on the revision of the *Système international d'Unités (SI)*
- 16 Election by the CIML of the CIML President**
- 17 Decision by the CIML on the appointment of the new BIML Assistant Director**
- 18 Decision by the CIML on the renewal of the contract of Mr. Ian Dunmill**
- 19 Presentation of OIML Awards**
- 20 Future meetings**
 - 20.1 53rd CIML Meeting (2018 – Hamburg, Germany)
 - 20.2 54th CIML Meeting (2019 – To be identified)
- 21 Other matters**
- 22 Review of meeting resolutions**