



59th Meeting of the International Committee of Legal Metrology
Online meeting
22–24 October 2024

Draft Agenda
Version 0.2 (2024-05-16)

Session 1: Tuesday 22 October 10:00-13:30 UTC

1	Opening remarks and meeting protocol	
2	Adoption of the agenda	Addendum 2
3	Minutes of the 58th CIML Meeting	Addendum 3
4	Report by the CIML President	Addendum 4
5	Presentations by the candidates for CIML First Vice-President (2024–2030)	Addendum 5
6	Report by the BIML Director on BIML matters and activities	Addendum 6
7	Financial matters	
7.1	Budgets 2022-2025	Addendum 7.1
7.2	2023 accounts	Addendum 7.2
7.3	Arrears of Member States and Corresponding Members	Addendum 7.3
7.4	Budget forecast for 2024	Addendum 7.4
7.5	Report of the internal financial audit team	Addendum 7.5
8	Secret ballot	
8.1	Explanation of the secret ballot procedure	Addendum 8.1
8.2	Secret ballot for the CIML First Vice-President (2024–2030)	
9	Review and approval of draft CIML resolutions (Session 1)	
9.1	Explanation of the voting procedure	Addendum 9.1
9.2	Review of draft CIML resolutions	
9.3	Voting on draft CIML resolutions	
10	Closing remarks for Session 1	

Commented [MAB01]: It might be useful to give explanations about the secret ballot procedure as well as the online voting itself. Shall we add an additional point?

Commented [ID2R1]: That was my intention – this would be an explanation of the procedure according to B 14, and then an explanation of how this will work online. The Addendum/Document would contain details of both. I don't think it's necessary to add a point. We could rename this item as "Explanation of the secret ballot process and procedure" or something similar.

Commented [MAB03]: We would announce the results here, correct?

Commented [ID4R3]: That's the plan, I believe, as long as we have the necessary votes.

Commented [MAB05]: It might be useful to give explanations about the voting procedure as well as the online voting itself. Shall we add an additional point?

Commented [ID6R5]: As above.



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Session 2: Wednesday 23 October 10:00-13:30 UTC

11 OIML publications and technical activities

11.1 Publications for approval by the CIML

Addendum 11.1a

Addendum 11.1b

...

Addendum 11.2a

Addendum 11.2b

...

11.2 Project proposals for approval by the CIML

11.3 Other technical items for information

Addendum 11.3

11.4 Current status and plans regarding e-learning and online training

Addendum 11.4

11.5 OIML Bulletin

Addendum 11.5

12 OIML Certification System (OIML-CS)

12.1 Report by the Acting OIML-CS MC Chairperson

Addendum 12.1

12.2 Recommendations from the OIML-CS MC to the CIML

Addendum 12.2

12.3 Introduction of the candidates for the OIML-CS MC Chairperson and the OIML-CS MC Deputy Chairperson

Addendum 12.3?

13 CEEMS Advisory Group (CEEMS AG)

13.1 Report by the CEEMS AG Chairperson

Addendum 13.1

13.2 Recommendations from the CEEMS AG to the CIML

Addendum 13.2

13.3 Introduction of the candidate for the CEEMS AG Vice-Chairperson

Addendum 13.3?

14 OIML Digitalisation Task Group (OIML DTG)

14.1 Report by the OIML DTG Chairperson

Addendum 14.1?

14.2 Recommendations from the OIML DTG to the CIML

Addendum 14.2

15 Secret ballots

15.1 Secret ballot for the OIML-CS MC Chairperson

15.2 Secret ballot for the OIML-CS MC Deputy Chairperson

15.3 Secret ballot for the CEEMS AG Vice-Chairperson

16 Review and approval of draft CIML resolutions (Session 2)

16.1 Review of draft CIML resolutions

16.2 Voting on draft CIML resolutions

17 Closing remarks for Session 2

Commented [MAB07]: Shall we give the floor to Marc and Katharina, respectively?

Commented [ID8R7]: We did for Marc last year, so I guess yes.

Commented [MAB09]: Do we add their CVs/?

Commented [ID10R9]: We didn't last year. @Paul?

Commented [MAB011]: Is there a Candidate?

Commented [ID12R11]: Not yet, but hopefully yes!



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Session 3: Thursday 24 October 10:00-13:30 UTC

18 International cooperation

- 18.1 Report by the RLMO Round Table Chairperson **Addendum 18.1?**
- 18.2 Reports on OIML activities with organisations in liaison Addendum 18.2
- 18.3 OIML representative to the CIPM Consultative Committee on **Units** Addendum 18.4a
(CCU) Addendum 18.4b
- 18.4 Updates by other organisations in liaison ...

19 OIML Awards

- 19.1 OIML Medals
- 19.2 OIML Letters of Appreciation
- 19.3 OIML CEEMS Award

20 Future meetings

- 20.1 60th CIML Meeting and 17th OIML Conference (2025)
- 20.2 **61st CIML Meeting (2026)**

21 Any other business

22 Review and approval of draft CIML resolutions (Session 3)

- 22.1 Review of draft CIML resolutions
- 22.2 Voting on draft CIML resolutions

23 Closing remarks

Commented [MABO13]: When do we elect the new OIML representative to the CCU

Commented [ID14R13]: ISTR they're just nominated, not elected. Didn't we already discuss this when we talked about the agenda?