



**53rd Meeting of the International Committee of Legal Metrology
Hamburg, Germany
09–12 October 2018**

**Draft Agenda
Version 2 (2018-07-05)**

Opening speeches – Roll call – Approval of the agenda

- 1 Approval by the CIML of the minutes of the 52nd CIML Meeting**
- 2 General report by the CIML President**
- 3 Presentation by the candidates for CIML First Vice-President**
- 4 Recruitment of the new BIML Director**
 - 4.1 Report by the Selection Committee Chairperson
 - 4.2 Presentation by the selected candidate
 - 4.3 Discussion by the CIML
- 5 Renewal of the contract of Mr. Ian Dunmill, BIML Assistant Director**
- 6 Report by the BIML Director on BIML activities**
- 7 Report by the BIML Director on Member States and Corresponding Members**
- 8 Report by the BIML Director on financial matters**
 - 8.1 Approval by the CIML of the 2017 accounts
 - 8.2 Discussion by the CIML regarding the appointment of the financial auditor
 - 8.3 Overview of the arrears of Member States and Corresponding Members
 - 8.4 Report by the BIML Director on the 2018 budget forecast
 - 8.5 Initial discussions on budget surplus and status of Corresponding Members
- 9 Liaisons**
 - 9.1 Report by the RLMO Round Table Chairperson
 - 9.2 Report by the BIML on activities with organizations in liaison
 - 9.3 Updates by organizations in liaison
 - 9.4 Signature of Memoranda of Understanding
- 10 Countries and Economies with Emerging Metrology Systems (CEEMS)**
 - 10.1 Report by the CEEMS Advisory Group Chairperson
 - 10.2 Report by the BIML on activities in connection with CEEMS matters
 - 10.3 Report by the BIML Director on the special fund for CEEMS-related activities
- 11 OIML Certification System (OIML-CS)**
 - 11.1 Report by the OIML-CS Management Committee (MC) Chairperson
 - 11.2 Items for approval by the CIML



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12 Technical activities

- 12.1 Technical items for approval by the CIML
- 12.2 Technical items for information
- 12.3 Report by the BIML on TC/SC secretariat and PG convener training
- 12.4 Update on the revision of the *Système international d'unités* (SI)

13 Election by the CIML of the CIML First Vice-President

14 Decision by the CIML on the appointment of the new BIML Director

**15 Decision by the CIML on the renewal of the contract of Mr. Ian Dunmill,
BIML Assistant Director**

16 Presentation of OIML Awards

- 16.1 OIML Medals
- 16.2 OIML Letters of Appreciation
- 16.3 OIML CEEMS Award

17 Future meetings

- 17.1 54th CIML Meeting (2019 – Slovakia)
- 17.2 55th CIML Meeting and 16th International Conference (2020 – venue to be announced)

18 Other matters

19 Review of meeting resolutions