

### 60th Meeting of the International Committee of Legal Metrology Riyadh, Saudi Arabia 13 and 15 October 2025

## Draft Agenda Version 1 (2025-05-14)

## **Session 1: 13 October (morning)**

- 1 Opening remarks and roll call
- 2 Adoption of the agenda
- 3 Minutes of the 59th CIML Meeting
- 4 Report by the CIML President
- 5 Report by the BIML Director on BIML matters and activities
- **6** Financial matters
  - 6.1 2024 accounts
  - 6.2 Arrears of Member States and Corresponding Members
  - 6.3 Budget forecast for 2025
  - 6.4 Member State and Corresponding Member classes and fees
  - 6.5 Proposed budget for the 2026–2029 financial period

#### Session 2: 13 October (afternoon)

- 7 OIML publications and technical activities
  - 7.1 Publications for approval by the CIML
  - 7.2 Project proposals for approval by the CIML
  - 7.3 Other technical items for information and approval
  - 7.4 OIML publications and communications
- **8** OIML Certification System (OIML-CS)
  - 8.1 Report by the OIML-CS MC Chairperson
  - 8.2 Recommendations from the OIML-CS MC to the CIML
- 9 CEEMS Advisory Group (CEEMS AG)
  - 9.1 Report by the CEEMS AG Chairperson
  - 9.2 Recommendations from the CEEMS AG to the CIML
- 10 OIML Digitalization Task Group (OIML DTG)
  - 10.1 Report by the OIML DTG Chairperson
  - 10.2 Recommendations from the OIML DTG to the CIML
- 11 Preparation of the 17th OIML Conference
  - 11.1 Nominations for the Presidency of the 17th Conference
  - 11.2 Review of the draft agenda for the 17th Conference
- 12 Review and approval of draft CIML resolutions (sessions 1 and 2)



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# Session 3: 15 October (afternoon)

- 13 Review of the Resolutions of the 17th Conference
- 14 International cooperation
  - 14.1 Report by the RLMO Round Table Chairperson
  - 14.2 Report on OIML activities with organizations in liaison
  - 14.3 Updates by other organizations in liaison
  - 14.4 Cooperation with the United Nations Framework Convention on Climate Change (UNFCCC)
- 15 OIML Awards
  - 15.1 OIML Medals
  - 15.2 OIML Letters of Appreciation
  - 15.3 OIML CEEMS Award
- 16 Future meetings
  - 16.1 61st CIML Meeting (2026)
  - 16.2 62nd CIML Meeting (2027)
- 17 Any other business
- 18 Review and approval of draft CIML resolutions (session 3)
- 19 Closing remarks