



Agenda item 8.2 - OIML-CS (Certification System) Project Group

8.2.1 Report on activities

Additional Meeting Document (51-CIML-AMD-02) – Executive Summary

A meeting of the OIML Certification Project Group (CSPG) took place on 23–24 August 2016 with the primary aim of discussing the Working Drafts of the Operational and Procedural Documents that underpin the Final Draft Basic Publication (FDBP) *OIML B xx Framework for the OIML Certification System (OIML-CS)*.

However, a number of CSPG members had raised questions/concerns regarding the process that had been followed and the changes that had been incorporated in the FDBP in response to the comments received during the CIML Preliminary Online Ballot (POB).

A portion of the CSPG meeting was therefore devoted to addressing these questions/concerns. The outcome of the CSPG meeting was the development of an Additional Meeting Document *51-CIML-AMD-02* and an amended FDBP (Version 2) for approval at the CIML Meeting. The following is a summary of the key issues that are addressed in the Additional Meeting Document (AMD).

- Detail on how the comments/concerns raised by some CSPG members were addressed to the satisfaction of those CSPG members that were present at the meeting.
- That it would have been more appropriate if the wording: “The CSPG chair recommends that the CIML ...” had been used in section 8.2.1 of the CIML Working Document v2 rather than: “The CSPG recommends that the CIML ...”.
- Changes have been made to the FDBP that was originally submitted for CIML approval; detail on these editorial changes, and one substantive change, is provided in section 3 of the AMD. An amended FDBP (Version 2) is presented for CIML approval.
- The CSPG has suggested proposed amendments to the two draft resolutions under section 8.2.2 of the CIML Working Document.
- Further information on the need to establish a provisional Management Committee (prMC) and the necessary timescales and actions has been provided.
- Confirmation that further improvements and amendments to OIML B xx will be considered by the prMC as part of its work. Any changes/improvements that may be required will be submitted to the CIML in 2017 as a revision of OIML B xx.
- Information is provided on the further development of the Operational and Procedural Documents and the cross-reference tables that has taken place.
- Clarification on the relationship between the Management Committee and the CIML has been provided. For any change to the Operational and Procedural Documents that could be considered contentious or that would present a significant change in policy, the MC will consult with the CIML prior to making the change.