



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

Draft Agenda
Version 1 (2024-07-22)

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

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



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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
 - 11.2 Project proposals for approval by the CIML
 - 11.3 Other technical items for information and approval
 - 11.4 Current status and plans regarding e-learning and online training
 - 11.5 OIML Bulletin
- 12 OIML Certification System (OIML-CS)**
 - 12.1 Report by the Acting OIML-CS MC Chairperson
 - 12.2 Recommendations from the OIML-CS MC to the CIML
- 13 CEEMS Advisory Group (CEEMS AG)**
 - 13.1 Report by the CEEMS AG Chairperson
 - 13.2 Recommendations from the CEEMS AG to the CIML
- 14 OIML Digitalisation Task Group (OIML DTG)**
 - 14.1 Report by the OIML DTG Chairperson
 - 14.2 Recommendations from the OIML DTG to the CIML
- 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**



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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
- 18.2 Report on OIML activities with organisations in liaison
- 18.3 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