

# 50th CIML Meeting

Arcachon, France  
20–22 October 2015

## RESOLUTIONS



INTERNATIONAL BUREAU OF LEGAL METROLOGY (BIML)  
11, RUE TURGOT – F-75009 PARIS – FRANCE

TEL: 33 (0)1 48 78 12 82  
FAX: 33 (0)1 42 82 17 27  
E-MAIL: [biml@oiml.org](mailto:biml@oiml.org)  
INTERNET: [www.oiml.org](http://www.oiml.org)



**FIFTIETH MEETING**  
**of the**  
**INTERNATIONAL COMMITTEE**  
**of LEGAL METROLOGY**

**Arcachon, France**  
**20–22 October 2015**

**Resolutions**

**Resolution no. 2015/1**

*(Agenda item 1)*

The Committee,  
Approves the minutes of the 49th CIML Meeting.

**Resolution no. 2015/2**

*(Agenda item 2)*

The Committee,  
Notes the report given by its President.

**Resolution no. 2015/3**

*(Agenda item 3.1)*

The Committee,  
Notes the report given by the BIML Director on the activities of the Bureau.

**Resolution no. 2015/4**

*(Agenda item 3.3)*

The Committee,  
Having regard to section 7.2.2 of OIML B 7:2013 *BIML Staff regulations*, section 2, first paragraph and section 4, first bullet point, of OIML B 13:2004 *Procedure for the appointment of the BIML Director and Assistant Directors*,

Considering that the term of appointment of Mr. Willem Kool, BIML Assistant Director, expires on 31 December 2016,

Considering the proposal of its President, under section 2 of OIML B 13:2004, to extend the Assistant Director's contract without a further preliminary procedure,

Noting the comments made by its Members,

Expresses its expectation that it will resolve to renew the appointment of Mr. Willem Kool as BIML Assistant Director for a fixed term of up to five years at its meeting in 2016, and

Resolves not to appoint a Selection Committee under section 3 of OIML B 13:2004.

**Resolution no. 2015/5**

*(Agenda item 3.4)*

The Committee,

Recalling its Resolution 2014/4,

Resolves to renew the contract of Mr. Stephen Patoray, BIML Director, for a three-year term from 1 January 2016.

**Resolution no. 2015/6**

*(Agenda item 5.1)*

The Committee,

Noting the accounts for 2014 and the BIML Director's comments,

Considering the external auditor's approval of the 2014 accounts,

Approves the 2014 accounts, and

Instructs its President to present them to the 15th OIML Conference.

**Resolution no. 2015/7**

*(Agenda item 5.4)*

The Committee,

Noting the report given by the BIML Director,

Encourages the Bureau to continue its efforts to recover the outstanding arrears of its Member States and Corresponding Members,

Requests those Members with arrears to bring their situation up to date as soon as possible.

**Resolution no. 2015/8**

*(Agenda item 6.1)*

The Committee,

Notes the oral report given by the Bureau on its activities in liaison with other international organizations aimed at developing countries.

**Resolution no. 2015/9**

*(Agenda item 6.2)*

The Committee,

Recalling its resolution no. 2013/9, setting up an advisory group to carry out wide consultation, to seek suggestions and to build up links with other bodies with an interest in promoting the economic development of countries and economies with emerging metrology systems,

Notes the oral report given on behalf the Chair of the advisory group.

**Resolution no. 2015/10**

*(Agenda item 6.3)*

The Committee,

Recognizing the continued efforts that are needed to assist in building the capacity of legal metrology institutions and their staff in countries and economies with emerging metrology systems (CEEMS),

Instructs the Bureau to continue its efforts to participate in capacity building activities through training courses and other regional activities organized by other organizations,

Expresses its support for the work of the DCMAS Network,

Instructs the Bureau to continue to work with the constituent bodies of the DCMAS Network, in particular the BIPM, in identifying new initiatives where the OIML can make a direct contribution,

Instructs the Bureau to further develop the OIML website such that it may be used as a source of up-to-date information on capacity-building initiatives, including training materials and, if feasible, a database of experts available to contribute to such work,

Endorses the proposal of the advisory group, set up by Resolution no. 2013/9, to establish a “pilot training center” and encourages the authorities in P.R. China to give their full support to this initiative,

Urges other Member States to study the results of this first pilot and to consider, in the light of an evaluation of the pilot, whether they are able to initiate something similar,

Urges both Member States and Corresponding Members to consider opportunities to second staff to the Bureau in order to develop the skills and experience of appropriate individuals,

Requests relevant Technical Committees and Subcommittees to take note of the demand from CEEMS to ensure Recommendations take more account of the needs of CEEMS,

Instructs the Certificate System Project Group (CSPG), established by Resolution 2015/18, to ensure that the needs of CEEMS are addressed in the OIML Certificate System,

Instructs the Bureau to take account of the need for greater involvement of CEEMS in OIML technical work when further developing the OIML website's functionality in supporting the technical work,

Instructs the Project Group for the revision of OIML B 6:2013 *Directives for OIML technical work* (see Resolution no. 2015/13) to take account of the need for greater involvement of CEEMS in OIML technical work when drafting the revision of B 6,

Urges the conveners of project groups TC 3/SC 6/p 1 *Premarket surveillance activities* and TC 6/p 5 *Guidance for defining the system requirements for a certification system for prepackages* to bring their work to a conclusion as soon as possible,

Urges Member States to be ready to propose conveners for projects to produce other documents proposed during the two seminars organized in 2015,

Instructs the Bureau to pay particular attention to the role of the OIML Bulletin and the OIML website in facilitating the exchange of new ideas, and in particular new approaches to legal metrology,

Notes the particular contribution that research can play in promoting and evaluating new approaches to legal metrology, and instructs the Director to take this into account when considering projects which can be supported by the special fund created by the 14th Conference,

Requests its President, Vice Presidents and the Bureau to take particular account of the needs of CEEMS when involved in activities related to Objective 5 in the OIML Strategy (OIML B 15:2011).

**Resolution no. 2015/11**

***(Agenda item 7.2)***

The Committee,

Notes the written reports submitted by the BIPM, ILAC, the IAF, and EURAMET,

Thanks Mr. Andy Henson (BIPM), Mr. Laurent Vinson (ILAC and the IAF), Mr. Pavel Klenovský (EURAMET) and Mr. Karlheinz Banholzer (CECIP) for their presentations.

**Resolution no. 2015/12**

*(Agenda item 7.3)*

The Committee,

Notes the oral report by its Second Vice-President, Dr. Yukinobu Miki, on the RLMO Round Table held on Monday 19 October 2015.

**Resolution no. 2015/13**

*(Agenda item 8.2)*

The Committee,

Approves as a new project, the revision of OIML B 6:2013 *Directives for OIML technical work* to be conducted as specified in the project proposal provided in variant 1 in Addendum 8.2 to the working document for this meeting.

**Resolution no. 2015/14**

*(Agenda item 8.3.2)*

The Committee,

Approves the following draft Recommendations:

- Recommendation: OIML R 139-3 *Compressed gaseous fuels measuring systems for vehicles - Part 3: Test report format*,
- Revision of OIML R 79: *Labeling requirements for prepackages*,
- New Recommendation: *Ophthalmic instruments - Impression and applanation tonometers*.

**Resolution no. 2015/15**

*(Agenda item 8.3.4)*

The Committee,

Approves as a new project in TC 8/SC 1 *Static volume and mass measurement* the revision of R 71 *Fixed storage tanks — General requirements*, to be conducted as specified in the project proposal provided in Addendum 8.3.4 to the working document for this meeting.

**Resolution no. 2015/16**

***(Agenda item 8.3.5)***

The Committee,

Approves as a new project in TC 8/SC 1 *Static volume and mass measurement*, the revision of R 85 *Automatic level gauges for measuring the level of liquid in stationary storage tanks*, to be conducted as specified in the project proposal provided in Addendum 8.3.5 to the working document for this meeting.

**Resolution no. 2015/17**

***(Agenda item 9.1)***

The Committee,

Recalling its resolutions nos. 2013/15, 2013/16, 2013/17 and 2014/18,

Noting the report of the chair of the ad-hoc working group on the review of the MAA (AHWG-MAA),

Approves the principles for a single OIML certification system (OIML-CS) and the proposal for the structure and organization of such a system, contained in document AHWG-MAA-Doc-1 dated 2015-07-07 (part B of Addendum 9.1 to the working document for this meeting),

Thanks the chair and members of the AHWG-MAA for their work,

Disbands the AHWG-MAA,

Instructs the Bureau to continue to operate the existing Basic and MAA systems until such time as the CIML approves the OIML-CS and it becomes operational,

Encourages all participants in the existing Basic and MAA systems to fulfill their obligations.

**Resolution no. 2015/18**

***(Agenda item 9.1)***

The Committee,

Recalling its resolution no. 2015/17,

Considering the proposal of the ad-hoc working group on the review of the MAA,

Decides to establish a certification system project group (CSPG) to prepare the relevant documents for the single OIML certification system (OIML-CS):

- a B-type OIML publication containing the framework for a single OIML certification system (OIML-CS),
- the procedures and operational documents for the single OIML certification system (OIML-CS),
- the nomination process for membership of the OIML-CS Management Committee (MC),



Requests its first Vice-President to chair the CSPG,

Requests interested Members to participate in the CSPG, or to designate expert representative(s),

Instructs the Bureau to provide secretarial support to the CSPG,

Instructs the CSPG to take appropriate actions so that the proposed single OIML certification system may become effective 1 January 2017, subject to CIML approval and Conference sanctioning of the B-type OIML publication *OIML-CS Framework Document*,

Instructs the CSPG to work in accordance with the procedures laid down in the proposed terms of reference (AHWG-MAA-Doc-5, part F of Addendum 9.1 to the working document for this meeting),

Requests the CSPG to submit the final draft of the framework document for approval at the 51st CIML meeting in 2016, with a view to having the approved publication sanctioned by the Conference in 2016.

**Resolution no. 2015/19**

*(Agenda item 10.2)*

The Committee,

Considering that

- according to Article XIII of the Convention, persons designated by their government as Member of the Committee shall be serving officials in the department concerned with measuring instruments or have active official functions in the field of legal metrology,
- according to Article XVII of the Convention, the quorum for decisions at a meeting of the Committee, or for resolutions taken by the Committee by correspondence, is three-quarters of the number of persons designated as Members of the Committee,

Noting that

- it is sometimes not clear whether a person designated as Member of the Committee still satisfies the conditions for membership, and that
- it is becoming increasingly difficult to achieve the quorum for decisions of the Committee,

Of the opinion that, if a person designated as Member of the Committee no longer satisfies the conditions for membership of the Committee, this person has ceased to be a Member of the Committee for the purposes of calculating any quorum,

Resolves to request the 15th OIML Conference to approve the following procedure, relevant to the fourth paragraph of Article XIII of the Convention:

- a) *if the designated representative of a Member State is known to no longer satisfy the conditions for membership of the Committee and the Member State has not yet designated a new representative, this person shall no longer be taken into account when establishing the quorum for decisions of the Committee,*

- b) *if the designated representative of a Member State has not responded to any communication from the Bureau for more than six months and the Bureau has made all reasonably possible attempts to contact the designated representative, the Bureau shall seek confirmation from the Member State as to the status of its representative in the Committee, according to a procedure decided by the Committee,*
- c) *if it is not possible, within a reasonable period of time to be decided by the Committee, to obtain confirmation from the Member State as to the status of its representative in the Committee, this person shall no longer be taken into account when establishing the quorum for decisions of the Committee.*

**Resolution no. 2015/20**

***(Agenda item 12)***

The Committee,

Congratulates this year's recipients of an OIML Medal:

- Mr. Ngo Quy Viet, Vietnam, and
- Mr. Cartaxo Reis, Portugal

for their contribution to the work of the OIML,

Congratulates this year's recipients of the *OIML Award for Excellent Achievements in Legal Metrology in Developing Countries*:

- Mr. Nam Hyuk Lim, Director of Korea Testing Certification, and
- The Metrology Department, Saint Lucia Bureau of Standards.

\*\*\*

\*\*

\*