

WORKING
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Sixteenth
International Conference on Legal Metrology

20 and 21 October 2021



ORGANISATION INTERNATIONALE
DE METROLOGIE LEGALE

INTERNATIONAL ORGANIZATION
OF LEGAL METROLOGY

International Organization of Legal Metrology



Sixteenth International Conference on Legal Metrology

The International Conference on Legal Metrology is convened by the President of the International Committee of Legal Metrology, Dr Roman Schwartz, and will meet on 20 and 21 October 2021.



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This Working Document for the 16th International Conference on Legal Metrology (Conference) is structured according to the draft agenda v3 as published on the Conference web site at:

<https://16conf-56ciml.oiml.org/conference>

All Addenda mentioned in this Working Document are also available for download from this page.

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Note: OIML B 1:1968 *OIML Convention*, and the minutes and resolutions from sessions of the International Conference on Legal Metrology and previous meetings of the International Committee of Legal Metrology may be downloaded from the OIML web site www.oiml.org

Session 1: Wednesday 20 October 10:00-13:30 UTC

1 Opening remarks and meeting protocol

The CIML President will first make some introductory remarks. The BIML will then explain the meeting schedule, the protocol for the OIML Conference, and the process for approval of resolutions.

2 Approval of the agenda

Draft Resolution no. Conference/2021/...

The Conference,

Approves the agenda for the 16th OIML Conference.

3 Election of the Conference President and Vice-Presidents

A proposal will be discussed at the 56th CIML Meeting prior to the OIML Conference, and will be put forward to the Conference by the CIML President.

Draft Resolution no. Conference/2021/...

The Conference,

Having regard to Article IX of OIML B 1:1968 *OIML Convention*,

Elects ... as President for the 16th Conference on Legal Metrology, and

Elects ... as Vice-Presidents for the 16th Conference on Legal Metrology.

4 Confirmation that in-person and online participation in OIML meetings is equivalent

The CIML President will introduce this item, and a supporting document is available as Addendum 4¹.

Draft Resolution no. Conference/2021/...

The Conference,

Endorses Resolution CIML/2021/... of the 56th Meeting of the International Committee of Legal Metrology, and

Resolves that in-person and online participation in OIML Conferences is also considered to be equivalent.

5 Approval of the minutes of the 15th Conference

The minutes of the 15th Conference are provided as Addendum 5.

Draft Resolution no. Conference/2021/...

The Conference,

Approves the minutes of the 15th OIML Conference.

6 Report by the CIML President for the period 2017–2021

The CIML President will give a presentation on the work of the CIML since the 15th Conference. A supporting document is provided in English and in French as Addendum 6.

7 Report on the 2017–2021 financial period

A supporting document on the 2017–2021 financial period is provided as Addendum 7. The BIML Director will give an overview to the Conference.

¹ All Addenda mentioned in this Working Document are available at: <https://16conf-56ciml.oiml.org/conference>

8 Overview of Members in arrears and actions taken

A supporting document on this item is provided as Addendum 8. The BIML Director will give an overview to the Conference.

9 Approval of the accounts for 2016, 2017, 2018, 2019 and 2020

The accounts for 2016, 2017, 2018, 2019 and 2020, after verification by an external auditor, were submitted to the Committee for review and approval in the format according to Annex 3 of OIML B 8:2012 *OIML Financial Regulations*.

These accounts were approved by the Committee as follows:

Accounts for year	CIML meeting at which approved	Resolution no.
2016	52nd CIML Meeting, 2017	2017/06
2017	53rd CIML Meeting, 2018	2018/05
2018	54th CIML Meeting, 2019	2019/06
2019	55th CIML Meeting, 2020	2020/08

The accounts for 2020 will be examined by the CIML at its 56th Meeting, which is being held in the same week as the OIML Conference.

All accounts for 2016, 2017, 2018, 2019 and 2020 are provided in Addendum 9. The BIML Director will give an overview to the Conference.

Draft Resolution no. Conference/2021/...

The Conference,

Having regard to Article XXV, penultimate paragraph, of OIML B 1:1968 *OIML Convention*,
Noting Resolutions 2017/06 of the 52nd CIML Meeting, 2018/05 of the 53rd CIML Meeting, 2019/06 of the 54th CIML Meeting, 2020/08 of the 55th CIML Meeting, and CIML/2021/... of the 56th CIML Meeting,

Noting that the budget was managed in conformity with the expenses necessary for carrying out the work of the Bureau and that the accuracy of the report has been certified by annual audits,

Noting that the respective functions assigned by the Convention to the President of the International Committee of Legal Metrology and to the Director of the International Bureau of Legal Metrology have been fulfilled,

Gives its definitive discharge to the President of the Committee and to the Director of the Bureau for their management of the budget during the years mentioned above.

10 Budget for the 2022–2025 financial period

10.1 Member State and Corresponding Member classes and fees

The BIML Director will provide information on this item at the meeting. A supporting document is provided as Addendum 10.1.

Draft Resolution no. Conference/2021/...

The Conference,

Having regard to Article XXVI (1) of OIML B 1:1968 *OIML Convention*,

Recalling the decision of the 12th Conference in 2004, instructing the Committee to annually review the situation of those Member States that benefit from a lower contributory class,

Considering the procedure for the classification of Member States as decided by the Committee in its 40th Meeting in 2005,

Endorses Resolution CIML/2021/... of the 56th Meeting of the International Committee of Legal Metrology.

10.2 Proposed budget for the 2022–2025 financial period

The proposed budget for the 2022–2025 financial period will be examined by the CIML at its 56th Meeting, which is being held in the same week as the OIML Conference. The CIML will then make a proposal to the Conference. A supporting document is provided as Addendum 10.2.

Draft Resolution no. Conference/2021/...

The Conference,

Having regard to Article XXIV, first paragraph, Article XXVI (1), and Article XXVIII, second paragraph, of OIML B 1:1968 *OIML Convention*,

Noting Resolution no. Conference/2021/...,

Noting Resolution no. CIML/2021/... and CIML/2021/... of the 56th CIML Meeting,

Considering that the total number of base contributory shares, taking into account the classification of Member States as reviewed in 2021, is 147 for the year 2022 and, after reclassification of some Member States, 148 for the period 2023–2025,

Resolves:

...

10.3 Policy on the OIML Operating Reserve Fund

The BIML Director will provide information on this item at the Conference. Supporting documents are provided as Addenda 10.3a and 10.3b.

Draft Resolution no. Conference/2021/...

The Conference,

Recalling Resolution no. 2016/3 of the 15th International Conference on Legal Metrology,

Endorses Resolution CIML/2021/... of the 56th Meeting of the International Committee of Legal Metrology.

11 Review and approval of Draft Conference Resolutions (Session 1)

11.1 Explanation and voting procedure

The BIML will explain the voting procedure and answer any questions which may arise.

11.2 Review of Draft Conference Resolutions from this session

The text of all the Draft Conference Resolutions arising from this session of the meeting will be presented for discussion and clarification.

11.3 Online voting

Online voting will be opened to enable Heads of Delegation of OIML Member States to vote on the Draft Conference Resolutions from this session of the meeting.

Session 2: Thursday 21 October 10:00-13:30 UTC

12 Sanctioning of OIML publications

The publications to be sanctioned are listed in Addendum 12. Individual publications can be downloaded from the OIML website.

Draft Resolution no. Conference/2021/...

The Conference,

Having regard to Article VIII, first and fifth paragraphs, of OIML B 1:1968 *OIML Convention*,

Noting the report on publications approved by the Committee since the 15th Conference in 2016 in Addendum 12,

Resolves that the OIML publications listed in Addendum 12 are hereby sanctioned. Member States are reminded of their obligation to implement OIML Recommendations as far as possible.

13 Report on the work of the OIML for the period 2017–2021

13.1 Organisation, management and staff of the BIML

The BIML Director will provide an overview of developments in the staff of the BIML since the 15th Conference. A supporting document is provided as Addendum 13.1.

13.2 Technical work

The BIML will provide an overview of the main developments in OIML technical work since the 15th Conference. A supporting document is provided in Addendum 13.2, as well as in the minutes of the 52nd, 53rd, 54th and 55th CIML Meetings, and in the Working Document for the 56th CIML Meeting.

13.3 OIML Certification System (OIML-CS)

An overview of the main developments in the OIML-CS since the 15th Conference will be presented. A supporting document is provided as Addendum 13.3.

13.4 Countries and Economies with Emerging Metrology Systems (CEEMS)

An overview of the main developments in the OIML's work with CEEMS since the 15th Conference will be presented. A supporting document is provided as Addendum 13.4.

13.5 Activities with organisations in liaison

An overview of the main developments in the OIML's activities liaisons with organisations in liaison will be presented. A supporting document is provided as Addendum 13.5.

14 Date and venue of the next Conference

According to Article X of OIML B 1:1968 *OIML Convention*, the Conference shall meet at least every six years. In practice, the Conference meets every four years. This coincides with a four-year budget period. The 16th Conference was due to be held in 2020, but was postponed to 2021 due to the COVID-19 pandemic. It is proposed that the next Conference should be organised in 2025. The Conference may delegate the responsibility to fix date and place of the next Conference to the Committee.

Draft Resolution no. Conference/2021/...

The Conference,

Having regard to Article X of OIML B 1:1968 *OIML Convention*,

Considering the standing practice to organise a Conference once every four years,

Resolves to charge the Committee with organising the 17th Conference in 2025, the venue and dates to be decided by the Committee, and

Supports the organisation of a joint OIML-BIPM event on the occasion of the 150th anniversary of the Metre Convention and the 70th anniversary of the OIML in 2025.

15 Review and approval of Draft Conference Resolutions (Session 2)

15.1 Review of Draft Conference Resolutions from this session

The text of all the Draft Conference Resolutions arising from this session of the meeting will be presented for discussion and clarification.

15.2 Online voting

Online voting will be opened to enable Heads of Delegation of OIML Member States to vote on the Draft Conference Resolutions from this session of the meeting.

16 Closing remarks