



**57th Meeting of the International Committee of Legal Metrology**  
**Online meeting**  
**18–20 October 2022**

**Draft Agenda**  
**Version 1.0 (2022-07-18)**

**Session 1: Tuesday 18 October 10:00-13:30 UTC**

- 1 Opening remarks and meeting protocol**
- 2 Adoption of the agenda**
- 3 Minutes of the 56th CIML Meeting**
- 4 Report by the CIML President**
- 5 Presentations by the candidates for CIML President (2023–2029)**
- 6 Report by the BIML Director on BIML matters and activities**
- 7 Renewal of the contract of Mr Paul Dixon, BIML Assistant Director**
- 8 Discussion on the renewal of the contract of Mr Anthony Donnellan, BIML Director**
- 9 Discussion on the renewal of the contract of Mr Ian Dunmill, BIML Assistant Director**
- 10 Financial matters**
  - 10.1 2021 accounts
  - 10.2 Arrears of Member States and Corresponding Members
  - 10.3 Budget forecast for 2022
  - 10.4 Report of the internal financial audit team
  - 10.5 Appointment of an independent chartered accountant (external financial auditor)
- 11 Secret ballots**
  - 11.1 Explanation of the secret ballot procedure
  - 11.2 Secret ballot for the CIML President (2023–2029)
  - 11.3 Secret ballot on the renewal of the contract of Mr Paul Dixon, BIML Assistant Director
- 12 Review and approval of draft CIML resolutions (Session 1)**
  - 12.1 Explanation of the voting procedure
  - 12.2 Review of draft CIML resolutions
  - 12.3 Voting on draft CIML resolutions
- 13 Closing remarks for Session 1**



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**Session 2: Wednesday 19 October 10:00-13:30 UTC**

**14 OIML publications and technical activities**

- 14.1 Publications for approval by the CIML
- 14.2 Project proposals for approval by the CIML
- 14.3 Other technical items for information
- 14.4 Current status and plans regarding e-learning and online training
- 14.5 OIML Bulletin

**15 OIML Certification System (OIML-CS)**

- 15.1 Report by the OIML-CS Management Committee (MC) Chairperson
- 15.2 Recommendations from the OIML-CS MC to the CIML

**16 CEEMS Advisory Group (CEEMS AG)**

- 16.1 Introduction of candidates for the CEEMS AG Chairperson and Vice-Chairperson
- 16.2 Report by the CEEMS AG Chairperson
- 16.3 Recommendations from the CEEMS AG to the CIML

**17 OIML Digitalisation Task Group (OIML DTG)**

- 17.1 Introduction of candidates for the OIML DTG Chairperson and Deputy Chairperson
- 17.2 Report by the provisional OIML DTG Chairperson
- 17.3 Recommendations from the OIML DTG to the CIML

**18 Secret ballots**

- 18.1 Secret ballots for the CEEMS AG Chairperson and Vice-Chairperson
- 18.2 Secret ballots for the OIML DTG Chairperson and Deputy Chairperson

**19 Review and approval of draft CIML resolutions (Session 2)**

- 19.1 Review of draft CIML resolutions
- 19.2 Voting on draft CIML resolutions

**20 Closing remarks for Session 2**



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**Session 3: Thursday 20 October 10:00-13:30 UTC**

**21 International cooperation**

- 21.1 Report by the RLMO Round Table Chairperson
- 21.2 Reports on OIML activities with organisations in liaison
- 21.3 Updates by other organisations in liaison

**22 OIML Awards**

- 22.1 OIML Medals
- 22.2 OIML Letters of Appreciation
- 22.3 OIML CEEMS Award
- 22.4 Presentation by the 2021 CEEMS Award winner

**23 Future meetings**

- 23.1 Discussion on future CIML meeting locations
- 23.2 58th CIML Meeting (2023)

**24 Any other business**

**25 Review and approval of draft CIML resolutions (Session 3)**

- 25.1 Review of draft CIML resolutions
- 25.2 Voting on draft CIML resolutions

**26 Closing remarks**