



**56th Meeting
of the International Committee of Legal Metrology
18, 19 and 22 October 2021**

**Draft Agenda
Version 2 (2021-07-15)**

Session 1: Pre-Conference items (Monday 18 October 10:00-13:30 UTC)

- 1 Opening remarks and meeting protocol**
- 2 Adoption of the agenda**
- 3 Minutes of the 55th CIML Meeting**
- 4 Report by the CIML President**
 - 4.1 Report by the CIML President
 - 4.2 Confirmation that in-person and online participation in OIML meetings is equivalent
 - 4.3 OIML-BIPM Joint Task Group
 - 4.4 Establishment of a Digitalisation Task Group
- 5 Report by the BIML Director on BIML matters and activities**
- 6 Discussion on the renewal of the contract of Paul Dixon, BIML Assistant Director**
- 7 Financial matters**
 - 7.1 2020 accounts
 - 7.2 Arrears of Member States and Corresponding Members
 - 7.3 Budget forecast for 2021
 - 7.4 Member State and Corresponding Member classes and fees
 - 7.5 Examination of the proposed budget for the 2022–2025 financial period
 - 7.6 Policy on the OIML Operating Reserve Fund
- 8 Review and approval of Draft CIML Resolutions (Session 1)**
 - 8.1 Explanation of the voting procedure
 - 8.2 Review of Draft CIML Resolutions from this session
 - 8.3 Online voting



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Session 2: Pre-Conference items (continued) (Tuesday 19 October 10:00-13:30 UTC)

9 OIML publications and technical activities

- 9.1 Publications and project proposals
- 9.2 Other items for information and approval

10 Report on the OIML Certification System (OIML-CS)

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

11 Report by the CEEMS Advisory Group Chairperson

12 Preparation of the 16th Conference

- 12.1 Nominations for the President and Vice-Presidents of the 16th Conference
- 12.2 Review of the draft agenda for the 16th Conference

13 Review and approval of Draft CIML Resolutions (Session 2)

- 13.1 Review of Draft CIML Resolutions from this session
- 13.2 Online voting



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Session 3: Post-Conference items (Friday 22 October 10:00-13:30 UTC)

- 14 Follow-up from the 16th Conference**
- 15 International cooperation**
 - 15.1 Report by the RLMO Round Table Chairperson
 - 15.2 Reports on activities with organisations in liaison
 - 15.3 Updates by other organisations in liaison
- 16 OIML Awards**
 - 16.1 OIML Medals
 - 16.2 OIML Letters of Appreciation
 - 16.3 OIML CEEMS Award
 - 16.4 Presentation by the 2020 CEEMS Award winner
- 17 Future meetings**
 - 17.1 57th CIML Meeting (2022)
 - 17.2 58th CIML Meeting (2023)
 - 17.3 Joint OIML-BIPM celebration (2025)
- 18 Any other business**
- 19 Review and approval of Draft CIML Resolutions (Session 3)**
 - 19.1 Review of Draft CIML Resolutions from this session
 - 19.2 Online voting
- 20 Closing remarks**