



**15th International Conference on Legal Metrology
Strasbourg, France - 19 and 20 October 2016**

**Draft Agenda
Version 1 (2016-05-02)**

*Opening speeches – Roll call – Approval of the agenda
Election of the Conference President and Vice-Presidents*

- 1 Approval of the minutes of the 14th Conference**
- 2 Report on the work of the CIML (2013–2016)**
 - 2.1 Report by the CIML President
- 3 Report on the work of the BIML (2013–2016)**
 - 3.1 Organization, management and staff of the BIML
 - 3.2 Liaisons with other organizations
 - 3.3 Technical work and management of OIML systems
 - 3.4 Activities relating to the OIML Certificate Systems
 - 3.5 Activities relating to CEEMS (*Countries and Economies with Emerging Metrology Systems*)
- 4 Report on the 2013–2016 financial period**
 - 4.1 Developments during the reporting period
 - 4.2 Surpluses
- 5 Approval of the accounts for 2012, 2013, 2014 and 2015**
- 6 Sanctioning of OIML publications**
- 7 Member States' contributory classes and the base contributory share for 2017–2020**
- 8 Budget for the 2017–2020 financial period**
 - 8.1 Member State contribution
 - 8.2 Corresponding Member fee
 - 8.3 Tariffs for services provided by the OIML
 - 8.4 Proposed budget for the 2017–2020 financial period
- 9 Examination of the situation of Member States in arrears**
 - 9.1 Overview of Members in arrears and actions taken
- 10 Interpretation of the OIML Convention**
 - 10.1 Proposal for an interpretation of the Convention
- 11 Date and venue of the next Conference**
- 12 Any other business**
- 13 Approval of Conference Resolutions**
 - Annex A Audited accounts for 2012, 2013, 2014 and 2015
 - Annex B Member State classification review
 - Annex C Proposed budget for the 2017–2020 financial period
 - Annex D Report on publications approved by the CIML since the 14th Conference