



**51st Meeting of the International Committee of Legal Metrology  
Strasbourg, France  
17-21 October 2016**

**Draft Agenda  
Version 2 (2016-07-19)**

**Part 1: Pre-Conference items**

*Opening speeches – Roll call – Approval of the agenda*

- 1 Approval of the minutes of the 50th CIML Meeting**
- 2 General report by the CIML President**
- 3 Presentation(s) by candidates for the CIML Presidency and Vice-Presidency**
- 4 BIML matters**
  - 4.1 Report on BIML activities
  - 4.2 Discussion on the recruitment of a BIML Assistant Director
- 5 Member States and Corresponding Members**
- 6 Financial matters**
  - 6.1 Approval of the 2015 accounts
  - 6.2 Closure of the Translation Center
  - 6.3 Arrears of Member States and Corresponding Members
  - 6.4 Forecast budget realization for 2016
  - 6.5 Examination of the proposed budget for the 2017–2020 financial period
- 7 Report on matters concerning Countries and Economies with Emerging Metrology Systems (CEEMS)**
  - 7.1 BIML activities in connection with CEEMS matters
  - 7.2 Special projects fund for CEEMS
  - 7.3 Advisory group on CEEMS
- 8 Special projects**
  - 8.1 Report of the B 6 revision Project Group
  - 8.2 OIML-CS (Certification System) Project Group
    - 8.2.1 Report on activities
    - 8.2.2 Approval of FDB B xx *Framework for the OIML Certification System* (OIML-CS)
- 9 Technical activities**
  - 9.1 Technical items for approval
  - 9.2 Technical items for information
- 10 Preparation of the 15th Conference**
  - 10.1 Nominations for the Presidency of the 15th Conference
  - 10.2 Review of the draft agenda for the 15th Conference
- 11 Other matters (1)**



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**Part 2: Post-Conference items**

- 12 Report on OIML Certificate Systems**
- 13 Review of the Resolutions of the 15th Conference**
- 14 Liaisons**
  - 14.1 Report by the BIML on liaison activities
  - 14.2 Short reports from / presentations by Liaison Organizations
  - 14.3 Information regarding the RLMO Round Table
- 15 Human resource matters**
  - 15.1 Election of a CIML Vice-President
- 16 Awards**
- 17 Future meetings**
  - 17.1 52nd CIML Meeting (2017)
  - 17.2 53rd CIML Meeting (2018)
- 18 Other matters (2)**
- 19 Approval of meeting resolutions**