

# 15th International Conference on Legal Metrology

**Strasbourg, France**

**19 and 20 October 2016**



Agenda and Working Document



ORGANISATION INTERNATIONALE DE MÉTROLOGIE LÉGALE

---

INTERNATIONAL ORGANIZATION OF LEGAL METROLOGY



This Working Document for the 15th International Conference on Legal Metrology (Conference) is structured according to the draft agenda as published on the Conference web site (<http://strasbourg.oiml.org/conference.html>):

## Agenda

*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.....                                         | 5  |
| 2    | Report on the work of the CIML (2013–2016).....                                             | 5  |
| 2.1  | Report by the CIML President.....                                                           | 5  |
| 3    | Report on the work of the BIML (2013–2016).....                                             | 5  |
| 3.1  | Organization, management and staff of the BIML.....                                         | 5  |
| 3.2  | Liaisons with other organizations.....                                                      | 7  |
| 3.3  | Technical work and management of OIML systems.....                                          | 7  |
| 3.4  | Activities relating to the OIML Certificate Systems.....                                    | 7  |
| 3.5  | Activities relating to CEEMS (Countries and Economies with Emerging Metrology Systems)..... | 7  |
| 4    | Report on the 2013–2016 financial period.....                                               | 8  |
| 4.1  | Developments during the reporting period.....                                               | 8  |
| 4.2  | Surpluses.....                                                                              | 9  |
| 5    | Approval of the accounts for 2012, 2013, 2014 and 2015.....                                 | 10 |
| 6    | Sanctioning of OIML publications.....                                                       | 11 |
| 7    | Member States' contributory classes and the contributory share for 2017–2020.....           | 11 |
| 8    | Budget for the 2017–2020 financial period.....                                              | 12 |
| 8.1  | Member State contribution.....                                                              | 12 |
| 8.2  | Corresponding Member fee.....                                                               | 13 |
| 8.3  | Tariffs for services provided by the OIML.....                                              | 13 |
| 8.4  | Proposed budget for the 2017–2020 financial period.....                                     | 13 |
| 9    | Examination of the situation of Member States in arrears.....                               | 14 |
| 9.1  | Overview of Members in arrears and actions taken.....                                       | 14 |
| 10   | Interpretation of the OIML Convention.....                                                  | 14 |
| 10.1 | Proposal for an interpretation of the Convention.....                                       | 14 |
| 11   | Date and venue of the next Conference.....                                                  | 15 |
|      | Annex A Audited accounts for 2012, 2013, 2014 and 2015.....                                 | 17 |
|      | Annex B Member State classification review.....                                             | 19 |
|      | Annex C Proposed budget for the 2017–2020 financial period.....                             | 21 |
|      | Annex D Report on publications approved by the CIML since the 14th Conference.....          | 23 |

*Note:*

For reference purposes, the following documents are available for download on the OIML web site as shown below:

## References:

- [A] 14th Conference (2012) – Minutes (E):  
<https://www.oiml.org/en/structure/conference/pdf/14-conf-minutes-english.pdf>
- [B] 14th Conference (2012) – Resolutions (E):  
<https://www.oiml.org/en/structure/conference/pdf/14-conf-resolutions-english.pdf>
- [C] 14th Conference (2012) – Minutes (F):  
<https://www.oiml.org/fr/structure/conference/pdf/14-conf-minutes-french.pdf>
- [D] 14th Conference (2012) – Resolutions (F):  
<https://www.oiml.org/fr/structure/conference/pdf/14-conf-resolutions-french.pdf>
- [E] 47th CIML Meeting (2012) – Minutes (E):  
<https://www.oiml.org/en/structure/ciml/pdf/47-ciml-minutes-english.pdf>
- [F] 47th CIML Meeting (2012) – Resolutions (E):  
<https://www.oiml.org/en/structure/ciml/pdf/47-ciml-resolutions-english.pdf>
- [G] 47th CIML Meeting (2012) – Resolutions (F):  
<https://www.oiml.org/fr/structure/ciml/pdf/47-ciml-resolutions-french.pdf>
- [H] 48th CIML Meeting (2013) – Minutes (E):  
<https://www.oiml.org/en/structure/ciml/pdf/48-ciml-minutes-english.pdf>
- [I] 48th CIML Meeting (2013) – Resolutions (E):  
<https://www.oiml.org/en/structure/ciml/pdf/48-ciml-resolutions-english.pdf>
- [J] 48th CIML Meeting (2013) – Resolutions (F):  
<https://www.oiml.org/fr/structure/ciml/pdf/48-ciml-resolutions-french.pdf>
- [K] 49th CIML Meeting (2014) – Minutes (E):  
<https://www.oiml.org/en/structure/ciml/pdf/49-ciml-minutes-english.pdf>
- [L] 49th CIML Meeting (2014) – Resolutions (E):  
<https://www.oiml.org/fr/structure/ciml/pdf/49-ciml-resolutions-french.pdf>
- [M] 49th CIML Meeting (2014) – Resolutions (F) –  
<https://www.oiml.org/fr/structure/ciml/pdf/49-ciml-resolutions-french.pdf>
- [N] 50th CIML Meeting (2015) – Minutes (E) –  
<https://www.oiml.org/en/structure/ciml/pdf/draft-50-ciml-minutes-english.pdf>
- [O] 50th CIML Meeting (2015) – Resolutions (E) –  
<https://www.oiml.org/en/structure/ciml/pdf/50-ciml-resolutions-english.pdf>
- [P] 50th CIML Meeting (2015) – Resolutions (F) –  
<https://www.oiml.org/fr/structure/ciml/pdf/50-ciml-resolutions-french.pdf>
- [Q] 51st CIML Meeting (2016) – Agenda and Working document - on the Meeting web site:  
<http://strasbourg.oiml.org/ciml.html>

The OIML Convention (*Convention establishing an International Organization of Legal Metrology*) is also available for download from the OIML web site at:

[https://www.oiml.org/fr/files/pdf\\_b/b001-f68.pdf](https://www.oiml.org/fr/files/pdf_b/b001-f68.pdf) (French language) and

[https://www.oiml.org/en/files/pdf\\_b/b001-e68.pdf](https://www.oiml.org/en/files/pdf_b/b001-e68.pdf) (English translation).

## **1 Approval of the minutes of the 14th Conference**

The minutes of the 14th Conference are available for download on the OIML web site at:

<https://www.oiml.org/en/structure/conference/pdf/14-conf-minutes-english.pdf>.

## **2 Report on the work of the CIML (2013–2016)**

### **2.1 Report by the CIML President**

The CIML President, Mr. Peter Mason, will give a presentation on the work of the CIML since the 14th Conference. A written report will be made available on the Conference web site (<http://strasbourg.oiml.org/conference.html>)

## **3 Report on the work of the BIML (2013–2016)**

### **3.1 Organization, management and staff of the BIML**

#### *3.1.1 Composition of the BIML staff*

As of 31 December 2012, the Bureau comprised a total of 9 staff members:

- 1 Director
- 2 Assistant Directors
- 1 Engineer
- 2 Administrators
- 1 Editor / Webmaster
- 1 IT Systems Manager
- 1 Database Systems Manager

The term of the current BIML Director, Mr. Stephen Patoray, was renewed by the CIML in October 2015 for a period of **three** years, ending on 31 December 2018. A search for a new Director will take place during 2017/2018, with the new Director taking up the post on 1 January 2019.

On 12 February 2016, after a short but intense battle against cancer, BIML Assistant Director Willem Kool passed away. A discussion on his post is on the agenda of the 51st CIML Meeting.

In order to deal with the continuing workload until a permanent replacement is found, the BIML has temporarily engaged two people:

- Mr. Gilles Vinet was hired to provide assistance with tracking the progress of the technical work and updating the technical data on the website. This work is of limited scope and the contract stipulates a maximum number of hours for work each month;
- Mr. Paul Dixon was contracted for a *Specific Task of Limited Duration* and will be working with the Bureau on a full time basis until December 2017.

As of 19 October 2016, the staff of the Bureau comprised a total of 8 members:

- 1 Director
- 1 Assistant Director
- 1 Engineer
- 2 Administrators
- 1 Editor / Webmaster
- 1 IT Systems Manager
- 1 Database Systems Manager

Based on the status of work identified by the Committee, there are no current plans to add to the total number of 9 BIML full-time posts.

### *3.1.2 Other developments*

#### *3.1.2.1 Staff regulations*

The revision of the BIML Staff Regulations (OIML B 7) mentioned at the 14th OIML Conference was submitted to the CIML for approval in 2013 and approved under Resolution 2013/4.

#### *3.1.2.2 Management Audit*

A follow up audit by Mrs Marie-Pierre Cordier was completed in late October 2012. She spent three days in the Bureau going through a large number of documents, talking to available staff members and thoroughly working through the process. At the CIML Meeting in 2013, CIML President Mr. Peter Mason gave the following report on this audit:

“A further management audit has been successfully completed by Mme Marie-Pierre Cordier, external auditor at the Cour des Comptes. This highly respected independent body audits the accounts of the French government. In her summary Mme Cordier stated as follows:

“The progress made in two years by the Director appointed in January 2011, Mr. Stephen Patoray, are considerable. The starting point (the situation in 2010) was extremely worrying and the Bureau was in a risky situation with important management fields out of control. The current situation is at the opposite. I consider now that the BIML is under control and that expenditure is monitored in a satisfactory way. It is not so frequent to note such important change conducted in a tight time schedule”.

In the light of this very strong endorsement, I would like to express my gratitude to the Director and his team for this significant accomplishment. I have been very impressed by the way in which all the staff in the Bureau, under the leadership of the Director, have risen to the challenges of the program of change which we have introduced.

The Director will be providing information on the current financial position of the Organization. One point to note is that in spite of the expenditures for both the renovation of the offices and the new IT systems, the OIML continues to be in a healthy financial position.

Mme Cordier also stated “My recommendations for the near future would be to issue the new Staff regulations, to improve the return on the investment of the OIML funds (which is now very low) and to monitor closely the works to be done in the building”. I am pleased to report that the past year has again seen a lot of activity in terms of achieving these goals.”

#### *3.1.2.3 Lawsuit*

Several years previously, during the time of the previous Director, a law suit had been filed against the BIML. It had taken some time to work its way through the ILO tribunal system. When Mr. Patoray had arrived, it had been clear that much more information needed to be provided to the OIML’s attorney to support their case. As a result, a report had been prepared and presented to the attorney, with the result that a positive decision had been obtained from the ILO. However, a counter claim for costs had been refused. Although it had been said that the case had some merit, fees for the ILO were charged at approximately €20 000 and attorney fees at about €10 000. This charge can be seen in the financial report, but at least there had been a positive outcome.

### **3.2 Liaisons with other organizations**

An overview of the main developments in the liaisons with other international organizations since the 14th Conference will be presented to the Conference. For detailed information, please refer to the minutes of the 48th, 49th and 50th CIML Meetings (ref [H], [K] and [N]) and the working document for the 51st CIML Meeting (ref [Q]).

### **3.3 Technical work and management of OIML systems**

An overview of the main developments in the technical work and the management of the OIML systems since the 14th Conference will be presented to the Conference. For detailed information, please refer to the minutes of the 48th, 49th and 50th CIML Meetings (ref [H], [K] and [N]) and the working document for the 51st CIML Meeting (ref [Q]).

### **3.4 Activities relating to the OIML Certificate Systems**

An overview of the activities relating to the existing OIML Basic and MAA Certificate Systems since the 14th Conference will be presented to the Conference.

An overview of the main developments relating to the establishment of a new integrated OIML Certification System (OIML-CS) will be presented to the Conference.

For detailed information, please refer to the minutes of the 48th, 49th and 50th CIML Meetings (ref [H], [K] and [N]) and the working document for the 51st CIML Meeting (ref [Q]).

### **3.5 Activities relating to CEEMS (Countries and Economies with Emerging Metrology Systems)**

Building on the initiative taken at the 47th CIML Meeting (Resolution no. 2012/7) to allocate funding to support OIML activities aimed specifically at developing countries (such as awareness raising activities, activities aimed at obtaining funding from other international organizations, access to training tools currently being developed, promoting collaboration between Regional Legal Metrology Organizations, and other similar activities) there has been

continued progress in developing OIML activities which are of particular relevance to Countries and Economies with Emerging Metrology Systems (CEEMS).

In 2013 the CIML decided (Resolution no. 2013/9) to establish an Advisory Group chaired by the then CIML Member for P.R. China, which subsequently commissioned a survey of the needs of the CEEMS community and recommended using a seminar/workshop approach to generate further ideas on the initiatives the OIML could take in this area.

Two seminars were held in 2015, in Chengdu (P.R. China) and in Arcachon (France), which enabled the CIML to adopt a wide-ranging resolution (Resolution no. 2015/10) consisting of several instructions to the BIML and CIML officeholders (for instance on better use of the OIML website, participating in capacity-building activities, etc.), a number of directions concerning items of technical work, and recommendations to Member States on how they might increase their involvement. A common theme was the need for the OIML to work in partnership with others, notably funding agencies, Regional Legal Metrology Organizations and individual Member States, in order to maximise the effectiveness of the OIML's contribution.

The *OIML Award for Excellent Contributions in Legal Metrology in Developing Countries* has also proved to be a popular initiative, stimulating a number of the ideas which were discussed at the two Seminars in 2015.

## **4 Report on the 2013–2016 financial period**

### **4.1 Developments during the reporting period**

#### *4.1.1 Renovations of the BIML infrastructure*

The following is a list of accomplishments over the period:

- New server
- New backup system
- New website
- New databases
- New boiler and pumps
- New roof
- Venting in attic
- Resurfacing of front and rear façades
- Emergency exits
- New kitchen
- Complete renovation of all drainage pipes under building
- New conference center, including office and reception area
- Air conditioning on lower level and one office on ground level
- Ventilation in lower level
- Renovation of toilet areas
- Removal of damaged chimney
- New courtyard and terrace
- Renovation of front door
- Replacement of some doors and windows
- Full upgrade and automation of the electrical installation
- Installation of full security system including video surveillance
- Renovation of the garden

|                                                                        |        |
|------------------------------------------------------------------------|--------|
| Estimated total renovation costs, including VAT (4 years)              | 711 k€ |
| Estimated total costs for computer system, software, servers (4 years) | 245 k€ |
| Estimated total cost for website                                       | 39 k€  |

#### 4.1.2 Building cost and value

The renovations detailed in 4.1.1 were undertaken both to improve the effectiveness of the Bureau's operations and to safeguard the value of the property at 11 rue Turgot, which is the OIML's principal asset. The OIML bought the property in 1963 for 410 000 French Francs (€62 504).

The equivalent of €62 000 on 1 January 1963 is €567 404 on 7 April 2016.

*Inflation over the period: 815.17 %,*

*Index used: FRCPI1998 (INSEE),*

*Initial Index: 13.93,*

*End Index: 127.45.*

The property at 11 rue Turgot was appraised at €3.2 million in 2014. A new appraisal is currently being sought.

#### 4.1.3 Accounting

The IPSAS accrual accounting method has been functioning well since 2011. All adjustments have now been able to work their way through the process.

The auditing firm, *LG Audit & Conseils* continues to audit the OIML accounts and was reconfirmed by the CIML in 2014.

A new actuarial study was completed on the OIML Pension System after it was officially closed. The actuary reports that the liability for the recipients of the OIML retirement payments is €2.7 million.

## 4.2 Surpluses

The Convention, in Article XXV, final paragraph, states that the Conference shall decide on what is to be done with any surpluses that exist at the end of the financial period. The two options provided are:

- a reduction in the dues of the Member States, or
- adding the surplus to the reserves.

The total surplus over the 2013–2016 financial period is approximately €212 000 corresponding to approximately 1 month of operation of the Bureau.

The following draft resolution is proposed to the Conference:

*Draft Resolution no. ...*

*The Conference,*

*Having regard to Article XXV, final paragraph, of the Convention,*

*Resolves:*

*The budget surpluses (net results) from the 2013–2016 financial period shall be added to the reserve funds.*

## **5 Approval of the accounts for 2012, 2013, 2014 and 2015**

The accounts for 2012, 2013, 2014 and 2015, after verification by an external auditor, were submitted to the Committee for review and approval in the format according to Annex 3 of the OIML Financial Regulations (OIML B 8:2012).

The accounts for 2012 were approved at the 48th CIML Meeting in 2013 (Resolution no. 2013/7), the accounts for 2013 were approved at the 49th CIML Meeting in 2014 (Resolution no. 2014/6) and the accounts for 2014 were approved at the 50th CIML Meeting in 2015 (Resolution no. 2015/5).

The accounts for 2015 will be examined by the CIML at its 51st Meeting this year.

The accounts for 2012, 2013 and 2014 as approved by the Committee, and for 2015 as presented to the Committee, are reproduced in Annex A.

The following draft resolution is proposed to the Conference:

*Draft Resolution no. ...*

*The Conference,*

*Having regard to Article XXV, penultimate paragraph, of the Convention,*

*Noting CIML Resolutions nos. 2013/7, 2014/6 and 2015/5, and 2016/...,*

*Resolves:*

*The audited accounts for 2012, 2012, 2014 and 2015 are hereby approved. The CIML President and the BIML Director are finally discharged for the financial management during these years.*

## 6 Sanctioning of OIML publications

According to B 6-1:2013, 6.7.4.1, the Recommendations, Documents and Vocabularies approved by the CIML since the 14th Conference are presented in the report in Annex D.

The following draft resolution is proposed to the Conference:

*Draft Resolution no. ...*

*The Conference,*

*Having regard to Article VIII, first and fifth paragraphs, of the Convention,*

*Noting the report on publications approved by the Committee since the 14th Conference in Annex D,*

*Resolves:*

*The OIML publications listed in the report in Annex D are hereby sanctioned. Member States are reminded of their obligation to implement OIML Recommendations as far as possible.*

## 7 Member States' contributory classes and the contributory share for 2017–2020

According to Article XXVI (1) of the Convention, Member States are classified according to the size of their population and may be put in a lower class when the use of measuring instruments is clearly below the average. In 2012, the Conference decided (Resolution no. 2012/8) on a procedure to implement this provision of the Convention as follows:

The classification is reviewed in the final year of every financial period on the basis of World Bank figures for the population, adjusted for the size of the economy according to their Gross National Income per capita (GNI):

- by one class for lower middle income countries whose GNI is greater than twice that of low income countries,
- by two classes for lower middle income countries whose GNI is lower than twice that of low income countries, and
- by three classes for low income countries, the resulting class being at least Class 1.

Any change in the classification of a Member State as a result of this review takes effect from the second year of the following financial period.

Based on the review conducted in 2016 on the basis of the World Bank figures over 2014, the following Member States are being reclassified, effective from 2017:

Greece: from Class 2 to Class 1;

Belgium: from Class 1 to Class 2;

Pakistan: from Class 1 to Class 2.

The full information concerning this classification review is contained in Annex B, which shows the resulting number of contributory shares, including the new Member States of Thailand and Cambodia, to be 144 before reclassification and 146 after reclassification. The number of contributory shares is:

- 1 for Class 1,
- 2 for Class 2,
- 4 for Class 3, and
- 8 for Class 4.

Including the new Member States of Thailand and Cambodia (effective from 2017) the total number of contributory shares is:

- for 2017: 144,
- for 2018, 2019 and 2020: 146,

exclusive of any changes due to admissions or resignation of Member States.

It should be noted that an annual review with the objective to reclassify Member States is not in line with Article XXVI (1) of the Convention which implies that the contributory share of a Member State is fixed for the financial period and that the annual contribution is determined by equally distributing the share of a Member State over all the years of a financial period. Therefore, a reclassification should only be initiated for the whole financial period, based on a review in the year immediately prior to that period. However, because the Conference decides on the contributory shares at a time when the Member States would already have prepared their budgets for the first year of the next financial period, the change in contribution should be made effective only from the second year of the financial period.

## **8 Budget for the 2017–2020 financial period**

At its 51st Meeting the Committee will examine the draft budget for the 2017–2020 financial period, proposed by its President and the BIML Director, as follows:

### **8.1 Member State contribution**

The base contributory share (annual contribution for a Member State in Class 1, as defined in Article XXVI (1), of the Convention) for 2016 was set at €14 000. The proposed progression for the 2017–2020 financial period is as follows:

*2016: €14 000*

2017: €14 000

2018: €14 000

2019: €14 000

2020: €14 000

This represents no change in 2017 compared to 2016, with no increase in the subsequent years.

The number of Member States as of 1 January 2017 will be 62. Taking into account the classification of the Member States and the reclassification of some Member States on 1 January 2017 and 1 January 2018, as indicated in section 7, the total number of base contributory shares is 144 for 2017 and 146 for the subsequent years.

It is proposed to set the entry fee for new Member States, mentioned in Article XXVIII, second paragraph, of the Convention, at €0 for the 2017–2020 financial period.

## 8.2 Corresponding Member fee

As decided by the 13th Conference, the annual Corresponding Member fee shall be equal to 10 % of the base contributory share for a Member State. As a result, the progression for the 2017–2020 financial period would be:

2016: €1 400

2017: €1 400

2018: €1 400

2019: €1 400

2020: €1 400

The number of Corresponding Members is estimated to be 65 for the entire 2017–2020 financial period.

There is no entry fee for Corresponding Members.

## 8.3 Tariffs for services provided by the OIML

### 8.3.1 MAA

The proposed application fee for becoming an Issuing Participant for the 2017–2020 financial period is €1 700 (2016: €1 700).

### 8.3.2 OIML Basic Certificates and MAA Certificates

The proposed registration fee for OIML Basic Certificates and MAA Certificates for the entire 2017–2020 financial period is €350 (2016: €350).

### 8.3.3 OIML Certification System

If the *Framework for the OIML Certification System* (OIML-CS) is approved by the CIML at its 51st meeting and the OIML-CS comes into operation on 1 January 2018, the registration fee for all certificates issued under the OIML-CS will be €350. There will be no application fee for becoming an Issuing Authority under the OIML-CS.

## 8.4 Proposed budget for the 2017–2020 financial period

Based on the principles set out in 8.1–8.3 above, and taking into account an estimated annual inflation rate of 2 %, the CIML President and the BIML Director propose the budget given in Annex C for the 2017–2020 financial period.

The following draft resolution is proposed to the Conference:

*Resolution no. ...*

*The Conference,*

*Having regard to Article XXIV, first paragraph, Article XXVI (1), and Article XXVIII, second paragraph, of the Convention,*

*Noting Resolutions No. ..., No. ... and No. ... of the 51st CIML Meeting,*

*Considering that the total number of base contributory shares, taking into account the classification of Member States as reviewed in 2016, is 144 for the year 2017 and, after reclassification of some Member States, 146 for the remaining years of the 2017–2020 financial period,*

***Resolves:***

*(1) The overall amount of credits, necessary to cover the Organization's operating expenses shall be €8 827 000 for the 2017–2020 financial period;*

*(2) the annual base contributory share for the 2017–2020 financial period is €14 000. This results in a total contribution for a Member State classified according to Article XXVI (1) of the Convention in Class 1, Class 2, Class 3 or Class 4 of €56 000, €112 000, €224 000 or €448 000, respectively,*

*(3) in case of admission of a Member State during the financial period, the overall amount of credits mentioned in (1) is increased with the contributory share of that Member State, calculated from its classification and the base contributory share, proportionate to the period from its admission to the expiry of the financial period,*

*(4) for the 2017–2020 financial period, newly admitted or readmitted Member States shall not pay an entry fee.*

## **9 Examination of the situation of Member States in arrears**

### **9.1 Overview of Members in arrears and actions taken**

The BIML Director will give an overview to the Conference of Member States and Corresponding Members in arrears and the actions taken.

## **10 Interpretation of the OIML Convention**

### **10.1 Proposal for an interpretation of the Convention**

At the 50th CIML Meeting in 2015, the Committee considered the problems in achieving a quorum at CIML meetings. In its Resolution on this matter (2015/19), it observed that:

- according to Article XIII of the Convention, persons designated by their government as Member of the Committee shall be serving officials in the department concerned with measuring instruments or have active official functions in the field of legal metrology,
- according to Article XVII of the Convention, the quorum for decisions at a meeting of the Committee, or for resolutions taken by the Committee by correspondence, is three-quarters of the number of persons designated as Members of the Committee,

It then went on to note that:

- it is sometimes not clear whether a person designated as Member of the Committee still satisfies the conditions for membership, and that
- it is becoming increasingly difficult to achieve the quorum for decisions of the Committee,

It was therefore of the opinion that, if a person designated as Member of the Committee no longer satisfies the conditions for membership of the Committee, this person should cease to be regarded as a Member of the Committee for the purposes of calculating any quorum.

The Committee therefore resolved to ask the 15th Conference to approve a procedure relevant to the fourth paragraph of Article XIII of the Convention. This procedure is presented in the following draft resolution which is proposed to the Conference:

*Draft Resolution no. ...*

*The Conference,*

*Having regard to Article XIII of the Convention,*

*Noting the discussions at the 50th CIML Meeting and its Resolution no. 2015/19,*

*Resolves:*

- a) if the designated representative of a Member State is known to no longer satisfy the conditions for membership of the Committee and the Member State has not yet designated a new representative, this person shall no longer be taken into account when establishing the quorum for decisions of the Committee,
- b) if the designated representative of a Member State has not responded to any communication from the Bureau for more than six months and the Bureau has made all reasonably possible attempts to contact the designated representative, the Bureau shall seek confirmation from the Member State as to the status of its representative in the Committee, according to a procedure decided by the Committee,
- c) if it is not possible, within a reasonable period of time to be decided by the Committee, to obtain confirmation from the Member State as to the status of its representative in the Committee, this person shall no longer be taken into account when establishing the quorum for decisions of the Committee.

## **11 Date and venue of the next Conference**

According to Article X of the 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. Following this practice, the next Conference should be organized in 2020. The Conference may delegate the responsibility to fix date and place of the next Conference to the Committee.

The following draft resolution is proposed to the Conference:

*Draft Resolution no. ...*

*The Conference,*

*Having regard to Article X of the Convention,*

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

*Resolves:*

*The Committee is hereby charged to organize the 16th Conference in 2020, the venue and dates to be decided by the Committee.*

Page intentionally blank

## **Annex A Audited accounts for 2012, 2013, 2014 and 2015**

This Annex, containing the reports of the audited accounts for 2012, 2013, 2014 and 2015, as submitted to and approved by the Committee, may be downloaded from the Conference web site at: <http://strasbourg.oiml.org/conference.html>.

Page intentionally blank

## **Annex B Member State classification review**

| Etats Membres (en 2016)<br>Member States (in 2016)                               | Population<br>(million) |                                        |                                     |                                         |                                      |                                         |            |                                   |                                 |                     |               |               |               |               |               |  |  |  |
|----------------------------------------------------------------------------------|-------------------------|----------------------------------------|-------------------------------------|-----------------------------------------|--------------------------------------|-----------------------------------------|------------|-----------------------------------|---------------------------------|---------------------|---------------|---------------|---------------|---------------|---------------|--|--|--|
|                                                                                  | World Bank<br>data 2014 | Multiplier<br>by<br>population<br>only | Current<br>Multiplier<br>as of 2016 | Current<br>Discrepancy<br>(before rise) | World Bank<br>GNI per<br>capita 2014 | OIML<br>allowed<br>declassific<br>ation | adjustment | Multiplier<br>after<br>adjustment | Check for<br>more<br>adjustment | Outcome             | 2016          | 2017          | 2018          | 2019          | 2020          |  |  |  |
| *Pays bénéficiant d'un déclassement *Countries<br>benefiting from a lower class. |                         |                                        |                                     |                                         |                                      |                                         |            |                                   |                                 |                     |               |               |               |               |               |  |  |  |
| Afrique du Sud                                                                   | 54                      | 4                                      | 4                                   |                                         | 6800                                 |                                         |            | 4                                 | OK                              |                     | 56 000        | 56 000        | 56 000        | 56 000        | 56 000        |  |  |  |
| Albanie                                                                          | 2                       | 1                                      | 1                                   |                                         | 4450                                 |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Algérie                                                                          | 38                      | 2                                      | 2                                   |                                         | 5490                                 |                                         |            | 2                                 | OK                              |                     | 28 000        | 28 000        | 28 000        | 28 000        | 28 000        |  |  |  |
| Allemagne                                                                        | 80                      | 4                                      | 4                                   |                                         | 47640                                |                                         |            | 4                                 | OK                              |                     | 56 000        | 56 000        | 56 000        | 56 000        | 56 000        |  |  |  |
| Arabie Saoudite                                                                  | 30                      | 2                                      | 2                                   |                                         | 25140                                |                                         |            | 2                                 | OK                              |                     | 28 000        | 28 000        | 28 000        | 28 000        | 28 000        |  |  |  |
| Australie                                                                        | 23                      | 2                                      | 2                                   |                                         | 64540                                |                                         |            | 2                                 | OK                              |                     | 28 000        | 28 000        | 28 000        | 28 000        | 28 000        |  |  |  |
| Autriche                                                                         | 8                       | 1                                      | 1                                   |                                         | 49670                                |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Republique de Belarus                                                            | 9                       | 1                                      | 1                                   |                                         | 7340                                 |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| <b>Belgique</b>                                                                  | <b>11</b>               | <b>2</b>                               | <b>1</b>                            |                                         | <b>47260</b>                         |                                         | <b>1</b>   | <b>2</b>                          | <b>OK</b>                       |                     | <b>14 000</b> | <b>14 000</b> | <b>28 000</b> | <b>28 000</b> | <b>28 000</b> |  |  |  |
| Bresil                                                                           | 206                     | 8                                      | 8                                   |                                         | 11530                                |                                         |            | 8                                 | OK                              |                     | 112 000       | 112 000       | 112 000       | 112 000       | 112 000       |  |  |  |
| Bulgarie                                                                         | 7                       | 1                                      | 1                                   |                                         | 7620                                 |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| <b>Cambodia</b>                                                                  | <b>15</b>               | <b>2</b>                               | <b>1</b>                            |                                         | <b>1500</b>                          | 1 class                                 |            | 1                                 | ADJ                             | OK -1 class         | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Cameroun                                                                         | 20                      | 2                                      | 1                                   |                                         | <b>1350</b>                          | 2 class                                 |            | 1                                 | ADJ                             | OK-2 class          | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Canada                                                                           | 35                      | 2                                      | 2                                   |                                         | 51630                                |                                         |            | 2                                 | OK                              |                     | 28 000        | 28 000        | 28 000        | 28 000        | 28 000        |  |  |  |
| Republique Populaire de Chine                                                    | 1 364                   | 8                                      | 8                                   |                                         | 7400                                 |                                         |            | 8                                 | OK                              |                     | 112 000       | 112 000       | 112 000       | 112 000       | 112 000       |  |  |  |
| Chypre                                                                           | 1                       | 1                                      | 1                                   |                                         | 26370                                |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Colombie                                                                         | 60                      | 4                                      | 4                                   |                                         | 7970                                 |                                         |            | 4                                 | OK                              |                     | 56 000        | 56 000        | 56 000        | 56 000        | 56 000        |  |  |  |
| Republique de Corée                                                              | 50                      | 4                                      | 4                                   |                                         | 27090                                |                                         |            | 4                                 | OK                              |                     | 56 000        | 56 000        | 56 000        | 56 000        | 56 000        |  |  |  |
| Croatie                                                                          | 4                       | 1                                      | 1                                   |                                         | 12980                                |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Cuba                                                                             | 11                      | 2                                      | 2                                   |                                         | 5550                                 |                                         |            | 2                                 | OK                              |                     | 28 000        | 28 000        | 28 000        | 28 000        | 28 000        |  |  |  |
| Danemark                                                                         | 5                       | 1                                      | 1                                   |                                         | 61130                                |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Egypte                                                                           | 89                      | 4                                      | 2                                   |                                         | <b>3050</b>                          | 1 class                                 |            | 2                                 | ADJ                             | OK -1 class         | 28 000        | 28 000        | 28 000        | 28 000        | 28 000        |  |  |  |
| Espagne                                                                          | 46                      | 4                                      | 4                                   |                                         | 29440                                |                                         |            | 4                                 | OK                              |                     | 56 000        | 56 000        | 56 000        | 56 000        | 56 000        |  |  |  |
| Etats-Unis d'Amerique                                                            | 318                     | 8                                      | 8                                   |                                         | 55200                                |                                         |            | 8                                 | OK                              |                     | 112 000       | 112 000       | 112 000       | 112 000       | 112 000       |  |  |  |
| Finlande                                                                         | 5                       | 1                                      | 1                                   |                                         | 48420                                |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| France                                                                           | 66                      | 4                                      | 4                                   |                                         | 42960                                |                                         |            | 4                                 | OK                              |                     | 56 000        | 56 000        | 56 000        | 56 000        | 56 000        |  |  |  |
| <b>Grece</b>                                                                     | <b>10</b>               | <b>1</b>                               | <b>2</b>                            |                                         | <b>22680</b>                         |                                         | <b>-1</b>  | <b>1</b>                          | <b>OK</b>                       |                     | <b>28 000</b> | <b>14 000</b> | <b>14 000</b> | <b>14 000</b> | <b>14 000</b> |  |  |  |
| Hongrie                                                                          | 9                       | 1                                      | 1                                   |                                         | 13340                                |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Inde                                                                             | 1 295                   | 8                                      | 2                                   |                                         | <b>1570</b>                          | 2 classes                               |            | 2                                 | ADJ                             | OK -2 class         | 28 000        | 28 000        | 28 000        | 28 000        | 28 000        |  |  |  |
| Indonesie                                                                        | 254                     | 8                                      | 4                                   |                                         | <b>3630</b>                          | 1 class                                 |            | 4                                 | ADJ                             | OK -1 class         | 56 000        | 56 000        | 56 000        | 56 000        | 56 000        |  |  |  |
| Republique Islamique d'Iran                                                      | 78                      | 4                                      | 4                                   |                                         | 7120                                 |                                         |            | 4                                 | OK                              |                     | 56 000        | 56 000        | 56 000        | 56 000        | 56 000        |  |  |  |
| Irlande                                                                          | 4                       | 1                                      | 1                                   |                                         | 46550                                |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Israel                                                                           | 8                       | 1                                      | 1                                   |                                         | 35320                                |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Italie                                                                           | 61                      | 4                                      | 4                                   |                                         | 34270                                |                                         |            | 4                                 | OK                              |                     | 56 000        | 56 000        | 56 000        | 56 000        | 56 000        |  |  |  |
| Japon                                                                            | 127                     | 8                                      | 8                                   |                                         | 42000                                |                                         |            | 8                                 | OK                              |                     | 112 000       | 112 000       | 112 000       | 112 000       | 112 000       |  |  |  |
| Kazakhstan                                                                       | 17                      | 2                                      | 2                                   |                                         | 11850                                |                                         |            | 2                                 | OK                              |                     | 28 000        | 28 000        | 28 000        | 28 000        | 28 000        |  |  |  |
| Kenya                                                                            | 44                      | 2                                      | 1                                   |                                         | <b>1290</b>                          | 2 classes                               |            | 1                                 | ADJ                             | OK - 2 class        | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Macedoine, Ex-R.Y. de                                                            | 2                       | 1                                      | 1                                   |                                         | 5150                                 |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Maroc                                                                            | 33                      | 2                                      | 1                                   |                                         | <b>3070</b>                          | 1 class                                 |            | 1                                 | ADJ                             | OK -1 class         | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Monaco                                                                           | 0                       | 1                                      | 1                                   |                                         | 197460                               |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Norvege                                                                          | 5                       | 1                                      | 1                                   |                                         | 103630                               |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Nouvelle-Zelande                                                                 | 4                       | 1                                      | 1                                   |                                         | 41070                                |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| <b>Pakistan</b>                                                                  | <b>185</b>              | <b>8</b>                               | <b>1</b>                            |                                         | <b>1405</b>                          | 2 classes                               | <b>1</b>   | <b>2</b>                          | <b>ADJ</b>                      | <b>OK - 1 class</b> | <b>14 000</b> | <b>14 000</b> | <b>28 000</b> | <b>28 000</b> | <b>28 000</b> |  |  |  |
| Pays-Bas                                                                         | 16                      | 2                                      | 2                                   |                                         | 51890                                |                                         |            | 2                                 | OK                              |                     | 28 000        | 28 000        | 28 000        | 28 000        | 28 000        |  |  |  |
| Pologne                                                                          | 37                      | 2                                      | 2                                   |                                         | 13690                                |                                         |            | 2                                 | OK                              |                     | 28 000        | 28 000        | 28 000        | 28 000        | 28 000        |  |  |  |
| Portugal                                                                         | 10                      | 1                                      | 1                                   |                                         | 21360                                |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Roumanie                                                                         | 19                      | 2                                      | 2                                   |                                         | 9520                                 |                                         |            | 2                                 | OK                              |                     | 28 000        | 28 000        | 28 000        | 28 000        | 28 000        |  |  |  |
| Royaume-Uni                                                                      | 64                      | 4                                      | 4                                   |                                         | 43430                                |                                         |            | 4                                 | OK                              |                     | 56 000        | 56 000        | 56 000        | 56 000        | 56 000        |  |  |  |
| Russie                                                                           | 143                     | 8                                      | 8                                   |                                         | 13220                                |                                         |            | 8                                 | OK                              |                     | 112 000       | 112 000       | 112 000       | 112 000       | 112 000       |  |  |  |
| Serbie                                                                           | 7                       | 1                                      | 1                                   |                                         | 5820                                 |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Republique Slovaque                                                              | 5                       | 1                                      | 1                                   |                                         | 17750                                |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Slovenie                                                                         | 2                       | 1                                      | 1                                   |                                         | 23580                                |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Sri Lanka                                                                        | 20                      | 2                                      | 1                                   |                                         | <b>3460</b>                          | 1 class                                 |            | 1                                 | ADJ                             | OK -1 class         | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Suede                                                                            | 9                       | 1                                      | 1                                   |                                         | 61610                                |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Suisse                                                                           | 8                       | 1                                      | 1                                   |                                         | 88120                                |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Republique-Unie de Tanzanie                                                      | 51                      | 4                                      | 1                                   |                                         | <b>920</b>                           | 3 classes                               |            | 1                                 | ADJ                             | OK - 3 classes      | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Republique Tchèque                                                               | 10                      | 1                                      | 1                                   |                                         | 18370                                |                                         |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| <b>Thailand</b>                                                                  | <b>67</b>               | <b>4</b>                               | <b>4</b>                            |                                         | <b>5780</b>                          |                                         |            | <b>4</b>                          | <b>OK</b>                       |                     | <b>56 000</b> | <b>56 000</b> | <b>56 000</b> | <b>56 000</b> | <b>56 000</b> |  |  |  |
| Tunisie                                                                          | 10                      | 1                                      | 1                                   |                                         | <b>4230</b>                          | 1 class                                 |            | 1                                 | OK                              |                     | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Turquie                                                                          | 75                      | 4                                      | 4                                   |                                         | 10830                                |                                         |            | 4                                 | OK                              |                     | 56 000        | 56 000        | 56 000        | 56 000        | 56 000        |  |  |  |
| Vietnam                                                                          | 90                      | 4                                      | 1                                   |                                         | <b>1890</b>                          | 2 classes                               |            | 1                                 | ADJ                             | OK - 2 classes      | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| Zambia                                                                           | 15                      | 2                                      | 1                                   |                                         | <b>1680</b>                          | 2 classes                               |            | 1                                 | ADJ                             | OK - 2 classes      | 14 000        | 14 000        | 14 000        | 14 000        | 14 000        |  |  |  |
| 62 Member States                                                                 |                         |                                        | <b>167</b>                          | <b>145</b>                              |                                      |                                         |            | <b>146</b>                        |                                 |                     | 2030 000      | 2016 000      | 2044 000      | 2044 000      | 2044 000      |  |  |  |

Base contribution

14 000 for 2016

per footnote

reduction 1 class 4200 4125 rounded up to next 100  
reduction 2 class 2100 4200 divided by 2 per resolution  
reduction 3 class 1100 1045 rounded up to next 100

14 000

14 000

14 000

14 000

14 000

k. Estimated to be upper middle income (\$4,126 to \$12,735). l. Estimated to be high income (\$12,736 or more). m. Estimated to be low income **(\$1,045 or less)** n. Estimated to be lower middle income **(\$1,046 to \$4,125)**.

## **Annex C Proposed budget for the 2017–2020 financial period**



## BUDGET 2017 – 2020

|                                               | 2016<br>(for<br>comparison) | 2017             | 2018             | 2019             | 2020             | Total<br>(2017-2020) |
|-----------------------------------------------|-----------------------------|------------------|------------------|------------------|------------------|----------------------|
| <b>INCOMES</b>                                |                             |                  |                  |                  |                  |                      |
| Member State Contr. – 0%                      | 1 932 000                   | 2 016 000        | 2 044 000        | 2 044 000        | 2 044 000        | 8 148 000            |
| C M Fees – 0%                                 | 79 800                      | 91 000           | 91 000           | 91 000           | 91 000           | 364 000              |
| Certificates Fees                             | 70 000                      | 77 000           | 77 000           | 80 500           | 80 500           | 315 000              |
| Translation Center                            | 15 000                      | 0                | 0                | 0                | 0                | 0                    |
| Financial Income                              | 15 000                      | 8 000            | 8 500            | 8 500            | 9 000            | 34 000               |
| <b>TOTAL INCOMES</b>                          | <b>2 111 800</b>            | <b>2 192 000</b> | <b>2 220 500</b> | <b>2 224 000</b> | <b>2 224 500</b> | <b>8 861 000</b>     |
| <b>CHARGES</b>                                |                             |                  |                  |                  |                  |                      |
| Active Staff less <b>OIML-CS</b> Costs        | n/a                         | 1 297 715        | 1 308 289        | 1 313 868        | 1 343 220        |                      |
| <b>OIML-CS</b> Staff Costs                    | n/a                         | 64400            | 71000            | 74900            | 77000            |                      |
| Active Staff (TOTAL)                          | 1 341 312                   | 1 362 115        | 1 379 289        | 1 388 768        | 1 420 220        | 5 550 392            |
| Pension System                                | 115 764                     | 111 872          | 114 110          | 116 392          | 118 720          | 461 093              |
| <b>TOTAL STAFF COSTS</b>                      | <b>1 457 076</b>            | <b>1 473 987</b> | <b>1 493 398</b> | <b>1 505 160</b> | <b>1 538 939</b> | <b>6 011 485</b>     |
| Running Costs less <b>OIML-CS</b> Costs       | n/a                         | 72868            | 74326            | 75812            | 77328            |                      |
| <b>OIML-CS</b> Running Costs                  | n/a                         | 2351             | 2398             | 2446             | 2494             |                      |
| Running Costs (TOTAL)                         | 70 337                      | 75 219           | 76 723           | 78 258           | 79 823           | 310 022              |
| Administrative Costs                          | 69 750                      | 71 614           | 72 854           | 74 116           | 75 400           | 293 984              |
| Communication Costs less <b>OIML-CS</b> Costs | n/a                         | 59 957           | 60 873           | 61 804           | 62 750           |                      |
| <b>OIML-CS</b> Communication Costs            | n/a                         | 1 934            | 1 964            | 1 994            | 2 024            |                      |
| Communication Costs (TOTAL)                   | 57 748                      | 61 891           | 62 837           | 63 798           | 64 774           | 253 300              |
| CIML Meeting                                  | n/a                         | 106 050          | 107 111          | 108 182          | 129 263          |                      |
| Additional Seminar                            | n/a                         | 5 782            | 5 869            | 5 957            | 6 047            |                      |
| Meetings Costs – CIML plus Seminar (TOTAL)    | 87 890                      | 111 832          | 112 980          | 114 139          | 135 310          | 474 261              |
| T & A Costs less <b>OIML-CS</b> Costs         | n/a                         | 91 593           | 93 465           | 95 374           | 97 322           |                      |
| <b>OIML-CS</b> T & A Costs                    | n/a                         | 2 000            | 2 000            | 2 000            | 2 000            |                      |
| Travel & Accommodation Costs – BIML (TOTAL)   | 111 742                     | 93 593           | 95 465           | 97 374           | 99 322           | 385 753              |
| Miscellaneous Costs                           | 17 653                      | 20 813           | 21 061           | 21 312           | 21 567           | 84 753               |
| Search for AD                                 | n/a                         | 40 000           | 15 000           |                  |                  | 55 000               |
| Search for Director                           | n/a                         |                  | 40 000           | 30 000           |                  | 70 000               |
| Special Fund for CEEMS                        | 35 000                      | 35 000           | 35 000           | 35 000           | 35 000           | 140 000              |
| <b>TOTAL OTHER CHARGES</b>                    | <b>450 120</b>              | <b>509 962</b>   | <b>531 920</b>   | <b>513 997</b>   | <b>511 195</b>   | <b>2 067 074</b>     |
| Depreciations                                 | 118 670                     | 186 750          | 190 500          | 189 250          | 155 500          | 722 000              |
| Provision for retirement                      | 40 000                      | 0                | 0                | 0                | 0                |                      |
| Provision for uncollected funds               | 60 200                      | 14 000           | 14 000           | 14 000           | 14 000           | 56 000               |
| <b>TOTAL DEPRECIATIONS &amp; PROVISIONS</b>   | <b>218 870</b>              | <b>200 750</b>   | <b>204 500</b>   | <b>203 250</b>   | <b>169 500</b>   | <b>778 000</b>       |
| <b>TOTAL CHARGES</b>                          | <b>2 126 066</b>            | <b>2 184 700</b> | <b>2 229 818</b> | <b>2 222 407</b> | <b>2 219 635</b> | <b>8 856 559</b>     |
| <b>RESULT</b>                                 | <b>-14 266</b>              | <b>7 300</b>     | <b>-9 318</b>    | <b>1 593</b>     | <b>4 865</b>     | <b>4 441</b>         |
| Total Coefficient                             | 138                         | 144              | 146              | 146              | 146              |                      |

See other tabs for details

Includes Thailand, Cambodia and  
changes to Belgium, Pakistan, Greece

|                              |       |       |       |       |        |
|------------------------------|-------|-------|-------|-------|--------|
| CS System Certificate Income | 77000 | 77000 | 80500 | 80500 | 315000 |
| CS System Total Costs        | 70685 | 77332 | 81280 | 83429 | 312725 |
| Result                       |       |       |       |       | 2275   |

## **Annex D Report on publications approved by the CIML since the 14th Conference**

As required by OIML B 6:2013, 6.7.4.1, this Annex lists all OIML Recommendations, Documents and Vocabularies approved by the Committee in 2013, 2014, 2015 and 2016.

# 15th International Conference on Legal Metrology

## Item 6

### Sanctioning of OIML publications

Below is a list of all OIML Documents, Recommendations and Vocabularies that were either:

- approved by the CIML at its 48th Meeting (2013), 49th Meeting (2014) and 50th Meeting (2015), or
  - submitted to the 51st CIML Meeting (2016) for approval.
- 

## 2013

### Approved at the 48th CIML Meeting (Resolutions 2013/11 and 2013/19)

- R 46-3      *Active electrical energy meters – Part 3: Test report format*
  - R 49-1      *Water meters for cold potable water and hot water– Part 1: Metrological and technical requirements*
  - R 49-2      *Water meters for cold potable water and hot water – Part 2: Test methods*
  - R 49-3      *Water meters for cold potable water and hot water – Part 3: Test report format*
  - R 144      *Instruments for continuous measuring CO and NOx in stationary source emissions*
  - R 100      *Atomic absorption spectrometer systems for measuring metal pollutants*
  - D 11      *General requirements for measuring instruments – Environmental conditions*
  - V 1      *International vocabulary of terms in legal metrology (VIML)*
- 

## 2014

### Approved at the 49th CIML Meeting (Resolution 2014/15)

- Amd R 35-1      *Material measures for length for general use – Part 1: Metrological and technical requirements*
  - R 50-1      *Continuous totalizing automatic weighing instruments (belt weighers) – Part 1: Metrological and technical requirements*
  - R 50-2      *Continuous totalizing automatic weighing instruments (belt weighers) – Part 2: Test procedures*
  - R 50-3      *Continuous totalizing automatic weighing instruments (belt weighers) – Part 3: Test report format*
  - R 117-2      *Dynamic measuring systems for liquids other than water – Part 2: Metrological controls and performance tests*
-

- R 117-3      *Dynamic measuring systems for liquids other than water*  
                  – Part 3: Test report format
- R 139-1      *Compressed gaseous fuels measuring systems for vehicles*  
                  – Part 1: Metrological and technical requirements
- R 139-2      *Compressed gaseous fuels measuring systems for vehicles*  
                  – Part 2: Metrological controls and performance tests

#### **Direct CIML online approval in 2014**

- R 137-3      *Gas meters – Part 3: Test report format*
- Amd R 137-1      *Gas meters – Part 1: Metrological and technical requirements*
- Amd R 137-2      *Gas meters – Part 2: Metrological controls and performance tests*

---

## **2015**

#### **Approved at the 50th CIML Meeting (Resolution 2015/14)**

- R 79              *Labeling requirements for prepackages*
- R 139-3      *Compressed gaseous fuels measuring systems for vehicles*  
                  – Part 3: Test report format
- R 145              *Ophthalmic instruments - Impression and applanation tonometers*

---

## **2016**

#### **Submitted for approval at the 51st CIML Meeting (See CIML Item 9.1)**

- R 59              *Moisture meters for cereal grains and oilseeds*
- R 87              *Quantity of product in prepackages*
- New R              *Protein measuring instruments for cereal grains and oilseeds*
- New R              *Standard blackbody radiator for the temperature range from –50 °C to 2500 °C*





