



44th CIML Meeting - Draft Agenda

[Version 2 dated 8 September 2009]

Opening speeches - Roll call - Approval of the Agenda

- 1 Preliminary item: working language**
- 2 Approval of the minutes of the 43rd CIML Meeting**
- 3 Liaisons**
 - 3.1 BIPM
 - 3.2 ILAC / IAF
 - 3.3 Standardization bodies
 - 3.4 UNIDO
 - 3.5 CODEX ALIMENTARIUS
 - 3.6 WTO
 - 3.7 Other Organizations
- 4 Member States and Corresponding Members**
 - 4.1 New Member States and perspectives
 - 4.2 New Corresponding Members
 - 4.3 Member State contributions and arrears
- 5 Presidential Council activities**
 - 5.1 Report of the CIML President
- 6 Round Table on Metrological Control**
- 7 Report on the Seminar “Stakes and priorities of legal metrology for trade”**
- 8 Activities of the Bureau**
 - 8.1 Publications
 - 8.2 Technical activities
 - 8.3 Support to Regional bodies
 - 8.4 Liaisons
 - 8.5 Promotion of the OIML
 - 8.6 General
- 9 Financial matters**
 - 9.1 Pension system
 - 9.2 2008 Accounts
- 10 Developing Country activities**
- 11 Technical activities**
 - 11.1 General
 - 11.2 OIML Certificate System and the MAA
 - 11.3 Publications submitted to the CIML for approval
 - 11.4 TC/SC items for information
 - 11.5 TC/SC items for approval
- 12 Human resource matters**
 - 12.1 Term of the mandate of the CIML President
 - 12.2 Term of the contract of the BIML Director

- 13 Future meetings**
 - 13.1 45th CIML Meeting, 2010
 - 13.2 46th CIML Meeting, 2011
- 14 Other matters**
- 15 Decisions and Resolutions**
- 16 Closure**