



**54th Meeting of the International Committee of Legal Metrology
Bratislava, Slovak Republic
22-25 October 2019**

**Draft Agenda
Version 1 (2019-04-01)**

Opening speeches – Roll call – Approval of the agenda

- 1 Approval by the CIML of the minutes of the 53rd CIML Meeting**
- 2 General report by the CIML President**
- 3 Presentation by the candidates for CIML Second Vice-President**
- 4 Report by the BIML Director on BIML activities**
- 5 Report by the BIML Director on Member States and Corresponding Members**
- 6 Report by the BIML Director on financial matters**
 - 6.1 Approval by the CIML of the 2018 accounts
 - 6.2 Overview of the arrears of Member States and Corresponding Members
 - 6.3 Report by the BIML Director on the 2019 budget forecast
 - 6.4 Further discussion on the status of OIML Corresponding Members
 - 6.5 Discussion on Member State contributions and Corresponding Member fees
- 7 Liaisons**
 - 7.1 Report by the RLMO Round Table Chairperson
 - 7.2 Report by the BIML on activities with organizations in liaison
 - 7.3 Updates by organizations in liaison
 - 7.4 Update on the work of the CCU
- 8 Countries and Economies with Emerging Metrology Systems (CEEMS)**
 - 8.1 Report by the Advisory Group Chairperson
 - 8.2 Report by the BIML on activities in connection with CEEMS matters
- 9 Report by the OIML-CS Management Committee (MC) Chairperson**
- 10 OIML publications and projects**
 - 10.1 Recommendations and Documents submitted for approval by the CIML
 - 10.2 Basic Publications submitted for approval by the CIML
 - 10.3 Project proposals submitted for approval by the CIML
 - 10.4 Periodic reviews of OIML publications
 - 10.5 Report by the BIML on the work of OIML Project Groups
 - 10.6 Report by the BIML on TC/SC secretariat and PG convener training



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- 11 Election by the CIML of the CIML Second Vice-President**
- 12 Presentation of OIML Awards**
- 13 Future meetings**
 - 13.1 55th CIML Meeting and 16th International Conference (2020 – P.R. China)
 - 13.2 56th CIML Meeting (2021)
- 14 Other matters**
- 15 Review of meeting resolutions**