



**54th Meeting of the International Committee of Legal Metrology
Bratislava, Slovakia
22–25 October 2019**

**Draft Agenda
Version 2 (2019-07-22)**

Opening speeches – Roll call – Approval of the agenda

- 1 Approval 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 BIML matters and activities**
 - 4.1 Report by the BIML Director
 - 4.2 Report on training activities
- 5 Member States and Corresponding Members**
- 6 Financial matters**
 - 6.1 Approval of the 2018 accounts
 - 6.2 Forecast budget realization for 2019
 - 6.3 Arrears of Member States and Corresponding Members
- 7 Liaisons and Regional Legal Metrology Organizations (RLMOs)**
 - 7.1 Report by the BIML on activities with organizations in liaison
 - 7.2 Report by the RLMO Round Table Chairperson
 - 7.3 Update by the Bureau International des Poids et Mesures (BIPM)
 - 7.4 Update on the work of the Consultative Committee for Units (CCU)
 - 7.5 Updates by other organizations in liaison
- 8 Countries and Economies with Emerging Metrology Systems (CEEMS)**
 - 8.1 Report by the CEEMS Advisory Group Chairperson
 - 8.2 Report by the BIML on activities in connection with CEEMS matters
- 9 OIML Certification System (OIML-CS)**
 - 9.1 Report by the OIML-CS Management Committee Chairperson
- 10 OIML publications and projects**
 - 10.1 Items for approval by the CIML
 - 10.2 Items for information
 - 10.3 Articles for the OIML Bulletin
- 11 Election of the CIML Second Vice-President**
- 12 Presentation of OIML Awards**
 - 12.1 OIML Medals
 - 12.2 OIML Letters of Appreciation
 - 12.3 OIML CEEMS Award
 - 12.4 Presentation by the OIML CEEMS Award Winner 2018



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- 13 Preparation of the 16th International Conference (2020)**
- 14 Future meetings**
 - 14.1 55th CIML Meeting and 16th International Conference (2020 – P.R. China)
 - 14.2 56th CIML Meeting (2021)
- 15 Other matters**
- 16 Review of meeting resolutions**