



**14th International Conference on Legal Metrology
Bucharest, Romania
3 and 4 October 2012**

**Draft Agenda
Version 2 (2012-06-26)**

Opening speeches

Roll call

Election of the Conference President and Vice-Presidents

- 1 Approval of the minutes of the 13th Conference
 - 2 Report on the work of the CIML (2009-2012)
 - 2.1 Report by the CIML President
 - 2.2 The use of French and English
 - 2.3 Dissolution of the position of “Facilitator on developing country matters”
 - 3 Report on the work of the BIML (2009-2012)
 - 3.1 Organization, management and staff of the BIML
 - 3.2 Liaisons with other organizations
 - 3.3 Technical work and management of OIML systems
 - 4 Report on the 2009-2012 financial period
 - 4.1 Developments during the reporting period
 - 4.2 Revision of OIML B 8:2004 “OIML Financial regulations”
 - 4.3 Surpluses
 - 5 Approval of the accounts for 2008, 2009, 2010 and 2011
 - 6 Sanctioning of OIML Recommendations
 - 7 Strategy of the OIML - Sanctioning of OIML B 15:2011
 - 8 Member States' contributory classes and the contributory share for 2013-2016
 - 9 Budget for the 2013-2016 financial period
 - 9.1 Member State contribution
 - 9.2 Corresponding Member fee
 - 9.3 Tariffs for services provided by the OIML
 - 9.4 Proposed budget for the 2013-2016 financial period
 - 10 Examination of the situation of Member States in arrears
 - 10.1 Overview of Members in arrears and actions taken
 - 10.2 Procedure related to resignation and readmission of Members
 - 11 Interpretation of the OIML Convention
 - 11.1 Article XV: Case where the position of first Vice-President becomes vacant
 - 11.2 Article XVII: The meaning of the term “colleague”
 - 12 Date and venue of the next Conference
- Annex A Audited accounts for 2008, 2009, 2010 and 2011
Annex B Member State classification review
Annex C Proposed budget for the 2013-2016 financial period

Resolutions