



**47th Meeting of the International Committee of Legal Metrology
Bucharest, Romania
1, 2 and 5 October 2012**

**Draft Agenda
Version 2 (2012-07-12)**

Changes since Version 1 are marked in blue

Opening speeches – Roll call – Approval of the agenda

- 1 Approval of the minutes of the 46th CIML Meeting
- 2 General report by the CIML President
- 3 Presentations by the candidates for CIML first Vice-President
- 4 BIML activities
 - 4.1 General report on BIML activities
 - 4.2 Report on BIML Staff matters
 - 4.3 Revision of the Staff Regulations
- 5 Member States and Corresponding Members
- 6 Financial matters
 - 6.1 Approval of the 2011 accounts
 - 6.2 Management of the Translation Center
 - 6.3 OIML Pension system
 - 6.4 Revision of the Financial Regulations
 - 6.5 Contributory classification of Member States
 - 6.6 *Proposal for a special fund for developing countries*
 - 6.7 *Travel expenses for CIML Members of Honor and invited guests*
 - 6.8 Outstanding arrears of Member States and Corresponding Members
 - 6.9 Examination of the proposed budget for the 2013–2016 financial period
- 7 Report on Developing Countries
- 8 Liaisons
 - 8.1 Report on the cooperation with the BIPM
 - 8.2 Report by the BIML on liaison activities
 - 8.3 Reports from / presentations by liaison organizations
 - 8.4 Report on the RLMO Round Table
- 9 Technical activities
 - 9.1 Proposals for amending the Directives for OIML technical work
 - 9.2 Items for information
 - 9.3 Items for approval
 - 9.4 OIML Systems
 - 9.5 The new SI and the impact on legal metrology
- 10 Preparation of the 14th Conference
 - 10.1 *Review of the draft agenda for the 14th Conference*
 - 10.2 *Nominations for the Presidency of the 14th Conference*
- 11 *Review of the Resolutions of the 14th Conference*
- 12 *Election of the CIML first Vice-President*
- 13 Awards
- 14 Future meetings
 - 14.1 *48th CIML Meeting (2013)*
 - 14.2 *49th CIML Meeting (2014)*
- 15 Vote on Meeting Resolutions