

WORKING
DOCUMENT

Version 2

2012-07-25

Forty-Seventh Meeting of the International
Committee of Legal Metrology

Bucharest, Romania – 1, 2 & 5 October 2012



ORGANISATION INTERNATIONALE
DE METROLOGIE LEGALE

INTERNATIONAL ORGANIZATION
OF LEGAL METROLOGY



International Organization of Legal Metrology

Secretariat:

BUREAU INTERNATIONAL DE MÉTROLOGIE LÉGALE (BIML)

11, RUE TURGOT – 75009 PARIS – FRANCE

TEL: +33 1 48 78 12 82

FAX: +33 1 42 82 17 27

EMAIL: biml@oiml.org

INTERNET: www.oiml.org

**Forty-Seventh Meeting of the International
Committee of Legal Metrology:**

Bucharest, Romania

1, 2 & 5 October 2012

The International Committee of Legal Metrology is convened by its President,
Mr. Peter Mason, and will meet on 1, 2 and 5 October 2012
at the Radisson Blu Hotel, Bucharest, Romania.



Amendments to Version 1 of this Working Document:

- Item 4.1: Addendum 4.1b added
- Item 5: Draft resolution added
- Item 6.6: Draft resolution added
- Item 7: Text added
- Item 8.1: Text replaced and Addendum 8.1 added
- Item 8.2: Text replaced and Addendum 8.2 added
- Item 9.3.6: Addendum 9.3.6 added
- Item 9.5: Addendum 9.5 replaced (table updated)

This working document for the 47th Meeting of the International Committee of Legal Metrology (CIML) is structured according to the draft agenda as published on the meeting web site (<http://bucharest.oiml.org/ciml.html>):

Agenda

Opening speeches

Roll call

Approval of the agenda

1	Approval of the minutes of the 46th CIML Meeting.....	7
2	General report by the CIML President	7
3	Presentations by the candidates for CIML first Vice-President	7
4	BIML activities.....	7
4.1	General report on BIML activities.....	7
4.2	Report on BIML Staff matters.....	7
4.3	Revision of the Staff Regulations.....	7
5	Member States and Corresponding Members.....	8
6	Financial matters	8
6.1	Approval of the 2011 accounts.....	8
6.2	Management of the Translation Center	8
6.3	OIML Pension system	9
6.4	Revision of the Financial Regulations.....	9
6.5	Contributory classification of Member States	9
6.6	Proposal for a special fund for developing countries	10
6.7	Travel expenses for CIML Members of Honor and invited guests	10
6.8	Outstanding arrears of Member States and Corresponding Members.....	11
6.9	Examination of the proposed budget for the 2013-2016 financial period.....	11
7	Report on Developing Countries	11
8	Liaisons.....	12
8.1	Report on the cooperation with the BIPM.....	12
8.2	Report by the BIML on liaison activities	12
8.3	Reports from / presentations by liaison organizations.....	12
8.4	Report on the RLMO Round Table	12
9	Technical activities.....	12
9.1	Proposals for amending the Directives for OIML technical work.....	12
9.2	Items for information.....	13
9.3	Items for approval.....	13
9.4	OIML Systems.....	15
9.5	The new SI and the impact on legal metrology	16

10 Preparation of the 14th Conference 17

 10.1 Review of the draft agenda for the 14th Conference 17

 10.2 Nominations for the Presidency of the 14th Conference 17

11 Review of the Resolutions of the 14th Conference 17

12 Election of the CIML first Vice-President..... 17

13 Awards..... 17

14 Future meetings 17

 14.1 48th CIML Meeting (2013) 17

 14.2 49th CIML Meeting (2014) 17

15 Vote on Meeting Resolutions 18

1 Approval of the minutes of the 46th CIML Meeting

The minutes of the 46th CIML Meeting are available for download on the OIML web site at: http://www.oiml.org/download/docs/ciml/46_ciml_minutes_english.pdf.

Draft Resolution no. ...

The Committee,

Approves the minutes of the 46th CIML Meeting....

2 General report by the CIML President

The CIML President will give a presentation at the Meeting. A written report will be made available on the CIML Meeting web site at: <http://bucharest.oiml.org/ciml.html>.

Draft Resolution no. ...

The Committee,

Notes the report given by its President

3 Presentations by the candidates for CIML first Vice-President

In circular 12/109 dated 14 February 2012, the BIML asked that those CIML Members wishing to stand as a candidate for the position of CIML first Vice-President notify the BIML by 1 June 2012.

The only candidacy received was that of Dr. Grahame Harvey (Australia), the current first Vice-President, who is eligible for re-election. For his CV and motivation letter, see [Addendum 3](#).

For the election procedure, see [OIML B 14:2006](#) Clause 3. As there is only one candidate, there will be a secret ballot in which Members vote “yes” or “abstention”. The candidate is elected if he receives a number of “yes” votes equal to or greater than **50 % of the number of Member States** (i.e. at least 29).

It is planned to hold the ballot during the final session of the Meeting, on 5 October 2012 (see agenda item 12).

4 BIML activities

4.1 General report on BIML activities

The BIML Director will give a presentation at the Meeting. A written report is available, see [Addendum 4.1a](#) and [Addendum 4.1b](#).

Draft Resolution no. ...

The Committee,

Notes the report given by the BIML Director

4.2 Report on BIML Staff matters

The BIML Director will give a presentation at the Meeting. A written report is available, see [Addendum 4.2](#)

4.3 Revision of the Staff Regulations

After having obtained legal advice the BIML will finalize the draft revision of [OIML B 7:2004 Staff Regulations](#) in both French and English and will submit it to the CIML for approval in 2013.

5 Member States and Corresponding Members

Information about changes in the membership of the Organization will be provided at the Meeting.

Draft Resolution No. ...

The Committee,

Welcomes ... as a new Member State and ... as new Corresponding Members.

6 Financial matters

6.1 Approval of the 2011 accounts

The accounts for 2011 and the auditor's report are reproduced in [Addendum 6.1](#). The BIML Director will present the accounts.

Draft Resolution no. ...

The Committee,

Noting the accounts for 2011 and the BIML Director's comments,

Considering the external auditor's approval of the 2011 accounts,

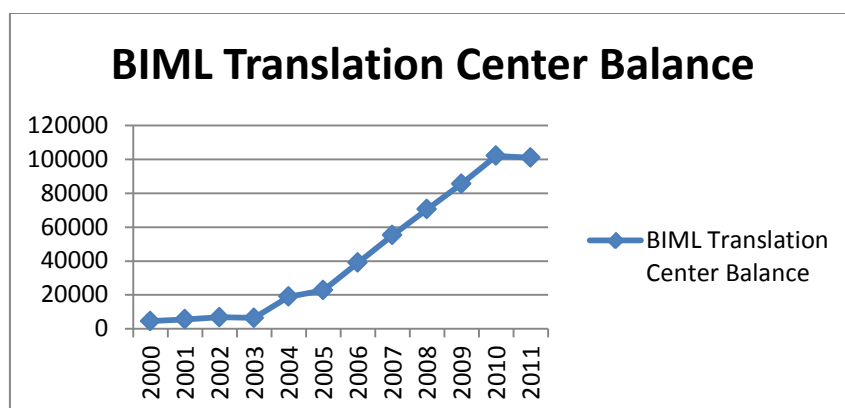
Approves the 2011 accounts, and

Instructs its President to present them to the 14th OIML Conference.

6.2 Management of the Translation Center

The CIML, in Resolution no. 7 of the 46th CIML Meeting, resolved that the funds in the special account of the BIML Translation Center may be used, as necessary, for translation and interpretation activities that are not currently part of the normal operation of the BIML. The CIML also instructed the BIML to report annually on the functioning of the BIML Translation Center.

At the end of 2011 the balance of the BIML Translation Center special fund was reduced by €1000 compared to end of 2010, as shown in the following graph:



Following the CIML Resolution mentioned above, the BIML started to actively search for skilled technical translators. Such persons are hard to find. Fortunately, with the assistance of Corinne Lagauterie (CIML Member for France), some native French speaking experts from the LNE were contracted to translate some publications within their respective fields of expertise.

Based on Resolution no. 7 from the 46th CIML Meeting, English to Spanish interpretation will be provided on an experimental basis at the 47th CIML Meeting and 14th Conference.

Combined with the reduction in the voluntary contribution, these activities will continue to reduce the balance in this special account.

6.3 OIML Pension system

Six retired BIML staff members currently benefit from the OIML Pension system and one active staff member is contributing to the system and will benefit from it upon his retirement.

The option to join the OIML Pension System is no longer given to newly recruited staff members and references to the system have been removed from the draft for the revision of the BIML Staff Regulations (OIML B 7).

With a projected pension inflation rate of 2.5 % in the 2013-2016 financial period, the value of those benefits for 2011-2016 are as follows (2012-2016 projected):

2011	2012	2013	2014	2015	2016
€73 576	€90 219	€107 499	€110 186	€112 941	€115 764

6.4 Revision of the Financial Regulations

A draft for the revision of OIML B 8 *OIML Financial regulations* is proposed by the BIML Director following the changes in the accounting system as a result of the implementation of relevant IPSAS standards. The draft also includes amendments bringing the provisions of OIML B 8 more in line with the provisions of the Convention (OIML B 1).

The draft revision of OIML B 8 is available on the CIML Meeting web site at: <http://bucharest.oiml.org/ciml.html>.

According to Article XXVII of the Convention, the Committee shall prepare a financial code based on the provisions of Articles XXIV to XXVI. From the wording of Article XXVII (“shall prepare”) it follows that the “financial code” has to be submitted to the Conference for adoption.

Draft Resolution no. ...,

The Committee,

Agrees with the Draft Revision of OIML B 8 “OIML Financial Regulations” as proposed by the BIML Director, and

Instructs its President to submit the draft to the 14th Conference for adoption.

6.5 Contributory classification of Member States

According to Article XXVI (1) of the Convention, Member States are classified according to the size of their population and may be put in a lower class when the use of measuring instruments is clearly below the average. In 2005, the CIML decided on a procedure to implement this provision of the Convention. This allowed World Bank data on GNI per capita to be used as an indicator of the use of measuring instruments and as the basis for annual classification reviews.

It should be noted that an annual review with the objective to reclassify Member States is not in line with Article XXVI (1) of the Convention which implies that the contributory share of a Member State is fixed for the financial period and that the annual contribution is determined by equally distributing the share of a Member State over all the years of a financial period. In practice annual reviews have not taken place and it is therefore now recommended that reclassifications should be initiated for the whole financial period, based on a review in the year immediately prior to that period. However, because the Conference decides on the contributory shares at a time when the Member States would already have prepared their budgets for the first year of the next financial period, the change in contribution should be made effective only from the second year of the financial period.

On the agenda for the 14th Conference (agenda item 8) is a draft resolution confirming the procedure for the Member States’ classification review as approved by the CIML at its 40th Meeting in 2005 and stipulating that such review takes place in the year before a new financial period only.

For the 2013-2016 financial period, the classification review in 2012 results in the following reclassifications:

Algeria:	from Class 1 to Class 2;
P.R. China:	from Class 3 to Class 4;
Cuba:	from Class 1 to Class 2;
Egypt:	from Class 1 to Class 2;
India:	from Class 1 to Class 2;
Indonesia:	from Class 2 to Class 3;
Iran:	from Class 2 to Class 3.

These reclassifications have been included in the proposed annual budgets for the 2013-2016 financial period, effective from 2014.

For detailed information see [Addendum 6.5](#).

6.6 Proposal for a special fund for developing countries

For information on this Agenda item, see [Addendum 6.6](#).

Draft Resolution No. ...

The Committee,

Recognizing the needs of Developing Countries in setting up legal metrology infrastructures,

Considering:

(a) past efforts to support Developing Countries have produced less than expected results,

(b) Developing Countries have access to all OIML Recommendations and other publications,

(c) they should receive more support from the OIML through awareness raising activities, activities aimed at obtaining funding from other international organizations, access to training tools currently being developed, promoting collaboration between Regional Legal Metrology Organizations, and other similar activities,

(d) the OIML does not provide direct aid to Developing Countries, nor does it finance technical assistance projects in a particular country;

Approves the BIML Director's proposal to create a special fund to support the OIML activities aimed specifically at Developing Countries,

Requests the 14th Conference to take this Resolution into account when deciding the overall amount of credits necessary to cover the OIML's operating expenses in the 2013-2016 financial period.

6.7 Travel expenses for CIML Members of Honor and invited guests

The BIML Director proposes policies and rules for the reimbursement of travel expenses incurred by CIML Members of Honor and invited guests to OIML Conferences, CIML Meetings and other legal metrology related events.

The proposal (see [Addendum 6.7](#)) is submitted to the CIML for approval.

Draft Resolution no. ...,

The Committee,

Approves the BIML Director's proposal for policies and rules for the reimbursement of travel expenses incurred by its Members of Honor and invited guests to OIML Conferences, CIML Meetings and other legal metrology related events,

Instructs the Bureau to publish these policies and rules as an OIML Basic Publication.

6.8 Outstanding arrears of Member States and Corresponding Members

The BIML Director will provide information at the Meeting about outstanding arrears of Member States and Corresponding Members.

Draft Resolution no. ...

The Committee,

Notes the report given by the BIML Director,

Encourages the BIML to continue its efforts to recover outstanding arrears of its Members States and Corresponding Members,

Requests those Members with arrears to bring their situation up to date as soon as possible.

6.9 Examination of the proposed budget for the 2013-2016 financial period

The BIML Director will present the proposed budget for the 2013-2016 financial period. The basic information is contained in Addendum 6.9.

Draft Resolution no. ...,

The Committee,

Having examined the proposed budget for the 2013-2016 financial period,

Approves this budget, and

Requests the 14th Conference to take this Resolution into account when deciding the overall amount of credits necessary to cover the OIML's operating expenses in the 2013-2016 financial period.

7 Report on Developing Countries

The BIML will report on activities relevant to developing countries at the Meeting.

OIML Membership

Since the last CIML Meeting, the OIML has been very pleased to welcome a number of developing countries as Corresponding Members:

Gambia, Liberia, Nigeria, Malawi, Mauritania, Sierra Leone

There are also active discussions with several other countries, and the BIML will make an oral report on the current situation at the CIML Meeting.

2013 AFRIMETS legal metrology school

The BIML was heavily involved in the organization and presentation of the very successful 2011 AFRIMETS metrology school. A brochure summarizing the outcomes of the event is now available from UNIDO.

It is now proposed to hold another AFRIMETS school in 2013, this time specifically on legal metrology, and of course the BIML will be even more involved on this occasion. Plans are currently at an early stage, but more information will be made available as and when it is available and appropriate.

Draft Resolution no. ...

The Committee,

Notes the report given by the BIML

8 Liaisons

8.1 Report on the cooperation with the BIPM

A summary report is included in Addendum 8.1.

8.2 Report by the BIML on liaison activities

A summary report is included in Addendum 8.2.

8.3 Reports from / presentations by liaison organizations

Representatives from the Liaison Organizations will report at the Meeting.

8.4 Report on the RLMO Round Table

The Chair of the Round Table will report at the Meeting.

9 Technical activities

9.1 Proposals for amending the Directives for OIML technical work

The ad hoc working group, established by the CIML at its 46th Meeting, and chaired by the second Vice-President, Roman Schwartz, has considered comments from CIML Members on the *Directives for OIML technical work* (OIML B 6) and has made proposals in the form of draft revisions of OIML B 6-1:2011 and B 6-2:2011.

During the consultation process two specific issues were raised which the ad hoc working group would like the CIML to discuss and decide on:

a) Applicability of the Directives to OIML Basic publications

The second paragraph of clause 1 (Scope) of B 6-1 states:

“The category of OIML publications known as “Basic Publications” (B), which set out the general operating rules of the Organization, are not regarded as representing technical work and are outside the scope of these Directives. These publications include the OIML Convention (ratified by each OIML Member State), general publications approved by the Conference (such as the Financial Regulations) and general publications approved by the CIML (such as the Guide for CIML Members, Staff Regulations, Directives for technical work, etc.).”

The ad hoc working group proposes that this is changed to the following:

“The category of OIML publications known as “Basic Publications” (B), which set out the general operating rules of the Organization, are not regarded as representing technical work, however, the rules set out in this document should also be followed in the production of any Basic publication if the CIML so decides.”

Draft Resolution no. ...,

The Committee,

Noting the proposal from the ad hoc working group on the revision of OIML B 6:2011 Directives for OIML technical work,

Confirms that the rules set out in OIML B 6 shall only apply to the development, revision or amendment of OIML Basic Publications if the CIML so decides for a particular Basic Publication.

b) Corresponding Members' participation in OIML technical work

At its 33rd Meeting (1998, Seoul), the CIML agreed that Corresponding Members could register as O-members of TCs and SCs. There were also discussions under item 2.3 at the 34th CIML Meeting (1999, Tunis), where it was reported that some Corresponding Members were participating in certain TCs/SCs.

The ad hoc working group proposes that the CIML confirms that Corresponding Members may participate in the work of TCs/SCs/PGs as O-members.

Draft Resolution no. ...,

The Committee,

Recalling its discussions at its 33rd and 34th meetings on the subject of Corresponding Member participation in the technical work of the OIML,

Confirms that Corresponding Members may participate in the work of OIML Technical Committees, Subcommittees and Project Groups as observing members (O-members).

The Final Drafts for the revision of OIML B 6-1:2011 and B 6-2:2011 are submitted to the CIML for approval and are made available on the CIML Meeting web site at: <http://bucharest.oiml.org/ciml.html>.

Draft Resolution no. ...,

The Committee,

Recalling Resolution no. 23 of its 46th Meeting,

Thanks the ad hoc working group chaired by its second Vice-President,

Approves the revision of the “Directives for OIML technical work” (OIML B 6-1 and B 6-2).

9.2 Items for information

9.2.1 Revision of OIML V 1 “International Vocabulary of Legal metrology”

The draft revision of OIML V 1 did not receive sufficient support in the CIML preliminary ballot. Two CIML Members voted “no” with comments requiring substantial changes to the draft. The convener of TC 1/p 2 will consider the comments and develop a further CD. A meeting of TC 1/p 2, early in 2013, is being considered.

9.2.2 Status of TC 6 work project p1 “OIML Certificate system for prepackages”

TC 6 rejected the 3CD for an OIML Basic Publication “International system for the certification of prepackages as complying with requirements for the quantity of product and associated labeling” (OIML Certificate system for prepackages) for almost exclusively “non-technical” reasons.

TC 6 will meet on 22-26 October 2012 in Tokyo and discuss the way forward with this project.

9.3 Items for approval

9.3.1 Approval of the draft revision of OIML R 126 Evidential breath analyzers

The draft revision of OIML R 126 had been submitted to the preliminary online ballot with a deadline of 8 August 2011. The draft received a sufficient number of “yes” votes (29) but also 5 “no” votes with objections that would require substantial changes to the draft. The draft was returned to the TC 17/SC 7 secretariat for reconsideration and to prepare a further draft, taking the comments into account.

The 46th CIML Meeting decided that the draft could be submitted to direct CIML online approval once it received sufficient support at the preliminary ballot stage.

In February 2012, TC 17/SC 7 met to discuss the comments, but no consensus could be reached. The secretariat reported to the BIML that the objections expressed in the ballot had been discussed many times since 2003 and that it did not see any possibility to reconcile the opposing views and prepare a draft that would remove the objections.

The current Directives for OIML technical work (OIML B 6-1:2011) do not have provisions for this situation. A proposed amendment to B 6-1:2011 (agenda item 9.1) calls for the BIML to consult with the CIML President who will try to resolve the situation, and if necessary, make a proposal to the CIML.

The CIML President regrets that it was not possible to reach full consensus on the technical content of the draft. However, it appears that all parties agree that the text of the present draft is a substantial improvement compared to the version of R 126 currently in force. Those countries that voted “no” in the preliminary ballot would like to see further requirements introduced before they are able to use any version of R 126.

Under these circumstances, the CIML President believes it appropriate for the CIML to have the opportunity to vote for approval.

The CIML President proposes the following resolution:

Draft Resolution no. ...

The Committee,

Recalling Resolution no. 17 of its 46th Meeting,

Considering:

(a) The draft revision of OIML R 126 “Evidential breath analyzers” received support from a majority of CIML Members in the preliminary ballot, but also received five negative votes, some of which with objections requiring substantial changes to the draft,

(b) After consultation with its members, the secretariat of TC 17/SC 7 did not see any possibility to prepare a further draft that would remove the objections expressed in the preliminary ballot,

(c) The revised text is a substantial improvement on the current version of OIML R 126, even though it did not receive full consensus,

Resolves:

The draft revision of OIML R 126 “Evidential breath analyzers” is approved.

The Final Draft of the revision of OIML R 126 *Evidential breath analyzers* is available on the CIML Meeting web site at: <http://bucharest.oiml.org/ciml.html>.

9.3.2 Approval of Final Draft Recommendations and Documents

The following Final Draft Publications are submitted for approval and have been posted on the CIML Meeting web site at: <http://bucharest.oiml.org/ciml.html>:

- Revision of OIML D 1 *Considerations for a law on metrology*,
- Revision of OIML R 46 *Electrical energy meters - Part 1: Metrological and Technical Requirements* and Part 2: *Metrological controls and performance tests*,
- Revision of OIML R 106-2 *Automatic rail weighbridges - Part 2: Test Report Format*.

Draft Resolution no. ...,

The Committee,

Approves the following Draft Publications:...

9.3.3 Proposal for a new work project under TC 3/SC 3 “Reference materials”

The secretariat of TC 3/SC 3 *Reference materials* proposes a new work project to develop a new OIML Document *General requirements for the program of reference material certification*.

The project proposal is reproduced in [Addendum 9.3.3](#).

Draft Resolution no. ...

The Committee,

Approves the development of a new OIML Document “General requirements for the program of reference material certification”, as a new work project for TC 3/SC 3 “Reference materials”.

9.3.4 Proposal for a new work project under TC 8/SC 7 “Gas metering”

The secretariat of TC 8/SC 7 *Gas metering* proposes a new work project for an amendment to OIML R 137:2012. The amendment has already been agreed to by the P-members of TC 8/SC 7 during the approval process of R 137:2012. However, because it was considered a substantial change and in order not to delay the approval of R 137, the amendment was not included in the Final Draft.

The project proposal is reproduced in [Addendum 9.3.4](#).

Draft Resolution no. ...

The Committee,

Approves as a new work project under TC 8/SC 7 “Gas metering” an amendment to R 137:2012 “Gas meters”.

9.3.5 Proposal for a new work project under TC 17/SC 7 “Breath testers”

The secretariat of TC 17/SC 7 *Breath testers* proposes a new work project for a revision of OIML R 126:2012 *Evidential breath analyzers*.

The project proposal is reproduced in [Addendum 9.3.5](#).

Draft Resolution no. ...

The Committee,

Approves as a new work project under TC 17/SC 7 “Breath testers” a revision of R 126:2012 “Evidential breath analyzers”.

9.3.6 Proposal for combining or withdrawing projects

Following the implementation of OIML B 6:2011 the BIML is proposing a list of projects to be combined or withdrawn.

The project proposal is contained in [Addendum 9.3.6](#).

Draft Resolution no. ...

The Committee,

Approves the proposal of the BIML for combining or withdrawing the projects listed in [Addendum 9.3.6](#) of the working document for its current meeting.

9.4 OIML Systems

9.4.1 Operation of the OIML Basic Certificate system and the MAA

Detailed information on the OIML Basic Certificate System and the MAA will be presented at the Meeting.

9.4.2 Amendment to OIML B 10 – Procedure for approval by the CIML

In Resolution no. 21 of its 46th Meeting, the CIML approved the amendment to, or revision of OIML B 10 *Framework for a Mutual Acceptance Arrangement on OIML Type Evaluations (MAA)* to include appropriate conditions for the registration of Manufacturers’ Testing Laboratories (MTLs) under a DoMC, as a new work project for TC 3/SC 5.

The Final Draft Amendment to OIML B 10, as approved by TC 3/SC 5, is currently out for CIML comments. This text, as well as the comments received, will be available on the CIML Meeting web site at: <http://bucharest.oiml.org/ciml.html> approximately one month before the CIML Meeting.

OIML Basic Publications are not covered by the *OIML Directives for technical work* (OIML B 6:2011). Since previous revisions of B 10 have followed the approval process of OIML Recommendations, the CIML will need to discuss and decide on the approval procedure for the Amendment to OIML B 10. In this case it is considered that the current proposal to amend OIML B 10 has been discussed at length and that applying the rules of OIML B 6 would merely cause further delays.

Draft Resolution no. ...,

The Committee,

Recalling Resolution no. 21 of its 46th Meeting,

Recalling that OIML B 6:2011 does not apply to Basic Publications,

Decides that the CIML shall proceed to vote on the Amendment to OIML B 10:2012 in the current Meeting under Agenda item 9.4.3.

9.4.3 Amendment to OIML B 10 – Review of the Draft Amendment (conditional on the outcome of 9.4.2)

The Final Draft Amendment to OIML B 10, as approved by TC 3/SC 5, is currently out for CIML comments. This text, as well as the comments received, will be available on the CIML Meeting web site at: <http://bucharest.oiml.org/ciml.html> approximately one month before the CIML Meeting.

Draft Resolution no. ...,

The Committee,

Noting the approval by TC 3/SC 5 of the Draft Amendment to OIML B 10 “Framework for a Mutual Acceptance Arrangement on OIML Type Evaluations (MAA)” to include appropriate conditions for the registration of Manufacturers’ Testing Laboratories (MTLs) under a DoMC,

Approves the Draft Amendment to OIML B 10.

9.5 The new SI and the impact on legal metrology

The 46th CIML Meeting encouraged CIML Members and relevant OIML Technical Committees to actively participate in the discussion on “the new SI” and provide comments to the ad hoc OIML working group “New SI”. On the basis of the comments received the chair of the ad hoc working group and CIML second Vice President, Roman Schwartz, proposes the following statement for adoption by the CIML in response to Resolution 1 (2011) of the CGPM:

“The OIML supports the CGPM's intention to revise the SI in order that it will continue to meet the needs of science, technology, and commerce in the 21st century.

From the inquiry amongst the OIML Technical Committees TC 2, TC 9, TC 9/SC 3 and TC 11, and the CIML Members, it is concluded that the new SI definitions are considered to have little to no impact on routine measurements of time, length, luminous intensity, electric current, temperature, amount of substance, and related derived SI quantities. A potential impact may be on accurate mass measurements using weights of classes E₁ and E₂ according to OIML R 111. Only careful adherence to the 2010 recommendations of the CCM will preserve the continuity, accuracy and traceability of future mass measurements.

The OIML supports the intention of the CGPM to further improve formulations for the definitions of the SI base units so that the new SI remains understandable to all those who need it.”

The comments received are included in [Addendum 9.5](#).

Draft Resolution no. ...,

The Committee,

Recalling Resolution no. 25 of its 46th Meeting,

Noting the oral report by the chair of the OIML ad hoc Working Group “New SI”,

Considering the comments received from its Members and Technical Committees TC 2, TC 9, TC 9/SC 3 and TC 11 on the proposed changes to the International System of Units (SI), currently being discussed,

Approves the proposed OIML statement on the new SI to be submitted to the BIPM in response to Resolution 1 (2011) of the CGPM,

Thanks the ad hoc Working Group for preparing the OIML statement.

Instructs the BIML Director to communicate the OIML statement to the BIPM.

10 Preparation of the 14th Conference

10.1 Review of the draft agenda for the 14th Conference

The agenda for the 14th Conference (3-4 October 2012) is available on the Conference web site at: <http://bucharest.oiml.org/conference.html>.

10.2 Nominations for the Presidency of the 14th Conference

The CIML President will propose nominations for the President and two Vice-Presidents for the 14th Conference.

11 Review of the Resolutions of the 14th Conference

The CIML will review the Resolutions of the 14th Conference and identify any issues requiring immediate decisions.

12 Election of the CIML first Vice-President

For information, see under section 3 above.

13 Awards

14 Future meetings

14.1 48th CIML Meeting (2013)

Vietnam has offered to host the 48th Meeting of the CIML in Danang, Vietnam in 2013. The dates are still to be decided. The Vietnamese delegation will give a presentation on the venue at the meeting.

Draft Resolution no. ...,

The Committee,

Accepts the invitation from Vietnam to host its 48th Meeting in Danang, Vietnam in 2013, and

Thanks the Vietnamese delegation for the presentation on the venue of its 48th Meeting.

14.2 49th CIML Meeting (2014)

For the venue of the 49th CIML Meeting in 2014, there are currently two possible options:

a) New Zealand: this had already been suggested for the 2012 and 2013 meetings. For various reasons, however, it was not possible for New Zealand to organize meetings in those years. The possibility of a CIML Meeting in conjunction with an APLMF meeting has been suggested. The option to have the 49th CIML Meeting in New Zealand is subject to confirmation.

b) Turkey: Turkey has indicated it would be willing to host a future CIML Meeting.

15 Vote on Meeting Resolutions

During the Meeting a number of decisions will be taken for which draft Resolutions have been presented. The texts of the Resolutions will be reviewed for compliance with the decisions taken and finally approved.