



**49th Meeting of the International Committee of Legal Metrology  
Auckland, New Zealand  
4-6 November 2014**

**Draft Agenda  
Version 3 (2014-09-11)**  
*(Changes since Version 2 are in blue text)*

*Opening speeches – Roll call – Approval of the agenda*

- 1 Approval of the minutes of the 48th CIML Meeting**
- 2 General report by the CIML President**
- 3 BIML matters**
  - 3.1 Report on BIML activities
  - 3.2 Progress with the new OIML website
- 4 Member States and Corresponding Members**
- 5 Financial matters**
  - 5.1 Approval of the 2013 accounts
  - 5.1bis *Re-appointment of the external accountant*
  - 5.2 Management of the Translation Center
  - 5.3 Renovation of the BIML building
  - 5.4 Forecast budget realization 2014
  - 5.5 Outstanding arrears of Member States and Corresponding Members
- 6 Report on developing countries matters**
  - 6.1 BIML activities in liaison with other international organizations
  - 6.2 Advisory group on countries and economies with emerging metrology systems
  - 6.3 Special project aimed at developing countries
  - 6.4 Modeling: Benefits of legal metrology
- 7 Liaisons**
  - 7.1 Report on the cooperation with the BIPM
  - 7.2 Report by the BIML on liaison activities
  - 7.3 Reports from / presentations by Liaison Organizations
  - 7.4 Information regarding the RLMO Round Table
- 8 Technical activities**
  - 8.1 Implementation of the revised B 6: *Directives for OIML technical work*
  - 8.2 Items for information
  - 8.3 Items for approval
  - 8.4 OIML Systems: the Basic Certificate System
  - 8.5 OIML Systems: the MAA
- 9 Preparation of the 15th Conference (2016)**
  - 9.1 Information about the organization of the 15th Conference (2016)
  - 9.2 Proposal for an interpretation of the Convention
- 10 Other matters**
- 11 Awards**
- 12 Future meetings**
  - 12.1 50th CIML Meeting (2015)
  - 12.2 51st CIML Meeting (2016)
- 13 Approval of meeting resolutions**