Update of the work of the OIML
World Metrology Day

- Over 50k hits on May 20
  a new record
51st CIML and 15th Conference Attendees
51st CIML Resolutions
Resolution no. 2016/4 (Agenda Item 4.2)
The Committee,
Considering and bemoaning the unexpected passing away of former BIML Assistant Director Mr. Willem Kool,
**Decides that the vacant position of a BIML Assistant Director be advertised** after the 51st CIML Meeting, following the respective regulations set out in OIML B 7:2013 BIML Staff regulations, and OIML B 13:2004 Procedure for the appointment of the BIML Director and Assistant Directors,
With a view that a new BIML Assistant Director be appointed at the 52nd CIML Meeting.
Resolution no. 2016/5 (Agenda Item 5)
The Committee,
Welcomes Thailand as a new Member State
Resolution no. 2016/13 (Agenda Item 7.3)
The Committee,
Recalling its Resolution no. 2013/9, setting up an Advisory Group to carry out wide consultation, to seek suggestions and to build up links with other bodies with an interest in promoting the economic development of countries and economies with emerging metrology systems,
Notes the report of the meeting of the Advisory Group held on 17 October 2016,
Confirms that it wishes the Advisory Group to continue as the main focus of activities relating to matters of interest to countries and economies with emerging metrology systems,
Renews the appointment of Mr. Pu Changcheng to act as Chair of the Advisory Group.
Resolution no. 2016/14 (Agenda Item 7.3)
The Committee,
Requests its President and the Chair of the Advisory Group to prepare a draft “B” publication, developed from the current terms of reference, for consideration, and if possible adoption, at its 52nd Meeting,
**Urges each of the Regional Legal Metrology Organizations to nominate a representative to serve on the Advisory Group,**
Invites other Members of the Committee with an interest in matters relating to countries and economies with emerging metrology systems to volunteer to serve on the Advisory Group.
Resolution no. 2016/15 (Agenda Item 8.2)
The Committee,
Recalling its Resolution no. 2015/13 approving a project for the revision of OIML B 6 Directives for OIML technical work,
Notes the oral report given by the CIML President on the revision of OIML B 6 Directives for OIML technical work,
Urges the Project Group to complete its work on the revision as soon as possible.
Resolution no. 2016/16 (Agenda Item 8.2.2)
The Committee,
Recalling its Resolutions nos. 2015/17 and 2015/18,
Noting the report of the chair of the CSPG,
Approves the Final Draft Basic Publication OIML B xx Framework for the OIML Certification System (OIML-CS), as amended,
Instructs the BIML to continue to operate the existing Basic and MAA systems until such time as the OIML-CS becomes operational,
Encourages all participants in the existing Basic and MAA systems to fulfill their obligations.
Resolution no. 2016/17 (Agenda Item 8.2.2)
The Committee,
Recalling its Resolution no. 2016/16,
Thanks the chair and members of the CSPG for their work,
Disbands the CSPG,
**Decides to establish a provisional Management Committee (prMC) with immediate effect,**
**Requests its first Vice-President to chair the prMC,**
Requests interested CIML Members, representatives from OIML Corresponding Members and representatives from Liaison Organizations to participate in the prMC, or to designate expert representative(s),
Instructs the BIML to provide secretarial support to the prMC,
Instructs the BIML to provide secretarial support to the prMC,

**Confirms that the prMC has the authority to act as the Management Committee** for the purposes of approving OIML-CS Operational Documents, Procedural Documents, Guidance Documents, Template and Forms,

Requests the prMC to identify potential improvements and amendment to OIML B xx Framework for the OIML Certification System (OIML-CS) for consideration at the 52nd CIML Meeting in 2017,
Instructs the prMC to take appropriate actions so that the OIML-CS may become effective 1 January 2018,

Requests the prMC to provide a report on its activities at the 52nd CIML Meeting in 2017, with a view to the OIML-CS becoming effective 1 January 2018.
Resolution no. 2016/18 (Agenda Item 9.1.1)
The Committee,
Approves the following Final Draft Publications:
• New Recommendation Protein measuring instruments for cereal grains and oilseeds
• Revision of R 59 Moisture meters for cereal grains and oilseeds
• New Recommendation Standard blackbody radiator for the temperature range from –50 °C to 2500 °C
• Revision of R 87 Quantity of product in prepackages
Resolution no. 2016/20 (Agenda Item 9.1.2.2)  
The Committee,
Approves as a new project in TC 5/SC 2  
Software the revision of D 31:2008 General  
requirements for software controlled  
measuring instruments to be conducted as  
specified in the project proposal provided in  
Addendum 9.1.2.2 to the working document  
for this meeting.

Resolution no. 2016/21 (Agenda Item 9.1.2.3)  
The Committee,
Approves as a new project in TC 8/SC 1 Static  
volume and mass measurement the revision of R 125:1998  
Measuring systems for the mass  
of liquids in tanks to be conducted as specified  
in the project proposal provided in Addendum  
9.1.2.3 to the working document for this  
meeting.
Resolution no. 2016/22 (Agenda Item 9.1.2.4)
The Committee,
Approves as a new project in TC 8/SC 7 Gas metering the revision of R 139:2014
Compressed gaseous fuel measuring systems for vehicles to be conducted as specified in the project proposal provided in Addendum 9.1.2.4 to the working document for this meeting.
Resolution no. 2016/23 (Agenda Item 9.1.2.5)
The Committee,
Approves as a new project in TC 9/SC 1 Non-
automatic weighing instruments the revision
of R 76:2006 Non-automatic weighing
instruments to be conducted as specified in
the project proposal set out in Addendum
9.1.2.5 to the working document for this
meeting, as modified by comments made
during the Committee’s consideration of this
proposal,
Requests the Project Group to advise how best
to ensure that R 76 can be used by those
involved in verification and inspection, and
Records its wish that this work on verification
and inspection should not delay the
completion of the rest of the R 76 revision.
Resolution no. 2016/24 (Agenda Item 9.1.2.6)
The Committee,
Approves as a new project in TC 9/SC 2 Automatic weighing instruments the development of a new Recommendation on Continuous totalizing automatic weighing instruments of the arched chute type, to be conducted as specified in the project proposal provided in Addendum 9.1.2.6 to the working document for this meeting.

Resolution no. 2016/25 (Agenda Item 9.1.2.7)
The Committee,
Approves as a new project in TC 12 Instruments for measuring electrical quantities, the revision of R 46:2012 Active electrical energy meters to be conducted as specified in the project proposal provided in Addendum 9.1.2.7 to the working document for this meeting.
Resolution no. 2016/34 (Agenda Item 16)
The Committee,
Thanks Mr. Anselm Gittens and Mr. Nam Hyuk Lim, joint winners of the 2015 OIML Award for Excellent Achievements in Legal Metrology in Developing Countries, for their presentations, 
Congratulates this year’s recipient of the OIML Award for Excellent Achievements in Legal Metrology in Developing Countries – The Institute of Trade Standards Administration, Kenya.
OIML award for Excellent Achievements in Legal Metrology in Developing Countries
Resolution no. 2016/35 (Agenda Item 17.1)
The Committee,
Notes the information provided by its President and the BIML Director on the organization of the 52nd CIML Meeting in 2017,
Instructs the Bureau to make the necessary arrangements to organize the 52nd CIML Meeting in 2017.

Resolution no. 2016/36 (Agenda Item 17.2)
The Committee,
Notes the information provided by the CIML First Vice-President on the organization of the 53rd CIML Meeting in Hamburg, Germany in 2018,
Instructs the Bureau to make the necessary arrangements to organize the 53rd CIML Meeting in 2018.
15th Conference Resolutions
Resolution no. 2016/6 (Agenda item 8.4)
The Conference,
Having regard to Article XXIV, first paragraph, Article XXVI (1), and Article XXVIII, second paragraph, of the Convention,
Noting Resolution no. 2016/10 of the 51st CIML Meeting,
Considering that the total number of base contributory shares, taking into account the classification of Member States as reviewed in 2016, is 144 for the year 2017 and, after reclassification of some Member States, 146 for the remaining years of the 2017–2020 financial period,
Resolves:

a) The overall amount of credits, necessary to cover the Organization’s operating expenses shall be €8 827 000 for the 2017–2020 financial period;

b) The annual base contributory share for the 2017–2020 financial period is €14 000. This results in a total contribution for a Member State classified according to Article XXVI (1) of the Convention in Class 1, Class 2, Class 3 or Class 4 of €56 000, €112 000, €224 000 or €448 000, respectively;

c) In the case of the admission of a Member State during the financial period, the overall amount of credits mentioned in a) above is increased by the contributory share of that Member State, calculated from its classification and the base contributory share, proportionate to the period from its admission to the expiry of the financial period;

d) For the 2017–2020 financial period, newly admitted or readmitted Member States shall not pay an entry fee.
Resolution no. 2016/7 (Agenda item 10.1)
The Conference,
Having regard to Article XIII of the Convention,
Noting the discussions at the 50th CIML Meeting in 2015 and its Resolution no. 2015/19,
Resolves:
a) If the Bureau has been notified that the designated representative of a Member State no longer satisfies the conditions for membership of the Committee and the Member State has not yet designated a new representative, this person shall no longer be taken into account when establishing the quorum for decisions of the Committee;
b) If the designated representative of a Member State has not responded to any communication from the Bureau for more than six months and the Bureau has made all reasonably possible attempts to contact the designated representative, the Bureau shall seek confirmation from the Member State as to the status of its representative in the Committee, according to a procedure decided by the Committee;
c) If it is not possible, within a reasonable period of time to be decided by the Committee, to obtain confirmation from the Member State as to the status of its representative in the Committee, this person shall no longer be taken into account when establishing the quorum for decisions of the Committee.
Information from Ian Dunmill
Agenda item 7.1.3

ACP EU TBT Programme

• Participated in CEEMS seminar in Arcachon
  A = Africa
  C = Caribbean
  P = Pacific
  EU = European Union
  TBT = Technical Barriers to Trade
  Programme = Programme!
  (not an organisation)
Agenda item 7.1.3
ACP EU TBT Programme

- Proposed to development e-learning platform
- Their aim is to cover legal metrology
- Partnering with BIPM / PTB to cover all metrology
- Long delay in 2016 due to EU tendering process
- Now all money to be spent before end of 2016
Agenda item 7.1.3
e-learning platform
Agenda item 7.1.3
e-learning platform
Agenda item 7.1.3
ACP EU TBT Programme

• Will be branded ACP EU TBT Programme
• Partners names and copyright where needed
• Will be hosted on OIML server to ensure sustainability
• Uses standard educational platform Moodle
• Includes exam / certificate functionality
• We will be able to add to courses in future
• (subject to funding / training)
Agenda item 7.1.3
ACP EU TBT Programme

We have representatives from

"A" (Donald Masuku AFRIMETS)

and "C" (Diana Rodriguez - CROSQ),

but nobody from "P" has gone to the two meetings we held this year,
I wish to thank you for your attention and you support of the OIML

Stephen Patoray
BIML Director
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