



Quick Review of CIML 52nd Meeting Cartagena de Indias, Colombia

Presented by

*Stephen A PATORAY
BIML Director*



Total of 36 Resolutions

Many were to acknowledge presentations, however there were a number of significant resolutions



Resolution no. 2017/30 (*Agenda Item 16*)

The Committee,

Noting the procedure for the election of the CIML President in
OIML B 14:2013,

**Selects Dr. Roman Schwartz as its President for a six-year
term with immediate effect.**



Presidency



Dr. Yukinobu Miki
CIML
First Vice-President



Pr. Roman Schwartz
CIML
President

CIML
Second Vice-President



Resolution no. 2017/31 (*Agenda Item 17*)

The Committee,

Having regard to clause 4 of OIML B 13:2004 *Procedure for the appointment of the BIML Director and Assistant Directors*,

Noting the report by the Chairperson of the Selection Committee established under Resolution 2016/4 of the 51st CIML Meeting,

Noting the comments made by its Members,

Appoints Mr. Paul Dixon as BIML Assistant Director.



Resolution no. 2017/32 (Agenda Item 18)

The Committee,

Having regard to section 7.2.2 of OIML B 7:2013 *BIML Staff regulations*, section 2, first paragraph and section 4, first bullet point, of OIML B 13:2004 *Procedure for the appointment of the BIML Director and Assistant Directors*,

Considering that the term of appointment of Mr. Ian Dunmill, BIML Assistant Director, expires on 15 March 2019,

Considering the proposal made by its President and Vice-Presidents,

Noting the comments made by its Members,

Expresses its expectation that it will resolve to renew the appointment of Mr. Ian Dunmill as BIML Assistant Director for a fixed term of up to five years at its meeting in 2018, and

Resolves not to appoint a Selection Committee under section 3 of OIML B 13:2004.



Resolution no. 2017/34 (*Agenda Item 19*)

The Committee,

Noting the intention of its President to retire from the United Kingdom government service, and thus resign as the CIML Member for the United Kingdom,

Decides to award Mr. Peter Mason the title of Member of Honor, in recognition of his work for the OIML as President of the Committee, to take effect on his resignation from the Committee.

Resolution no. 2017/35 (*Agenda Item 19*)

The Committee,

Noting the intention of its Member for Canada to retire from the Canadian government service, and thus resign as the Member for Canada,

Decides to award Mr. Alan Johnston the title of Member of Honor, in recognition of his work for the OIML over a period of 23 years and his service, both as President of the Committee and a member of the Presidential Council, to take effect on his resignation from the Committee.



Resolution no. 2017/22 (*Agenda Item 14.3*)

The Committee,

Noting the nominations of candidates from the prMC for the positions of Management Committee (MC) Chairperson and Deputy Chairperson,

Having regard to section 4.2.5 of OIML-CS Operational Document OD-01 Edition 1,

Noting the comments made by its members,

Appoints Mr. Cock Oosterman as MC Chairperson and Mr. Bill Loizides as MC Deputy Chairperson.



Resolution no. 2017/15 (*Agenda Item 11.4*)

The Committee,

Noting the nomination of a candidate from the CEEMS

Advisory Group for the position of AG Vice-chairperson,

Having regard to clause 2 of B 19 *Terms of Reference for the*

Advisory Group on matters concerning Countries and

Economies with Emerging Metrology Systems (CEEMS),

Noting the comments made by its Members,

**Appoints Mr. Peter Mason as the Vice-chairperson of the
Advisory Group for a three-year term.**



Resolution no. 2017/33 (Agenda Item 19)

The Committee,

Thanks Mr. Francis Mutibo, representing the Institute of Trade Standards Administration, Kenya, winner of the 2016 *OIML Award for Excellent Achievements in Legal Metrology in Developing Countries*, for his presentation, and

Congratulates this year's recipients of the OIML Award for Excellent Achievements in Legal Metrology in Developing Countries:

From Colombia:

- Superintendencia de Industria y Comercio

From Malaysia:

- Dr. Osman Bin Zakaria Senior Director, National Metrology Institute of Malaysia (NMIM)
- Dato' Roslan Bin Mahayudin Director of Enforcement Division, Ministry of Domestic Trade, Co-operatives and Consumerism
- Haji Ibrahim Bin Hamzah Chairman Executive, Metrology Corporation Malaysia Sdn. Bhd. (MCM)



Resolution no. 2017/26 (Agenda Item 15.1.1)

The Committee,

Noting the comments made by its Members on the Final Draft Document *Surveillance of utility meters in service on the basis of sampling inspections*, as amended,

Requests its President to approve the publication of this Final Draft, as amended, **as an OIML Guide, and**

Requests the secretariat of OIML TC 3/SC 4 to make a proposal to the 53rd OIML Meeting concerning the further improvement of this publication.



Resolution no. 2017/25 (Agenda Item 15.1.1)

The Committee,

Approves the following Final Draft Recommendations:

- Revision of R 60 *Metrological regulation for load cells;*
- Revision of R 61 *Automatic gravimetric filling instruments;*
- Revision of R 80 *Road and rail tankers with level gauging.*



Resolution no. 2017/16 (*Agenda Item 12.2*)

The Committee,

Noting the comments made by its Members,

Thanks the Project Group, the Drafting Teams, and the convener of the
Project Group,

**Approves the Final Draft revision of OIML B 6 Directives for OIML
technical work, and**

Requests the Presidential Council to evaluate, after an appropriate period (3–5 years) and in the light of experience gained, how well the Directives for OIML technical work are meeting the objectives of the Organization (e.g. speeding up the technical work, increasing participation) and to report back to the CIML.



Resolution no. 2017/17 (Agenda Item 13)

The Committee,

Noting the discussions of the Project Group on the revision of OIML B 6:2013 *Directives for OIML technical work* and the recommendations of the convener of the Project Group,

Noting the comments made by its Members on the note prepared by the convener of the Project Group,

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,

Requests that any future proposals for the development, revision or amendment of OIML Basic

Publications should take the form of a project proposal submitted to the Committee for approval,

Requests that such proposals set out clearly

- the proposed convenership,
- the arrangements for appointing members of a Project Group to supervise the development,
- the timetable to be followed by the project, which should allow for timely consultation by the project convener with the entire project group on all substantive matters, and should include the various stages of decision-making by the Project Group and by the CIML, and
- the voting and administrative arrangements, which should follow the provisions of B 6-1 as closely as possible.



Resolution no. 2017/27 (Agenda Item 15.1.2.1)

The Committee,

Approves as a new project, under the responsibility of the CEEMS Advisory Group, **the revision of OIML D 1:2012 *Considerations for a Law on Metrology***, to be conducted as specified in the project proposal provided in Addendum 15.1.2.1 to the working document for this meeting.



Resolution no. 2017/28 (*Agenda Item 15.1.2.2*)

The Committee,

Approves as a new project in TC 2 *Units of measurement* the revision of OIML D 2:2007 *Legal units of measurement*, to be conducted as specified in the project proposal provided in Addendum 15.1.2.2 to the working document for this meeting as soon as the CIPM makes an appropriate recommendation to the CGPM.



Resolution no. 2017/8 (Agenda Item 9.3)

The Committee,

Notes the report given by the BIML Director,

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

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

**Reminds Member States of their obligation under Article
XXVI of the Convention which states *inter alia***

**“Contributions shall be paid at the beginning of the year
to the Director of the Bureau.”**



Resolution no. 2017/3 (Agenda Item 5)

The Committee,

Having regard to clause 2, second to fourth paragraphs, of OIML B 13:2004
*Procedure for the appointment of the BIML Director and Assistant
Directors,*

**Considering that the term of appointment of the BIML
Director expires on 31 December 2018,**

Noting the comments made by its Members,

Resolves to advertise the position of BIML Director in 2017 with the aim of
appointing a new Director at its 53rd Meeting in 2018, and

Requests its President to assemble, according to B 13:2004 *Procedure for
the appointment of the BIML Director and Assistant Directors,* a
Selection Committee in consultation with the Presidential Council.



Thank you

OIML Website

www.oiml.org