

CONVENTION OF LEGAL METROLOGY
PARIS, 12 OCTOBER 1955 - AMENDED IN 1968

Twelfth International Legal Metrology Conference

Berlin, 26–29 October 2004

Provisional Agenda

Version 1: 6 April 2004



ORGANISATION INTERNATIONALE
DE MÉTROLOGIE LÉGALE

INTERNATIONAL ORGANIZATION
OF LEGAL METROLOGY

TWELFTH INTERNATIONAL
LEGAL METROLOGY
CONFERENCE
BERLIN, 26–29 OCTOBER 2004

PROVISIONAL AGENDA (Version 1: 6 April 2004)

1 Organization of the meeting

- 1.1 Opening
- 1.2 Roll-call - Verification of credentials - Quorum
- 1.3 Voting procedures during Conference sessions
- 1.4 Election of the President and Vice-Presidents of the Conference
- 1.5 Adoption of the agenda
- 1.6 Constitution of Working Commissions
- 1.7 Establishment of the schedule
- 1.8 Approval of the minutes of the Eleventh Conference
- 1.9 Report on activities by the President of the International Committee of Legal Metrology
- 1.10 Miscellaneous information

2 Member States and Corresponding Members

- 2.1 New Members - Expected accessions
- 2.2 The situation of certain Members (see also Item 8.2)

3 Long-term policy

- 3.1 Report on actions carried out since the Eleventh Conference
- 3.2 Guidelines for the period 2005–2008

4 Liaisons with international and regional institutions

- 4.1 Report on liaisons
- 4.2 Addresses by Representatives of Institutions
- 4.3 Discussions and conclusions

5 Work of OIML Technical Committees and Subcommittees

- 5.1 Work undertaken - State of progress
- 5.2 Implementation of Recommendations by OIML Members
- 5.3 Formal sanction of Recommendations already approved by the Committee in 2001, 2002 and 2003
- 5.4 Draft Recommendations directly presented for sanctioning by the Conference

- 6 OIML Certification, Mutual Acceptance and/or Recognition**
 - 6.1 OIML Certificate System for Measuring Instruments
 - 6.2 Mutual Acceptance Arrangement (MAA)
 - 6.3 Other developments

- 7 Developing Countries**
 - 7.1 Report on activities for the period 2001–2004
 - 7.2 Guidelines for future activities

- 8 Administrative and financial matters**
 - 8.1 Examination of the management of the budget from 2001 to 2003 and the estimates for 2004
 - 8.2 Decisions related to the debts of certain countries
 - 8.3 Revision of the OIML Financial Regulations
 - 8.4 Bureau staff and retirement scheme
 - 8.5 Budget for the financial period 2005–2008
 - 8.6 Status of OIML Publications

- 9 Other business**

- 10 Closure**
 - 10.1 Adoption of Decisions and Resolutions of the Conference
 - 10.2 Date and place of the next Conference

Decisions and Resolutions

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