



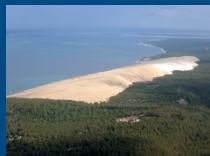
Organisation Internationale de Métrologie Légale

International Organization of Legal Metrology

50th CIML Meeting

20-22 October 2015

Arcachon, France

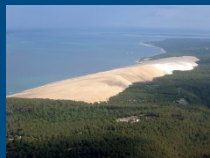




Opening speeches

- Mrs Isabelle NOTTER,
Director of the DIRECCTE in Aquitaine

(DIRECCTE: Direction régionale des entreprises, de la concurrence, de la consommation, du travail et de l'emploi)

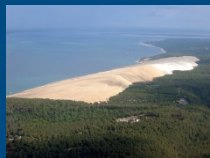




Roll call

- Quorum:

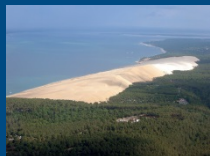
Of the number of designated CIML Members (59), 75 % (45) to be present or represented.

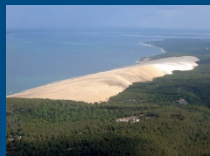




Approval of the agenda

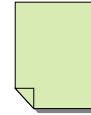
- Draft Agenda Version 1
(2015-05-07)
- Add item 8.4.2 Weighing of shipping containers





1. Approval of the minutes of the 49th CIML Meeting

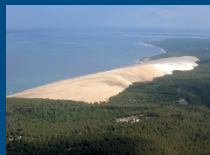
- Draft minutes of the 49th CIML Meeting, Auckland, New Zealand, 4-6 November 2014



Draft Resolution no. 2015/...

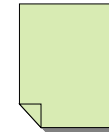
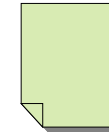
The Committee,

Approves the minutes of the 49th CIML Meeting.



2. General report by the CIML President

- Presentation by Mr. Peter Mason, CIML President
- See additional meeting document 50CIML-AMD-06 (English), and 50CIML-AMD-10 (French)



Draft Resolution no. 2015/...

The Committee,

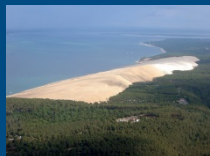
Notes the report given by its President.



Organisation Internationale de Métrologie Légale

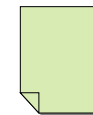
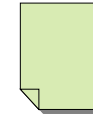
International Organization of Legal Metrology

3. BIML matters



3.1 Report on BIML activities

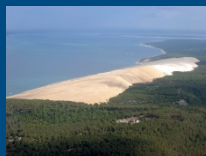
- Presentation by
Mr. Stephen Patoray, BIML Director
- See also:
50CIML WD Addendum 3.1, and
- Additional meeting document
50CIML-AMD-01



Draft Resolution no. 2015/...

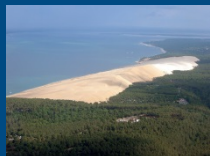
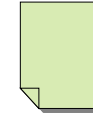
The Committee,

Notes the report given by the BIML Director on the activities of the Bureau.



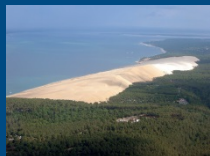
3.2 Progress with the new OIML website

- Presentation by
Mr. Stephen Patoray, BIML Director
- See also:
50CIML WD Addendum 3.2



3.3 & 3.4

- Closed session on the renewal of contracts of the BIML Director and one BIML Assistant Director.
- ~~All, except designated CIML Members, persons holding a proxy from their country's CIML Member and CIML Honorary Members, are requested to leave the meeting room.~~



3.3 Renewal of contract (Willem Kool)

Draft Resolution no. 2015/...

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*,

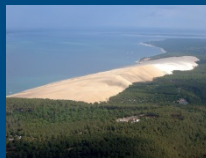
Considering that the term of appointment of Mr. Willem Kool, BIML Assistant Director, expires on 31 December 2016,

Considering the proposal of its President, under section 2 of OIML B 13:2004, to extend the Assistant Director's contract without a further preliminary procedure,

Noting the comments made by its Members,

Expresses its expectation that it will resolve to renew the appointment of Mr. Willem Kool as BIML Assistant Director for a fixed term of up to five years at its meeting in 2016, and

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





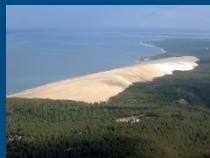
3.4 Renewal of contract (Stephen Patoray)

Draft Resolution no. 2015/...

The Committee,

Recalling its Resolution 2014/4,

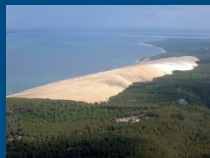
Resolves to renew the contract of Mr. Stephen Patoray, BIML Director, for a three-year term from 1 January 2016.





4. Member States and Corresponding Members

- There have been no changes in OIML Membership since the 49th CIML Meeting
- The OIML currently has 60 Member States and 68 Corresponding Members (67 countries and 1 organization)

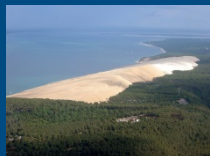




Organisation Internationale de Métrologie Légale

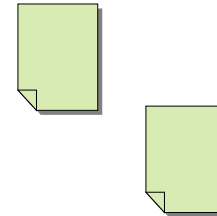
International Organization of Legal Metrology

5. Financial matters



5.1 Approval of the 2014 accounts

- Presentation by Mr. Stephen Patoray, BIML Director
- See also:
50CIML WD Addendum 5.1, and
50CIML-AMD-05



Draft Resolution no. 2015/...

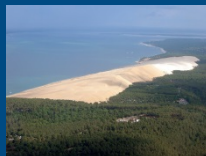
The Committee,

Noting the accounts for 2014 and the BIML Director's comments,

Considering the external auditor's approval of the 2014 accounts,

Approves the 2014 accounts, and

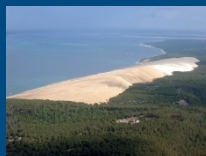
Instructs its President to present them to the 15th OIML Conference.





5.2 Management of the Translation Center

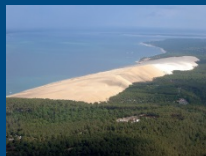
- Presentation by
Mr. Stephen Patoray, BIML Director





5.3 Forecast budget realization 2015

- Presentation by
Mr. Stephen Patoray, BIML Director



5.4 Outstanding arrears of MSs and CMs

- Presentation by
Mr. Stephen Patoray, BIML Director



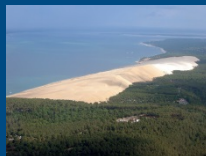
Draft Resolution no. 2015/...

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.

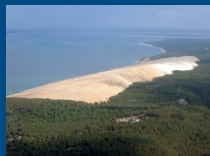




Organisation Internationale de Métrologie Légale

International Organization of Legal Metrology

6. Report on developing countries matters



6.1 BIML activities in liaison with other IOs

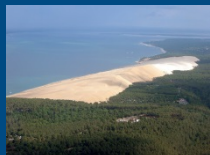
- Report by
Mr. Ian Dunmill, BIML Assistant Director



Draft Resolution no. 2015/...

The Committee,

Notes the oral report given by the BIML on its activities in liaison with other international organizations aimed at developing countries.



6.2 Advisory Group on CEEMS

- Report from the chair of the Advisory Group on Countries and Economies with Emerging Metrology Systems (CEEMS)

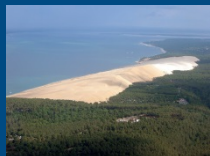


Draft Resolution no. 2015/...

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 oral report given by the Chair of the advisory group.



6.3 Special project aimed at developing countries

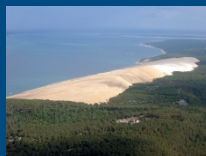
- Report by
Mr. Ian Dunmill, BIML Assistant Director



Draft Resolution no. 2015/...

The Committee,

Notes the oral report given by the BIML on the special project aimed at developing countries.

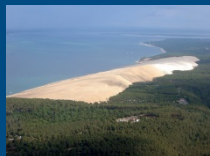




Organisation Internationale de Métrologie Légale

International Organization of Legal Metrology

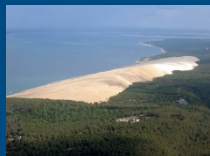
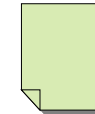
7. Liaisons





7.1 Report by the BIML on liaison activities

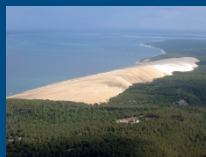
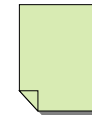
- See additional meeting document
50CIML-AMD-04



7.2 Reports from liaison organizations

7.2.1 BIPM

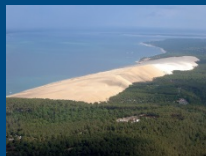
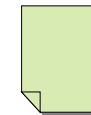
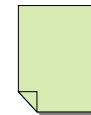
- Presentation by Mr. Andy Henson
- Written report in 50CIML-AMD-07



7.2 Reports from liaison organizations

7.2.2 ILAC and the IAF

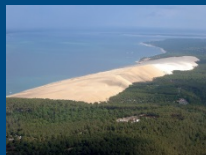
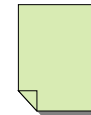
- Presentation by Mr. Laurent Vinson
- Written report in 50CIML-AMD-02 (for ILAC), and 50CIML-AMD-03 (for the IAF)



7.2 Reports from liaison organizations

7.2.3 EURAMET

- Presentation by Mr. Pavel Klenovsky
- Written report in 50CIML-AMD-08

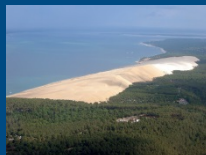




7.2 Reports from liaison organizations

7.2.4 CECIP

- Presentation by
Mr. Karlheinz Banholzer, CECIP President





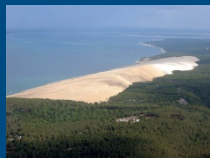
7.2 Reports from liaison organizations

Draft Resolution no. 2015/...

The Committee,

Notes the written reports submitted by the BIPM, ILAC, the IAF, and EURAMET,

Thanks Mr. Andy Henson (BIPM), Mr. Laurent Vinson (ILAC and the IAF), Mr. Pavel Klenovsky (EURAMET) and Mr. Karlheinz Banholzer (CECIP) for their presentations.



7.3 Information on the RLMO Round Table

- Presentation by Dr Yukinobu Miki, CIML second Vice-President and chair of the RLMO Round Table



Draft Resolution no. 2015/...

The Committee,

Notes the oral report by its Second Vice-President, Dr. Yukinobu Miki on the RLMO Round Table, held on Monday 19 October 2015.

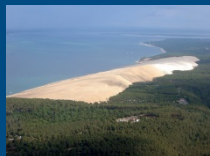




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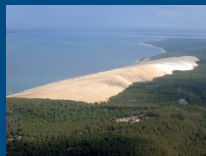
8. Technical activities





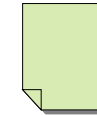
8.1 Review ... on experiences with B 6 ...

- Report by
Mr. Ian Dunmill, BIML Assistant Director



8.2 Proposal for a new project to revise B 6

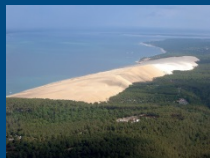
- Introduction by Mr. Stephen Patoray, BIML Director
- See Addendum 8.2 to the working document for this meeting



Draft Resolution no. 2015/...

The Committee,

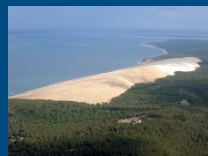
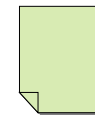
Approves as a new project the revision of OIML B 6:2013 Directives for OIML technical work to be conducted as specified in project proposal [Variant 1] / [Variant 2] provided in Addendum 8.2 to the working document for this meeting.



8.3 Items for approval

8.3.1 Deviation from OIML B 6 concerning the approval of a Final Draft Recommendation

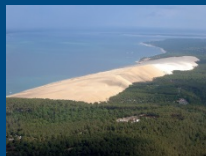
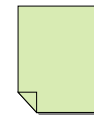
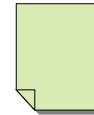
- Introduction by
Mr. Willem Kool, BIML Assistant Director
- See also additional meeting document
50CIML-AMD-12



8.3 Items for approval

8.3.2 Approval of Final Draft Recommendations and Documents

- DRAFT 1
New Recommendation: R 139-3 *Compressed gaseous fuels measuring systems for vehicles - Part 3: Test report format*
- DRAFT 2
Revision of R 79: *Labeling requirements for prepackages*
- DRAFT 3
New Recommendation: *Ophthalmic instruments - Impression and applanation tonometers*
See also additional meeting document 50CIML-AMD-13
- ~~DRAFT 4~~
~~Revision of R 87: *Quantity of product in prepackages*~~



8.3 Items for approval

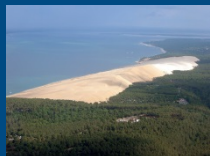
8.3.2 Approval of Final Draft Recommendations and Documents

Draft Resolution no. 2015/...

The Committee,

Approves the following draft Recommendations:

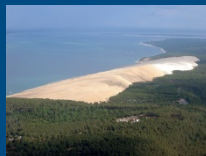
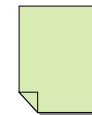
- New Recommendation: R 139-3 *Compressed gaseous fuels measuring systems for vehicles - Part 3: Test report format,*
- Revision of R 79: *Labeling requirements for prepackages,*
- New Recommendation: *Ophthalmic instruments - Impression and applanation tonometers,*
- ~~Revision of R 87: *Quantity of product in prepackages.*~~



8.3 Items for approval

8.3.3 Non-exploitation of maximum permissible errors

- Introduction by Dr. Yukinobu Miki, CIML second Vice-President, and Mr. Willem Kool, BIML Assistant Director
- See also Addendum 8.3.3 to the working document for this meeting



8.3 Items for approval

8.3.3 Non-exploitation of maximum permissible errors

~~Draft Resolution no. 2015/...~~

~~The Committee~~

~~Noting the report by its second Vice-President, Dr. Yukinobu Miki, on the existing rules concerning the non-exploitation of maximum permissible errors, contained in Addendum 8.3.3 to the working document for its current meeting,~~

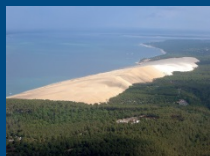
~~Noting the advice of the Presidential Council that relevant OIML Recommendations should include uniform requirements concerning the non-exploitation of maximum permissible errors,~~

~~Instructs secretariats of technical committees and subcommittees and conveners of project groups when OIML Recommendations for relevant categories of measuring instruments are being revised, to ensure that requirement(s) are included stating that~~

~~a) the instruments shall not exploit the maximum permissible errors or systematically favor any party, and/or~~

~~b) when the errors all have the same sign, they shall not all exceed a specified value,~~

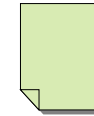
~~Instructs the Bureau to monitor the implementation of this Resolution.~~



8.3 Items for approval

8.3.4 Proposal for a new project in TC 8/SC 1 *“Static volume and mass measurement”*

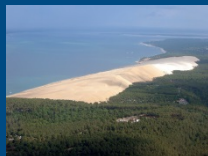
- See Addendum 8.3.4 to the working document for this meeting



Draft Resolution no. 2015/...

The Committee,

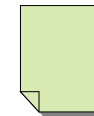
Approves as a new project in TC 8/SC 1 *Static volume and mass measurement* the revision of R 71 *Fixed storage tanks – General requirements*, to be conducted as specified in the project proposal provided in Addendum 8.3.4 to the working document for this meeting.



8.3 Items for approval

8.3.5 Proposal for a new project in TC 8/SC 1 *“Static volume and mass measurement”*

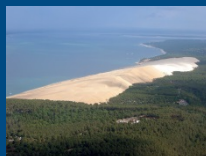
- See Addendum 8.3.5 to the working document for this meeting



Draft Resolution no. 2015/...

The Committee,

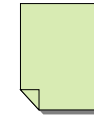
Approves as a new project in TC 8/SC 1 *Static volume and mass measurement* the revision of R 85 *Automatic level gauges for measuring the level of liquid in stationary storage tanks*, to be conducted as specified in the project proposal provided in Addendum 8.3.5 to the working document for this meeting.



8.3 Items for approval

8.3.6 Proposal for a new project in TC 9/SC 2 “Automatic weighing instruments”

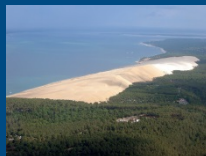
- See Addendum 8.3.6 to the working document for this meeting



~~Draft Resolution no. 2015/...~~

~~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 8.3.6 to the working document for this meeting.~~

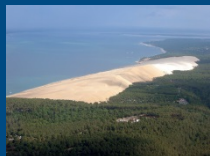




8.4 Items for information

8.4.1 Periodic review of OIML publications

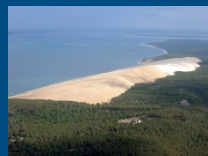
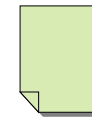
- Report by
Mr. Ian Dunmill, BIML Assistant Director



8.4 Items for information

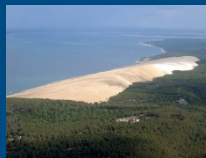
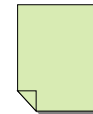
8.4.2 Weighing of shipping containers

- Information by
Mr. Ian Dunmill, BIML Assistant Director
- See also additional meeting document
50CIML-AMD-11



9.1 Report of the AHWG

- Report by Prof. Roman Schwartz, CIML first Vice-President and chair of the ad-hoc working group “Review of the MAA”
- See also Addendum 9.1 to the working document for this meeting





9.1 Report of the AHWG

Draft Resolution no. 2015/...

The Committee,

Recalling its resolutions nos. 2013/15, 2013/16, 2013/17 and 2014/18,

Noting the report of the chair of the ad-hoc working group on the review of the MAA (AHWG-MAA),

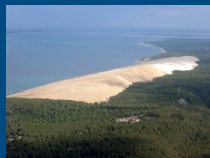
Approves the principles for a single OIML certification system (OIML-CS) and the proposal for the structure and organization of such a system, contained in document AHWG-MAA-Doc-1 dated 2015-07-07 (part B of Addendum 9.1 to the working document for this meeting),

Thanks the chair and members of the AHWG-MAA for their work,

Disbands the AHWG-MAA,

Instructs the BIML to continue to operate the existing Basic and MAA systems until such time as the CIML approves the OIML-CS and it becomes operational,

Encourages all participants in the existing Basic and MAA systems to fulfill their obligations.



9.1 Report of the AHWG

Draft Resolution no. 2015/...

The Committee,

Recalling its resolution no. 2015/...,

Considering the proposal of the ad-hoc working group on the review of the MAA,

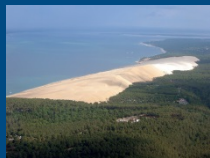
Decides to establish a certification system project group (CSPG) to prepare the relevant documents for the single OIML certification system (OIML-CS):

- a B-type OIML publication with the framework for a single OIML certification system (OIML-CS),
- the procedures and operational documents for the single OIML certification system (OIML-CS),
- the nomination process for membership of the OIML-CS Management Committee (MC).

Requests its first Vice-President to chair the CSPG,

Requests interested Members to participate in the CSPG, or to designate expert representative(s),

(cont.)



9.1 Report of the AHWG

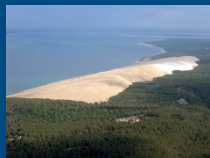
(cont. Draft Resolution no. 2015/...)

Instructs the Bureau to provide secretarial support to the CSPG,

Instructs the CSPG to take appropriate actions so that the proposed single OIML certification system may become effective 1 January 2017, subject to CIML approval and Conference sanctioning of the B-type OIML publication "OIML-CS Framework Document",

Instructs the CSPG to work in accordance with the procedures laid down in the proposed terms of reference (AHWG-MAA-Doc-5, part F of Addendum 9.1 to the working document for this meeting),

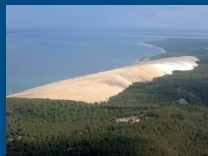
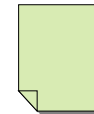
Requests the CSPG to submit the final draft of the framework document for approval at the 51st CIML Meeting in 2016, with a view to having the approved publication sanctioned by the Conference in 2016.





9.2 Report on the OIML Certificate Systems

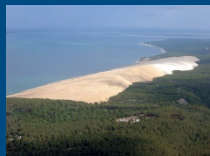
- Report by
Mr. Luis Mussio, BIML Engineer
- See also Addendum 9.2 to the working
document for this meeting

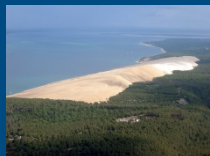




10.1 Organization of the 15th Conference (2016)

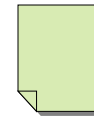
- Information provided by ...

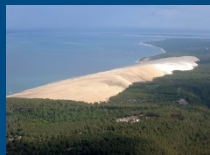




10.2 Proposal for an interpretation of the Convention

- Interpretation, applicable to the fourth paragraph of Article XIII of the Convention establishing an International Organization of legal Metrology (OIML B 1:1968)
- See Addendum 10.2 to the working document for this meeting.





10.2 Proposal for an interpretation of the Convention

Draft Resolution no. 2015/...

The Committee,

Considering that

- according to Article XIII of the Convention, persons designated by their government as Member of the Committee shall be serving officials in the department concerned with measuring instruments or have active official functions in the field of legal metrology,
- according to Article XVII of the Convention, the quorum for decisions at a meeting of the Committee, or for resolutions taken by the Committee by correspondence, is three-quarters of the number of persons designated as Members of the Committee,

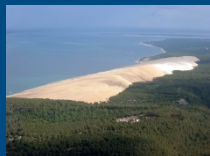
Noting that

- it is sometimes not clear whether a person designated as Member of the Committee still satisfies the conditions for membership, and that
- it is becoming increasingly difficult to achieve the quorum for decisions of the Committee,

Of the opinion that, if a person designated as Member of the Committee no longer satisfies the conditions for membership of the Committee, this person has ceased to be a Member of the Committee for the purposes of calculating any quorum,

Resolves to request the 15th OIML Conference to approve the following interpretation, applicable to the fourth paragraph of Article XIII of the Convention:

(cont.)



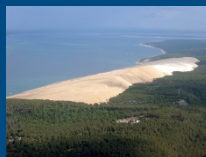
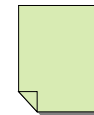
10.2 Proposal for an interpretation of the Convention

Draft Resolution no. 2015/... (cont.)

- *(a) if the designated representative of a Member State is known to no longer satisfy 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.*

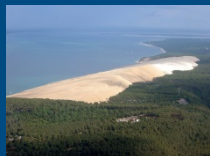
10.3 Voting at CIML meetings on administrative matters

- Introduction by Mr. Peter Mason, CIML President
- Discussion paper: see Addendum 10.3 to the working document for this meeting



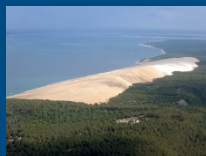


11. Other matters



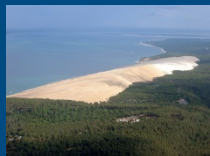
12. Awards

- ~~• Presentation by the winner of the *Sixth OIML Award for Excellent Contributions in Legal Metrology in Developing Countries*, the Serbian National Metrology Institute (DMDM), represented by its Director, Mrs. Vida Živković~~



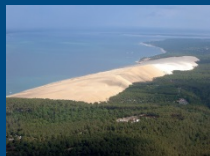


13.1 Future meetings: 51st CIML Meeting (2016)





13.2 Future meetings: 52nd CIML Meeting (2017)





14. Approval of meeting resolutions

