

45th CIML Meeting

Orlando, Florida, USA (2010.09.21–24)

RESOLUTIONS



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FORTY-FIFTH MEETING
of the
INTERNATIONAL COMMITTEE of LEGAL METROLOGY
Orlando, Florida, USA: 21–24 September 2010

Resolutions

Resolution 1:

The Committee approved the Minutes of the 44th CIML Meeting with the following modifications:

- on page 30, 4th paragraph under 3.1, third line: insert “and Asian” between “European” and “Countries”;
- on page 32, the third paragraph from the bottom, second line, delete “the drafting of”.

Resolution 2:

The Committee took note of the oral report given by its President.

Resolution 3:

The Committee took note of the oral report on the rapprochement with the BIPM; it requested its President to implement Resolution No. 3 of the 44th CIML Meeting and to prepare an interim report, with the assistance of certain CIML Members, to be presented to the 46th CIML meeting with a view to taking final decisions at the 14th Conference in 2012.

Resolution 4:

The Committee noted the report on the liaison with ILAC and the IAF and expressed its appreciation of this good cooperation.

The Committee instructed the Bureau to pursue the joint work with ILAC and the IAF, also considering the future needs related to OIML acceptance and certification systems.

Resolution 5:

The Committee noted the report on the liaison with ISO and the IEC.

The Committee instructed the Bureau to pursue cooperation with ISO, to set up similar working relations with the IEC, and to convey relevant information on these issues to CIML Members.

Resolution 6:

The Committee noted the report on the liaison with the Technical Barriers to Trade Committee (TBT) of the World Trade Organization (WTO) and instructed the Bureau to maintain appropriate contacts with this Organization and to convey relevant information on TBT issues to OIML Members.

Resolution 7:

The Committee noted the report on the liaison with CODEX Alimentarius and instructed the Bureau to:

- continue to work towards ensuring consistency of OIML publications with those of CODEX;
- examine additional fields of cooperation with CODEX other than prepackages;
- consult CIML Members before submitting any proposals to CODEX.

Resolution 8:

The Committee noted the report on the liaison with the UNECE and instructed the Bureau to inform CIML Members about progress in identifying possible fields of cooperation.

Resolution 9:

The Committee thanked the representatives of the BIPM, ILAC/IAF, the IEC and CECIP for their presentations and instructed the Bureau to take due account of the expectations expressed by these organizations in the coordination of the work of the OIML Technical Committees and Subcommittees.

Resolution 10:

The Committee took note of the conclusions of the Regional Bodies Round Table and invited the Regional Bodies to post information on the various workgroups web sites that are at their disposal.

Resolution 11:

The Committee,

Considering that Article XV of the Convention calls for the election of a President and a first and second Vice-President and that, in case the President is absent or incapable, the first Vice-President shall temporarily assume the duties of the President, and

Considering that Article XV does not deal with the case that the first Vice-President resigns or his mandate otherwise ceases before that of the second Vice-President,

Decides that after the election of the Vice-President during the current meeting, the CIML will decide which of the two Vice-Presidents will be first Vice-President; and

Instructs the CIML President to prepare a proposal to be submitted to the 14th Conference in 2012 on the interpretation of Article XV in the event that the position of first Vice-President becomes vacant and the President is incapable of performing his duties.

Resolution 12:

The Committee, considering the request made by Guinea, decided that it cannot accept the request to reinstate Guinea as a Corresponding Member at this moment, given its outstanding arrears.

Guinea is encouraged to start reimbursing its arrears before submitting a request to the Conference.

Resolution 13:

The Committee noted the report on the activities of the Bureau and requested the Bureau to continue providing web tools for the mutual information of Regional Bodies, in particular concerning Developing Country issues.

Resolution 14:

The Committee noted the confirmation of the following OIML Publications by their respective Technical Committees and Subcommittees:

- OIML R 92:1989 *Wood moisture meters – Verification methods and equipment: general provisions,*
- OIML R 127:1999 *Radiochromic film dosimetry system for ionizing radiation processing of materials and products,*
- OIML R 131:2001 *Polymethylmethacrylate (PMMA) dosimetry systems for ionizing radiation processing of materials and products,*
- OIML R 132:2001 *Alanine EPR dosimetry systems for ionizing radiation processing of materials and products,*
- OIML R 133:2002 *Liquid-in-glass thermometers.*

Resolution 15:

The Committee supports the organization of a seminar on the subject of Conformity to Type (CTT) and strongly encourages its Members to actively contribute to this seminar.

Resolution 16:

The Committee,

Recalling its Resolution No. 16a of the 44th CIML Meeting to submit the Draft Revision of R 106-1 on automatic rail-weighbridges to direct CIML online approval, and

Noting the report by the Bureau on the result of the online vote;

Decides that a revised Draft Revision of R 106-1 shall be submitted to direct CIML online approval.

Resolution 17:

The Committee instructed the Bureau to submit the Draft Revision of R 100 *Atomic absorption spectrometers for measuring metal pollutants in water* to direct CIML online approval.

Resolution 18:

The Committee,

Noting that the Draft Revision of OIML D 16 *Principles of assurance of metrological control* had been submitted to the CIML for online ballot, but that it did not receive sufficient support to be approved,

Considering the comments made by the Netherlands and Norway,

Requests the secretariat of OIML TC 3/SC 2 to prepare a revised Draft Revision of OIML D 16 with the assistance of the Netherlands and Norway; and

Instructs the Bureau to submit this revised Draft Revision to direct CIML online approval.

Resolution 19:

The Committee,

Considering the proposals by its Member for Australia for a new project and a new (Sub)Committee on Conformity to Type (CTT), and

Considering the comments received during the consultation of the members of the Presidential Council and the subsequent consultation of all CIML Members and relevant liaison organizations,

Resolves that a decision on the proposals shall be postponed until after the conclusions of a seminar on CTT, mentioned in Resolution No. 15, have become available; and

Instructs the Bureau to facilitate an electronic working group, chaired by the Member for New Zealand, with the objective to prepare the program for that seminar, taking into account the issues raised in the comments received.

Resolution 20:

The Committee approved the following project:

- Revision of OIML D 29 *Guide for the application of ISO/IEC Guide 65 to assessment of measuring instrument certification bodies in legal metrology*,

to be undertaken by OIML TC 3/SC 5 following the publication of ISO 17065, superseding ISO/IEC Guide 65.

Resolution 21:

(Removed)

Resolution 22:

(Removed)

Resolution 23:

The Committee approved the withdrawal of OIML TC 11/SC 2's project 'p2' on standardized thermocouples.

Resolution 24:

The Committee,

Noting the report by the Bureau on the revision of the Directives for the technical work (OIML B 6-1),

Considering that the ad-hoc working group for this revision, after several meetings, has not been able to reach consensus on a number of issues, and

Considering the comments made by some of its Members on subsequent drafts for the revision of OIML B 6-1,

Instructs the Bureau to consult all CIML Members by way of an inquiry on their position with regard to specific issues, such as the structure of the technical work, the proposed Technical Management Committee and the voting procedures for the adoption of OIML Publications, with a view to preparing a new Draft Revision, to be considered for adoption by the CIML at its 46th Meeting.

Resolution 25:

The Committee approved the 2008 and 2009 accounts and instructed its President to present them at the 14th OIML Conference.

Resolution 26:

The Committee took note of:

- the information provided by the BIML Director concerning the report of the financial and management audit carried out in February 2010;
- the actions taken by the Bureau; and
- the Action plan proposed by the Bureau.

The Committee instructed its President to:

- send the report of this audit and the BIML Director's comments on that report to CIML Members,
- continue to follow up on this issue, and
- report back on it at the 46th CIML Meeting.

The Committee instructed the Bureau to continue its efforts to increase the efficiency of its finances and management.

Resolution 27:

The Committee took note of the report on the pension system and of the comments made by Mr. Peter Mason and Dr. Philippe Richard.

The Committee noted that the re-evaluated assets cover much more than the value of the rights acquired and that there will be no need to call for any additional Member State contributions to face this liability.

The Committee instructed the Bureau to:

- implement the IPSAS standards for the 2010 accounts, by registering the full rights acquired in the OIML liabilities and the reevaluated value of the BIML buildings in the OIML assets;
- prepare a presentation of the 2008 and 2009 accounts along these lines with a view to presenting them at the 14th OIML Conference; and
- include in the revision of the OIML Financial Regulations this implementation of the IPSAS standards, and specify the rules and periodicity for the re-evaluation of the OIML building in the OIML assets.

Resolution 28:

The Committee elected Mr. Peter Mason (UK) CIML President for a 6-year term.

According to the rules laid down in publication OIML B 14, he will take up office at the opening of the 46th CIML Meeting in 2011.

Resolution 28a:

The Committee noted the comments by the French CIML Member on the use of French as the official language of the Organization and requested the President-elect to be attentive to this issue.

Resolution 29:

The Committee elected Dr. Roman Schwartz (Germany) CIML Vice-President for a 6-year term.

Resolution 30:

The Committee appointed Mr. Stephen Patoray BIML Director.

The Committee confirmed its expectation that the commitment to be proficient in French will be a condition of Mr. Patoray's employment contract.

Resolution 30a:

The Committee,

Recalling its Resolution No. 11,

Following the election of a new Vice-President,

Elects Dr. Grahame Harvey first Vice-President.

Resolution 31:

The Committee awarded the OIML Medal to:

- Dr. Nicolai Zhagora of Belarus;
- Dr. Heinz Wallerus of Germany; and
- Mr. Brian Beard of South Africa

for their outstanding contributions to the development of international legal metrology.

Resolution 32:

The Committee expressed its thanks to the Czech Republic delegation for its presentation on the venue of the 46th CIML Meeting in 2011.

Resolution 33:

The Committee expressed its thanks to Romania for its offer to host the 14th OIML Conference and 47th CIML Meeting in 2012. ■