



BIML 06 No. 313-PSt-G/CP

13 July 2006

Note for CIML Members

Subject: Registration at the 41st CIML Meeting [Reminder]

Dear Colleagues,

Registration at the 41st CIML Meeting in Cape Town (South Africa) is now open and full details of this and the associated events can be found at:

www.oiml.org/capetown

As ever, a number of key points will be discussed and voted on at this CIML Meeting. The BIML has this week published Version 2 of the Draft Agenda – a copy is attached for your information.

It is imperative that as many CIML Members as possible attend the CIML Meeting so that the quorum is reached. However, as at today **only 13 out of 59 Member States** have registered.

Please also bear in mind that October in Cape Town is a peak holiday season and the Arabella Sheraton (and other) Hotels are only guaranteeing the discount room rate for OIML delegates until 31 August.

We would therefore respectfully request that all CIML Members who have not yet done so please register or give proxies electronically via the Cape Town web site at your earliest convenience.

In the event that not enough registrations are received we may have to consider cancelling the meeting, which would have severe financial consequences for the Host Country and for the Organization - not to mention a significant delay in the OIML technical work, which so many Members have worked hard to improve over the last few years.

If you have forgotten or mislaid your personal login or password to register for Cape Town please contact Patricia Saint-Germain and we will, as ever, be pleased to assist you.

Counting on your continued active support and looking forward to welcoming you to Cape Town,

Best regards,

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41st CIML Meeting, Cape Town, 2006: Draft Agenda (Version 2)

Opening address

Roll-call - Quorum

Approval of the agenda

1 Approval of the minutes of the 40th CIML Meeting

2 Member States and Corresponding Members

2.1 Situation of certain Members

3 Financial matters

3.1 Adoption of the Auditor's report for 2005

3.2 Assets and liabilities as at 01/01/2005 and at 01/01/2006

3.3 [Financial report for 2005 and estimates for 2006](#)

3.4 Progress on the Pension Scheme

4 Presidential Council activities

4.1 Report on Presidential Council activities

4.2 Long Term Strategy and Action Plan

5 Developing Country activities

5.1 Report on PWGDC activities

5.2 Report on JCDCMAS activities

6 Liaisons

6.1 Presentation by the Bureau on liaison activities

6.2 Updates by Liaison Organizations

6.3 Updates by RLMOs

7 BIML activities

7.1 Organization of the Bureau

7.2 Communication, web site

7.3 Report on BIML activities for 2005-2006

8 Technical activities

8.1 Approval of International Recommendations and Documents

8.2 Examination of the situation of certain TCs/SCs

8.3 MAA

8.4 Progress on the revision of the *Directives*

9 Human resource matters

9.1 [Approval of the Procedure for the election of the CIML President and Vice-Presidents](#)

9.2 [Election of the CIML Second Vice-President](#)

9.3 [Appointment of a new Assistant Director](#)

9.4 [Dispute related to the dismissal of a BIML Secretary](#)

10 Future meetings

10.1 42nd CIML Meeting (2007)

10.2 13th Conference and 43rd CIML Meeting (2008)

11 Awards

12 Other matters

[Changes since Version 1 marked in blue]