



**55th Meeting of the International Committee of Legal Metrology**  
**Online meeting**  
**20–22 October 2020**

**Draft Agenda**  
**Version 3 (2020-09-28)**

- 1 Roll call**
- 2 Opening remarks and meeting protocol**
  - 2.1 Meeting protocol
  - 2.2 Application of conditions for CIML voting
- 3 Adoption of the agenda**
- 4 Minutes of the 54th CIML Meeting**
- 5 Report by the CIML President**
- 6 Report by the BIML Director on BIML matters and activities**
- 7 Financial matters**
  - 7.1 2019 accounts
  - 7.2 Budget forecast for 2020
  - 7.3 Budget for 2021
  - 7.4 Arrears of Member States and Corresponding Members
- 8 OIML publications and technical activities**
  - 8.1 Publications and project proposals
  - 8.2 Other items for information and approval
  - 8.3 Key topics for the OIML Bulletin
- 9 OIML Certification System (OIML-CS)**
  - 9.1 Report by the OIML-CS Management Committee (MC) Acting Chairperson
  - 9.2 Appointment of the OIML-CS MC Chairperson
  - 9.3 Re-appointment of the OIML-CS MC Deputy Chairperson
  - 9.4 Recommendations from the OIML-CS MC to the CIML
- 10 Report by the CEEMS Advisory Group Chairperson**
- 11 International cooperation**
  - 11.1 Report by the RLMO Round Table Chairperson
  - 11.2 Report by the BIML on activities with organisations in liaison
  - 11.3 Updates by other organisations in liaison
- 12 OIML Awards**
  - 12.1 OIML Medals
  - 12.2 OIML Letters of Appreciation
  - 12.3 OIML CEEMS Award
- 13 Future meetings**
  - 13.1 56th CIML Meeting and 16th International Conference (2021 – P.R. China)
  - 13.2 57th CIML Meeting (2022 – Russian Federation)
- 14 Other matters**
- 15 Review of draft resolutions and meeting actions**
- 16 Closing remarks**