Agenda item 15

Procedure for approval of the voting conditions and the voting tool
For details of the background, please see Addendum 2.2

*Application of conditions for CIML voting*

available on the OIIML website:

http://online-55ciml.oiml.org/ciml.html
Timeline for voting after the 55th CIML Meeting

- **55th CIML Meeting**
- Vote on using “in-meeting” conditions
- Vote on using secure online voting tool
- Using “by correspondence” conditions
- 2/3 Members cast vote
- No negative votes
- 20-22 Oct
- Online 23 Oct
- Deadline 6 Nov
- Vote on MC chair and vice-chair
- Vote on other resolutions
Timeline for voting after the 55th CIML Meeting

- **55th CIML Meeting**
  - Vote on using “in-meeting” conditions
  - Vote on using secure online voting tool
  - Vote on using “by correspondence” conditions

Resolution **2020/1**
- Vote on MC chair and vice-chair
  - 2/3 Members cast vote
  - No negative votes

Resolution **2020/2**
- Vote on other resolutions

- **20-22 Oct**
- **Online 23 Oct**
- **Deadline 6 Nov**
Draft Resolution no. 2020/1

The Committee,

Noting the provisions for its decisions set out in Article XVII of OIML B 1 Convention establishing an International Organisation of Legal Metrology,

Considering the need to facilitate the work of the Committee when online CIML meetings are held,

Decides that the “in-meeting” conditions for Committee decisions, given in paragraphs two and three of Article XVII of OIML B 1, shall be used in the case of online voting on subjects which have been discussed at an online CIML meeting.
Draft Resolution no. 2020/2

The Committee,

Noting the provisions for its decisions set out in Article XVII of OIML B 1 *Convention establishing an International Organisation of Legal Metrology*,

Considering the need to facilitate the work of the Committee when online CIML meetings are held,

Approves the use of the secure voting tools on the OIML website for CIML resolutions and for secret ballots on appointments.
Procedure to approve Resolutions 2020/1 and 2020/2

• Will use existing “CIML online decision” tool on the OIML website
• Each vote will have a single document to be voted on, which will contain the text of that resolution and an explanation
• Both votes will be put online at the same time
• Both votes will have a two-week deadline
CIML online decision step-by-step procedure

• Log in to the OIML website using your existing username and password
• Select “My access” on the left of the dark blue menu bar
### CIML Member online voting

**Member State:**
- Open votes
- Closed votes

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============ Vote Now: ===========

Click to vote "YES" with no comments

Click to vote "YES" with comments or to vote "NO" or "ABSTAIN"
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Please confirm your vote (YES).

OK  Cancel

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to select the file from your computer and then vote

Browse... No file selected.

Yes  No  Abstain
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OK
Organisation Internationale de Métrologie Légale
International Organization of Legal Metrology

My access
About
Publications
Structure
OIML-CS
Events
TC/SC/PG

Home  My access  Technical Work

MY ACCESS
General Admin
Technical Work
  CIML voting
  PG Workspaces
  CD vote & comment
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[Browse... reasons_why.docx]

[Yes] [No] [Abstain]
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Yes  No  Abstain
Please confirm your vote (ABSTAIN).

OK  Cancel

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