



Agenda item 15

Procedure for approval of
the voting conditions and the voting tool



For details of the background, please see

Addendum 2.2

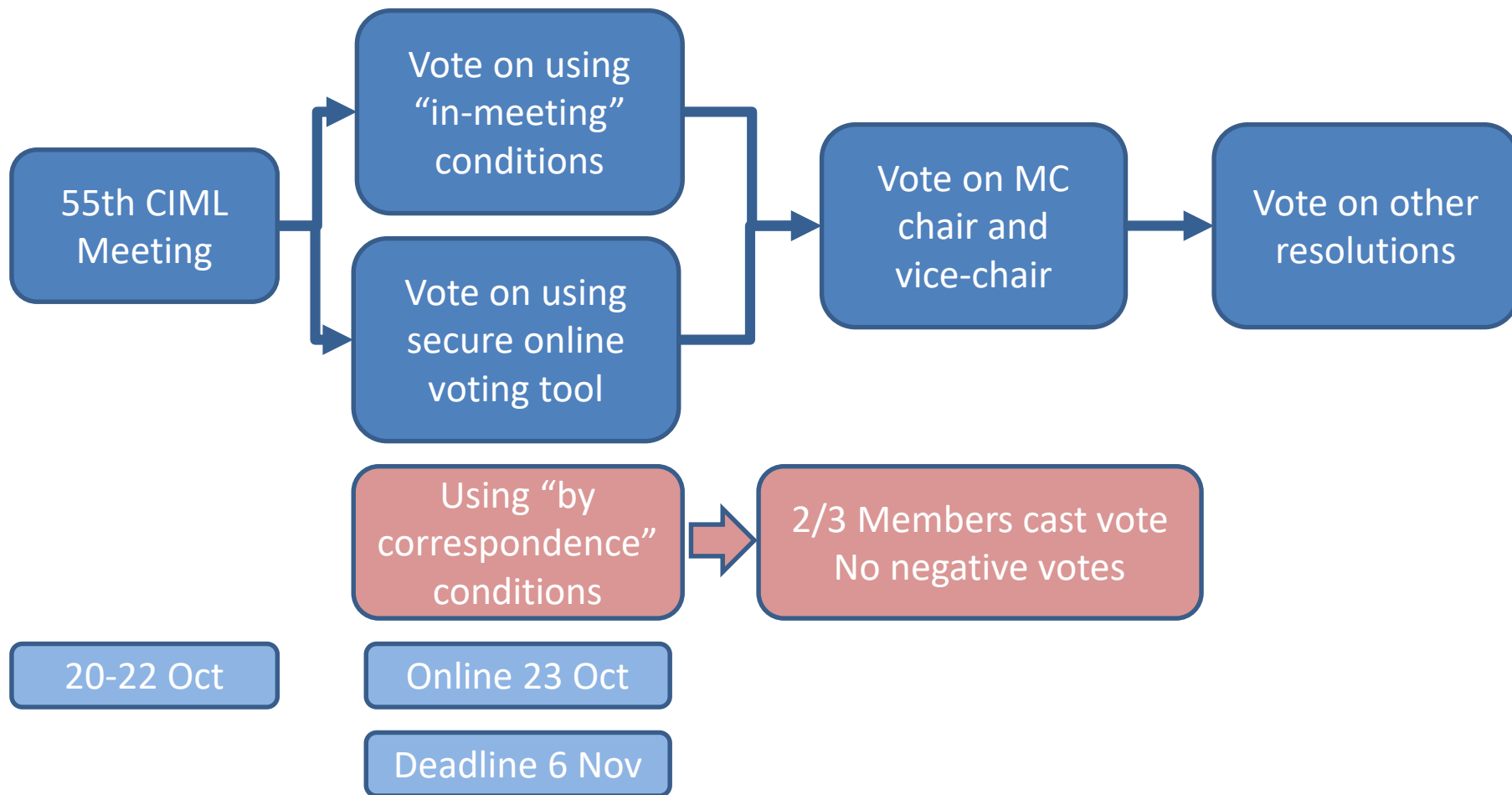
Application of conditions for CIML voting

available on the OIML website:

<http://online-55ciml.oiml.org/ciml.html>

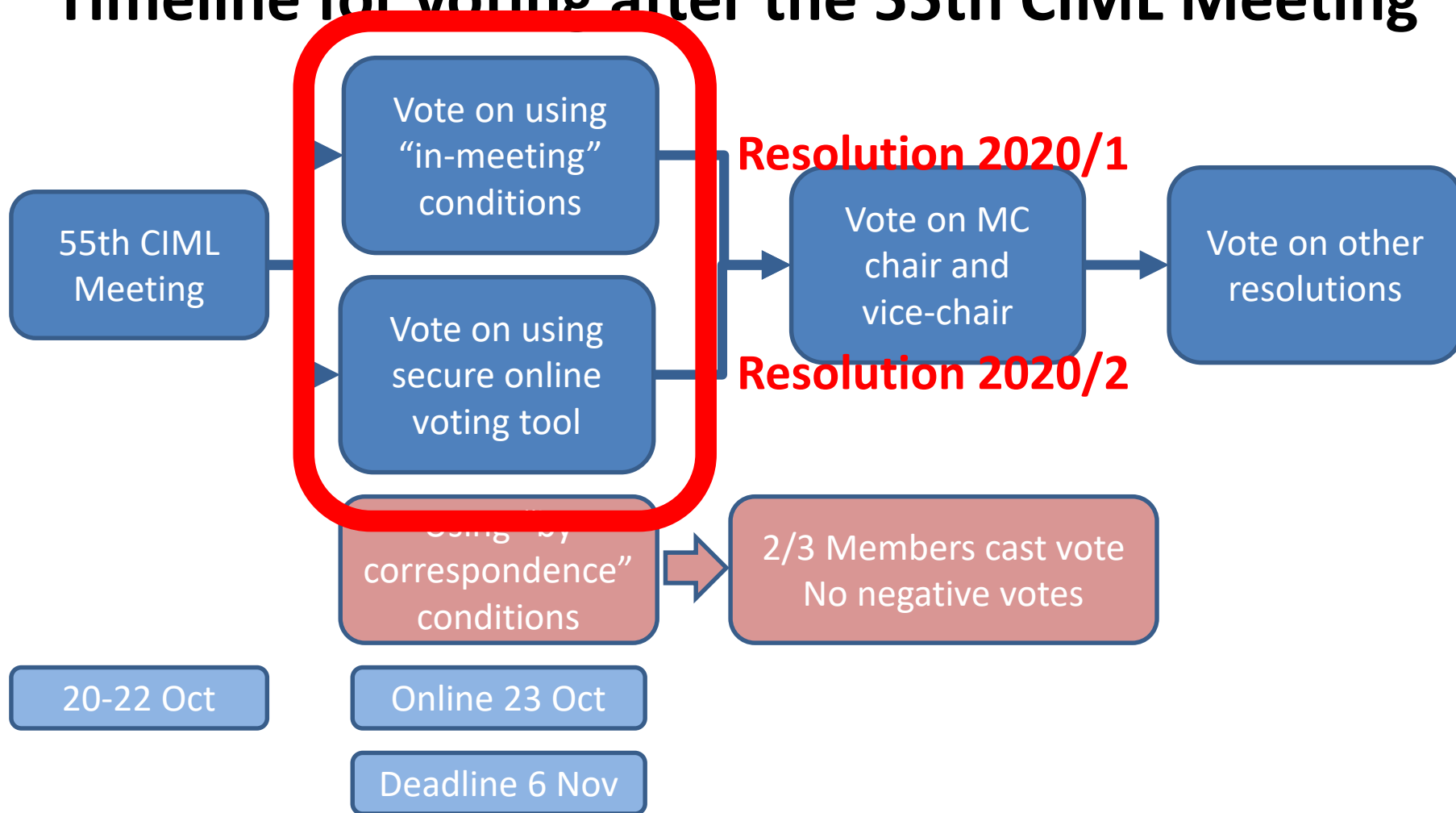


Timeline for voting after the 55th CIML Meeting





Timeline for voting after the 55th CIML Meeting





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
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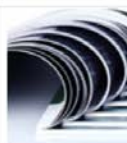
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55th CIML Resolution 2020/02 - Approval of the use of secure voting tool	CIML Online decision	2020-11-06		Click to vote	Result



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Please confirm your vote (YES).



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Please confirm your vote (YES).

OK Cancel

meeting" voting conditions in online voting

===== **VOTE NOW:** =====

Yes

Click to vote "YES" with no comments

Yes

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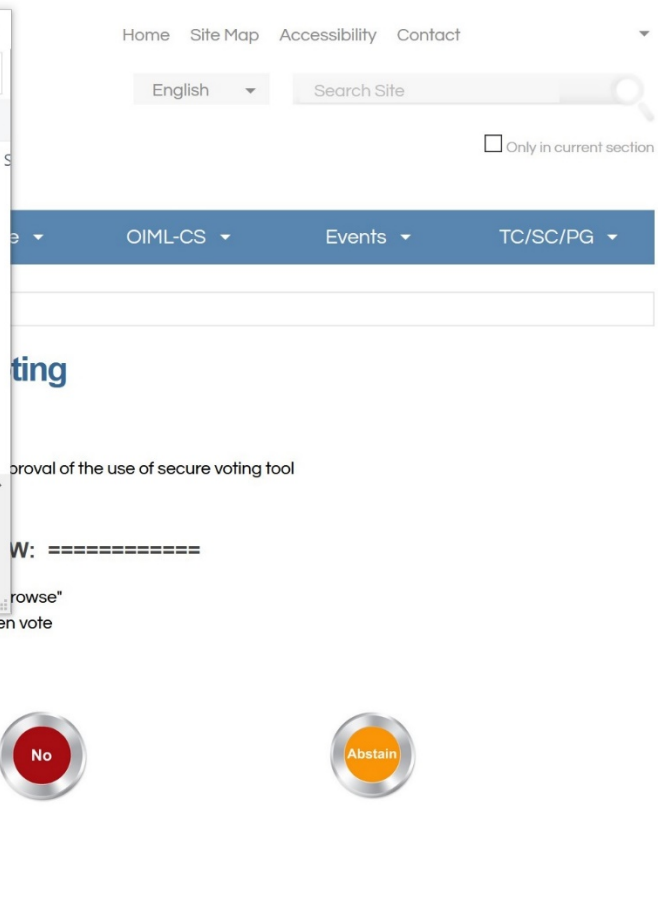
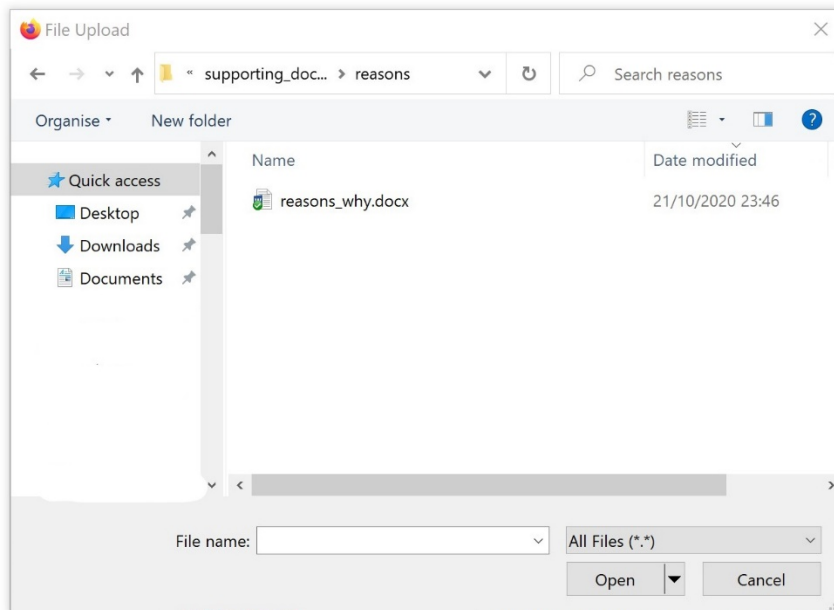
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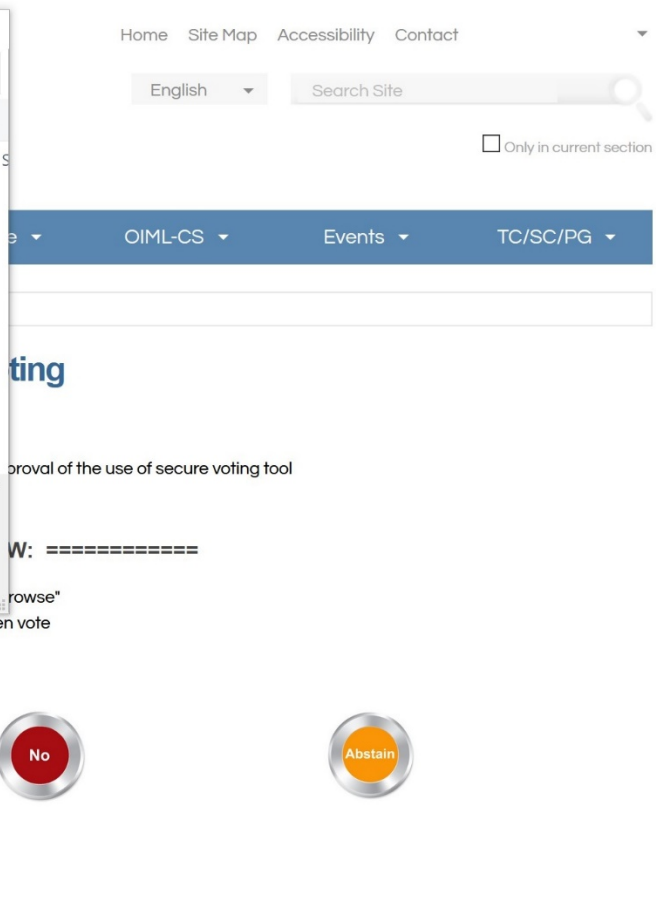
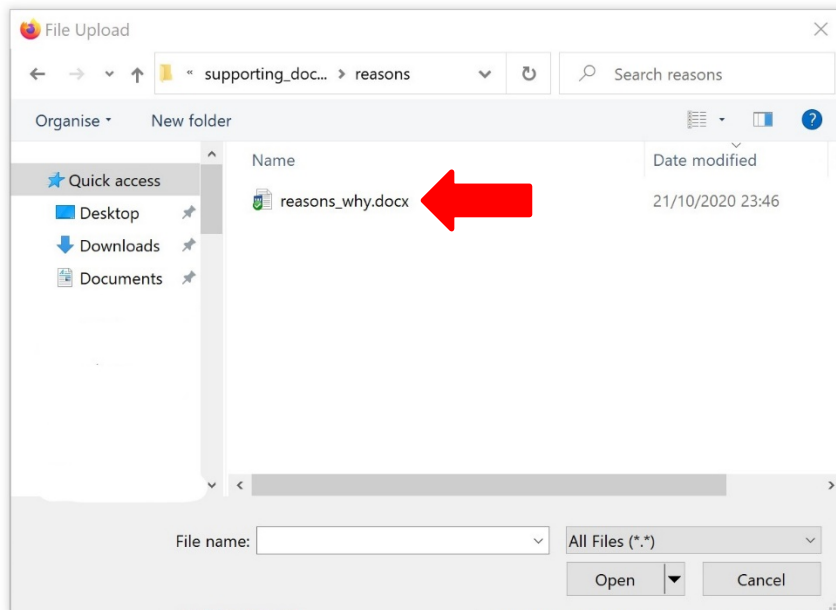
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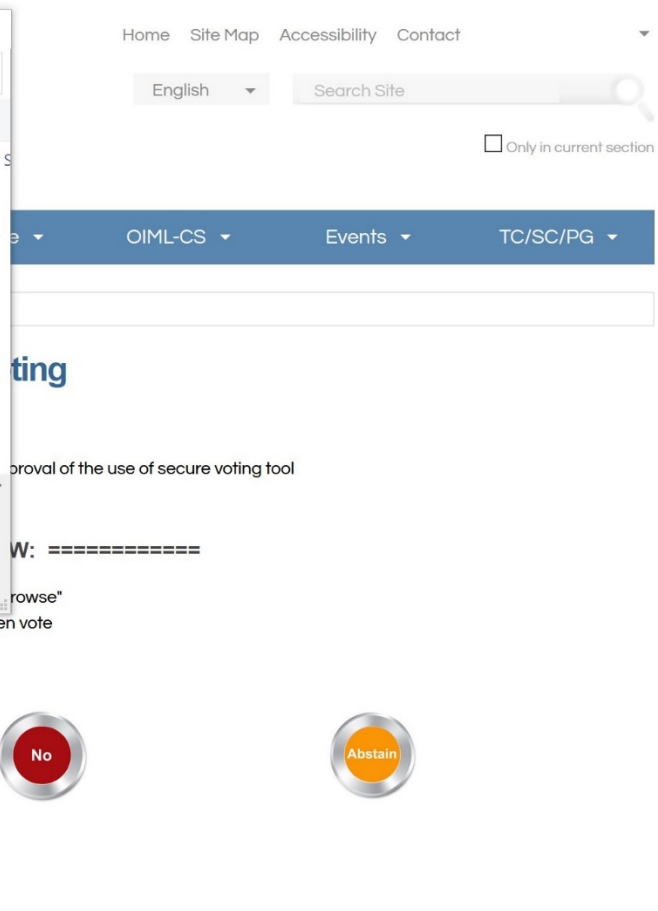
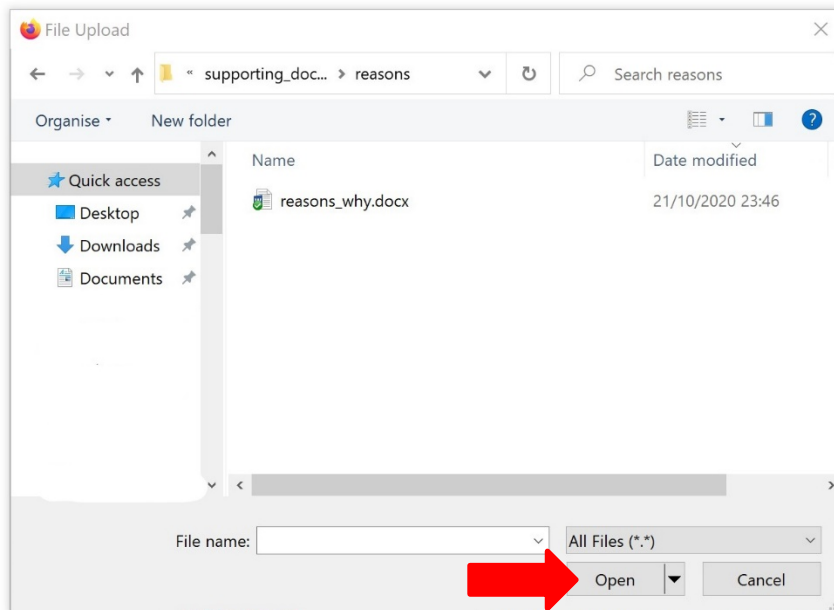
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Project: 55th CIML R... secure voting tool

Type: CIML Online decision

Deadline: 2020-11-06

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Title	Type	Deadline	Document	Action	Result
55th CIML Resolution 2020/01 - Approval of use of "in-meeting" voting conditions in online voting	CIML Online decision	2020-11-06		Voted Yes on 2020-10-21 Click to vote	Result
55th CIML Resolution 2020/02 - Approval of the use of secure voting tool	CIML Online decision	2020-11-06		Voted Abstain on 2020-10-21 Click to vote	Result



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