

58th CIML Meeting - Working Document

58 CIML Addendum 11.1.4

2023-07-11

Agenda item 11.1.4

Amendment to OIML B 17:2012

Policies and rules for the reimbursement of travel expenses incurred by CIML Members of Honor and invited guests in attending OIML events

Introduction

OIML B 17:2012 Policies and rules for the reimbursement of travel expenses incurred by CIML Members of Honor and invited guests in attending OIML events was developed to establish the policies and rules for the reimbursement of travel expenses incurred by CIML Members of Honour and invited guests attending OIML Conferences, CIML Meetings and other legal metrology related events.

B 17:2012, 3.1 specifies that:

"To assist with attendance at the Conference, CIML Meeting or other legal metrology related event a CIML Member of Honor may have his/her travel expenses paid or reimbursed by the BIML. This policy will apply for a period not to exceed five years from the time he/she received the title. Travel by the CIML Member of Honor will follow the guidelines listed below.

Note: for the current Members of Honor this policy will apply for a period not to exceed five years after the introduction of this policy."

Rationale for a proposed extension to the five-year period

The intention of the policy specified in B 17:2012, 3.1 is to provide CIML Members of Honour with financial support to enable them to take part at five <u>in-person</u> CIML meetings after the Member of Honour received the title.

At the time B 17:2012 was developed it was not anticipated that CIML meetings might be held online, and not in-person. The text in B 17:2012, 3.1 restricts the financial support to five years, without referencing the possibility that a CIML meeting may be held online in some of those years.

Recommendation

It is recommended that OIML B 17:2012, 3.1 be amended to allow for an extension of the five-year period for the payment of travel expenses by specifying that financial support applies to taking part in five in-person meetings from the time the Member of Honour received the title.

This amendment should have a negligible impact on the OIML budget since the current policy in B 17:2012 already commits the OIML to providing financial support to Members of Honour for taking part in five meetings.

The CIML is requested to approve the recommendation and for OIML B 17:2012, 3.1 to be amended as follows (new text is underlined):

"3.1 To assist with attendance at the Conference, CIML meeting or other legal metrology related event a CIML Member of Honor may have his/her travel expenses paid or reimbursed by the BIML. This policy will apply for a period not to exceed five years from the time he/she received the title. In the event that one or more in-person CIML meetings are not held during this five-year period, travel expenses may be paid or reimbursed for additional years such that a total of five in-person meetings are reimbursed. Travel by the CIML Member of Honour will follow the guidelines listed below."

Draft resolution

Resolution CIML/2023/x

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The Committee,

Notes the recommendation presented in Addendum 11.1.4 to the Working Document for this meeting, and

<u>Supports</u> the immediate amendment of OIML B 17:2012 *Policies and rules for the reimbursement of travel expenses incurred by CIML Members of Honor and invited guests in attending OIML events* as proposed in Addendum 11.1.4 to the Working Document for this meeting, with this work to be conducted by the BIML.