



**Agenda item 12.2**

**Recommendations from the OIML-CS Management Committee to  
the CIML**



## OIML Certification System (OIML-CS)

### Recommendations from the OIML-CS Management Committee to the CIML

## 1 OIML-CS Management Committee Chairperson and Deputy Chairperson

### 1.1 Introduction

In accordance with OIML B 18:2022, 9a), 9b), 11.1c) and 11.1d), the CIML is responsible for appointing the OIML-CS Management Committee Chairperson and Deputy Chairperson. Information on the process for the selection and appointment of the nominees can be found in OIML-CS Operational Document OD-01, 4.2.3 - 4.2.5 (see extract in Annex A).

### 1.2 Deputy Chairperson

At the 55th CIML Meeting, Bill Loizides was re-appointed to the position of OIML-CS Management Committee Deputy Chairperson for a second three-year term, starting on 1 January 2021. In accordance with OD-01, 4.2.4 the OIML-CS Management Committee Deputy Chairperson can serve two terms so a call for candidates for the position of OIML-CS Management Committee Deputy Chairperson was circulated to the Management Committee.

Candidacies were received from two Management Committee Members who provided letters of motivation and letters of support from their respective CIML Members. The selection process detailed in OD-01, 4.2.5 took place online. Following the selection process, Mr Marc Schmidt (Management Committee Member for the Netherlands) was selected as the nominee for appointment to the role of OIML-CS Management Committee Deputy Chairperson.

### 1.3 Chairperson

At the 55th CIML Meeting, Mr Mannie Panesar was appointed to the position of OIML-CS Management Committee Chairperson for a three-year term, starting on 1 January 2021. In accordance with OD-01, 4.2.3 he was eligible to be re-appointed for a second three-year term and, at the Eighth Management Committee Meeting, Mr Panesar confirmed that he would like to continue for a second term. The Management Committee Members agreed that Mr Panesar should be nominated for re-appointment to the role of OIML-CS Management Committee Chairperson.

However, the OIML-CS Executive Secretary was subsequently notified by the UK CIML Member that the Office for Product Safety and Standards had taken the decision that Mr Panesar will step down from the role at the end of his term on 31 December 2023 and so he will no longer be standing for re-appointment.

This situation was communicated to the Management Committee on 23 June 2023, along with a proposal (endorsed by the Presidential Board) for the OIML-CS Management Committee Deputy Chairperson to undertake the role of Acting Management Committee Chairperson for a 12-month period from 1 January 2024. This will allow a selection process for the role of OIML-CS Management Committee Chairperson to be conducted at the Ninth Management Committee Meeting, with a view to the nominee selected by the Management Committee being appointed by the CIML at the 59th CIML Meeting in October 2024.

## **2 Inclusion of OIML R 111:2004 in the OIML-CS**

### **2.1 Background**

The BIML received an enquiry regarding R 111:2004 *Weights of classes  $E_1, E_2, F_1, F_2, M_1, M_{1-2}, M_2, M_{2-3}$  and  $M_3$*  and its omission from the OIML-CS. A detailed review of R 111:2004 was conducted, and it was evident that the Recommendation includes metrological and technical requirements, test procedures and a test report format. In addition, R 111-1, 15.1 relates specifically to type approval.

The Recommendation therefore fulfils the requirements for inclusion in the OIML-CS, as specified in B 18:2012, 4.2.

### **2.2 Proposal**

At the Eighth Management Committee Meeting a proposal was submitted to include R 111:2004 in the OIML-CS in Scheme B, with a transition period of two years to Scheme A. The Management Committee approved the proposal.

## **3 Recommendations from the Management Committee to the CIML**

### **3.1 Management Committee Deputy Chairperson**

The OIML-CS Management Committee recommends that the CIML appoints Mr Marc Schmidt to the position of OIML-CS Management Committee Deputy Chairperson from 1 January 2024 for a period of three years.

#### **Draft Resolution CIML/2023/...**

**The Committee,**

**Noting the recommendation from the OIML-CS Management Committee,**

**Appoints Mr Marc Schmidt as OIML-CS Management Committee Deputy Chairperson for a three-year term with effect from 1 January 2024, and**

**Thanks Mr Bill Loizides for his work as OIML-CS Management Committee Deputy Chairperson during the period 2018-2023.**

### 3.2 Management Committee Chairperson

The OIML-CS Management Committee recommends that the OIML-CS Management Committee Deputy Chairperson undertakes the role of Acting OIML-CS Management Committee Chairperson for a period of 12 months from 1 January 2024. The Management Committee will conduct a selection process for the position of OIML-CS Management Committee Chairperson at the Ninth Management Committee Meeting, with a view to the selected nominee being appointed at the 59th CIML Meeting in October 2024.

#### **Draft Resolution CIML/2023/...**

The Committee,

Noting that the United Kingdom Government has taken the decision that Mr Mannie Panesar will step down from the role of OIML-CS Management Committee Chairperson on 31 December 2023 at the end of his term,

Noting the recommendation from the OIML-CS Management Committee,

Confirms that the OIML-CS Management Committee Deputy Chairperson will undertake the role of Acting OIML-CS Management Committee Chairperson for a 12-month period with effect from 1 January 2024,

Resolves to appoint an OIML-CS Management Committee Chairperson at its 59th meeting in October 2024, and

Thanks Mr Mannie Panesar for his work as OIML-CS Management Committee Chairperson during the period 2021-2023.

### 3.3 OIML R 111:2004 *Weights of classes E<sub>1</sub>, E<sub>2</sub>, F<sub>1</sub>, F<sub>2</sub>, M<sub>1</sub>, M<sub>1-2</sub>, M<sub>2</sub>, M<sub>2-3</sub> and M<sub>3</sub>*

The OIML-CS Management Committee recommends to the CIML that OIML R 111:2004 be included in the OIML-CS in Scheme B, with a transition to Scheme A after a period of two years.

#### **Draft Resolution CIML/2023/...**

The Committee,

Noting the recommendation from the OIML-CS Management Committee,

Agrees to include OIML R 111:2004 *Weights of classes E<sub>1</sub>, E<sub>2</sub>, F<sub>1</sub>, F<sub>2</sub>, M<sub>1</sub>, M<sub>1-2</sub>, M<sub>2</sub>, M<sub>2-3</sub> and M<sub>3</sub>* in the OIML-CS in Scheme B, with a transition to Scheme A after a period of two years.

## **Annex A: Extract from OD-01 *Management Committee***

### **4.2.3 Chairperson**

The Chairperson is nominated from amongst the representatives of the Management Committee from OIML Member States and shall be appointed for a term of three years by the CIML.

The Chairperson is eligible for re-appointment for one further term of three years. If at the end of a second, or a subsequent, term there are no new candidates nominated for appointment to the position of Chairperson, the Management Committee may propose to the CIML that the incumbent Chairperson be appointed for a further term of three years.

In the event that the Chairperson is unable to fulfil his/her duties, the Deputy Chairperson shall substitute for him/her.

### **4.2.4 Deputy Chairperson**

The Deputy Chairperson is nominated from amongst the representatives of the Management Committee from OIML Member States and shall be appointed for a term of three years by the CIML.

The Deputy Chairperson is eligible for re-appointment for one further term of three years. If at the end of a second, or a subsequent, term there are no new candidates nominated for appointment to the position of Deputy Chairperson, the Management Committee may propose to the CIML that the incumbent Deputy Chairperson be appointed for a further term of three years.

The Deputy Chairperson may at the same time act as a representative of his/her country at a Management Committee meeting, except when he/she takes on the role of Chairperson at the meeting.

### **4.2.5 Procedure for nominating Chairperson and Deputy**

During a Management Committee meeting, the candidates will give a short presentation of their candidacy. The selection is then processed, by secret ballots, as follows:

- a) As long as there are two candidates or more:
  - i. Management Committee Members from OIML Member States vote for one of the candidates, and the candidate who obtained the smallest number of votes is eliminated;
  - ii. in the case where two candidates share the lowest number of votes, the candidate who was most recently appointed as a Management Committee representative is eliminated;

*Note:* if one of the candidates receives a number of “yes” votes greater than 50% of the number of Management Committee Members from OIML Member States then that candidate is selected for nomination.

- b) If there is only one candidate or when only one candidate remains, Management Committee Members from OIML Member States vote “yes” or “abstention” and the candidate is selected for nomination if he/she obtains a number of “yes” votes greater or equal to 50 % of the number of Management Committee Members from OIML Member States.
- c) In the case where the remaining candidate has not obtained the required 50 % majority:

- i. for the selection of the Chairperson, the Deputy Chairperson becomes Acting Chairperson until the next Management Committee meeting, at which time a new selection is organized;
  - ii. for the selection of a Deputy Chairperson, the position shall remain vacant until the next Management Committee meeting, at which time a new selection is organized.
- d) The selected candidate (nominee) is then proposed to the CIML for appointment. CIML Members vote “yes” or “abstention” and the nominee is appointed if he/she obtains a number of “yes” votes greater or equal to 50 % of the number of OIML Member States. The conditions specified in 4.2.5 c) apply where the nominee does not receive the required 50% majority.
- e) Where the positions of Chairperson and Deputy Chairperson are both vacant, should both candidates (nominees) fail to receive the required 50% majority the CIML First Vice-President shall assume the role of Chairperson (ex officio) until such time as a candidate (nominee) achieves the required 50% majority.