



**58th Meeting of the International Committee of Legal Metrology  
Chiang Mai, Thailand  
17–19 October 2023**

**Draft Agenda  
Version 2 (2023-07-17)**

- 1 Opening remarks and roll call**
- 2 Adoption of the agenda**
- 3 Approval of the minutes of the 57th CIML Meeting**
- 4 Report by the CIML President**
- 5 CIML First Vice-President (2024–2030)**
- 6 Presentation by the candidate for CIML Second Vice-President (2023–2029)**
- 7 Report by the BIML Director on BIML matters and activities**
- 8 Renewal of the contract of Mr Anthony Donnellan, BIML Director**
- 9 Renewal of the contract of Mr Ian Dunmill, BIML Assistant Director**
- 10 Financial matters**
  - 10.1 Approval of the 2022 accounts
  - 10.2 Arrears of Member States and Corresponding Members
  - 10.3 Budget forecast for 2023
  - 10.4 Internal financial audit
- 11 OIML publications and technical activities**
  - 11.1 Publications for approval by the CIML
  - 11.2 Project proposals for approval by the CIML
  - 11.3 Other technical items for information and approval
  - 11.4 Current status and plans regarding e-Learning and online training
  - 11.5 OIML Bulletin
- 12 OIML Certification System (OIML-CS)**
  - 12.1 Report by the OIML-CS Management Committee (MC) Chairperson
  - 12.2 Recommendations from the OIML-CS MC to the CIML
  - 12.3 Appointment of the OIML-CS MC Deputy Chairperson (secret ballot)
- 13 CEEMS Advisory Group (CEEMS AG)**
  - 13.1 Report by the CEEMS AG Chairperson
  - 13.2 Recommendations from the CEEMS AG to the CIML
- 14 OIML Digitalisation Task Group (OIML DTG)**
- 15 International cooperation**
  - 15.1 Report by the RLMO Round Table Chairperson
  - 15.2 Reports on OIML activities with organisations in liaison
  - 15.3 Updates by other organisations in liaison



**58th Meeting of the International Committee of Legal Metrology  
Chiang Mai, Thailand  
17–19 October 2023**

**Draft Agenda  
Version 2 (2023-07-17)**

- 16 Election and decisions on the renewal of contracts (secret ballots)**
  - 16.1 Election of the CIML Second Vice-President (2023–2029)
  - 16.2 Decision on the renewal of the contract of Mr Anthony Donnellan, BIML Director
  - 16.3 Decision on the renewal of the contract of Mr Ian Dunmill, BIML Assistant Director
  
- 17 OIML Awards**
  - 17.1 OIML Medals
  - 17.2 OIML Letters of Appreciation
  - 17.3 OIML CEEMS Award
  
- 18 59th CIML Meeting**
  
- 19 Any other business**
  
- 20 Review and approval of draft CIML resolutions**
  
- 21 Closing remarks**