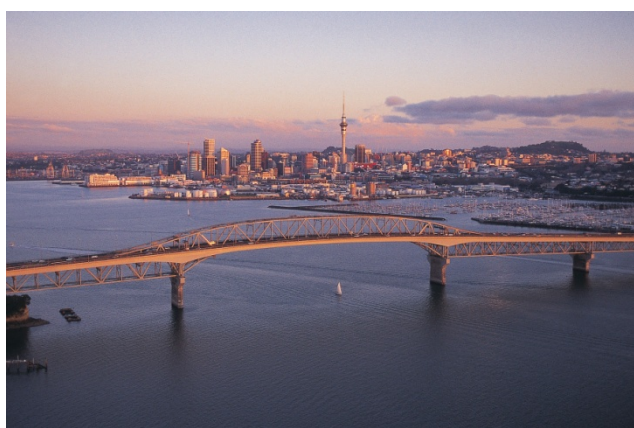


49th CIML Meeting

Auckland (2014.11.04–06)

RESOLUTIONS



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FORTY-NINTH MEETING
of the
INTERNATIONAL COMMITTEE
of LEGAL METROLOGY

Auckland, New Zealand
4–6 November 2014

Resolutions

Resolution no. 2014/1 *[Agenda item 1]*

The Committee,
Approves the minutes of the 48th CIML Meeting.

Resolution no. 2014/2 *[Agenda item 2]*

The Committee,
Notes the report given by its President.

Resolution no. 2014/3 *[Agenda item 3.1]*

The Committee,
Notes the report given by the BIML Director on the activities of the Bureau.

Resolution no. 2014/4

The Committee,
Having regard to section 7.2.2 of OIML B 7:2013 *BIML Staff regulations*, section 2, first paragraph and section 4, first bullet point, of OIML B 13:2004 *Procedure for the appointment of the BIML Director and Assistant Directors*,
Considering that the term of appointment of the BIML Director expires on 31st December, 2015,
Considering the proposal of its President, under section 2 of OIML B 13:2004, to extend the Director's contract without a further preliminary procedure,
Noting the comments made by its Members,

Expresses its expectation that it will resolve to renew the appointment of the BIML Director for a fixed term of up to five years at its meeting in 2015, and
Resolves not to appoint a Selection Committee under section 3 of OIML B 13:2004.

Resolution no. 2014/5 **[Agenda item 4]**

The Committee,
Welcomes Cameroon as a re-instated Member State,
Welcomes Azerbaijan as a new Corresponding Member.

Resolution no. 2014/6 **[Agenda item 5.1]**

The Committee,
Noting the accounts for 2013 and the BIML Director's comments,
Considering the external auditor's approval of the 2013 accounts,
Approves the 2013 accounts, and
Instructs its President to present them to the 15th OIML Conference.

Resolution no. 2014/7 **[Agenda item 5.1bis]**

The Committee,
Having regard to article 21.4 of OIML B 8:2012 *OIML Financial regulations*,
Following the recommendation of the Director,
Appoints "LG Audits & Conseils" as the independent chartered accountant of the Organization for a four-year term from 1 January 2015.

Resolution no. 2014/8 **[Agenda item 5.5]**

The Committee,
Notes the report given by the BIML Director on the outstanding arrears of Member States and Corresponding Members,
Encourages the BIML to continue its efforts to recover these outstanding arrears, and
Requests those Members with arrears to bring their situation up to date as soon as possible.

Resolution no. 2014/9 [Agenda item 6.1]

The Committee,

Notes the oral report given by the BIML on its activities in liaison with other international organizations aimed at developing countries, in particular regarding the organization of an AFRIMETS Legal Metrology School in Tunis in October 2014.

Resolution no. 2014/10 [Agenda item 6.2]

The Committee,

Recalling its resolution no. 2013/9, setting up an advisory group to carry out wide consultation, to seek suggestions and to build up links with other bodies with an interest in promoting the economic development of countries and economies with emerging metrology systems,

Notes the oral report given by the Chair of the advisory group.

Resolution no. 2014/11 [Agenda item 6.3]

The Committee,

Notes the oral report given by the BIML on the special project aimed at developing countries.

Resolution no. 2014/12 [Agenda item 7.1 – 7.3]

The Committee,

Thanks Dr. Philippe Richard, for his presentation on behalf of the BIPM,

Notes the written reports submitted by ILAC, the IAF, ISO/CASCO and the IEC,

Thanks Mr. Mark Amos (IEC), Mrs. Veronika Martens (CECIP) and Dr. Llewellyn Richards (ILAC-IAF) for their presentations.

Resolution no. 2014/13 [Agenda item 7.4]

The Committee,

Notes the oral report by its Second Vice-President, Dr. Yukinobu Miki on the RLMO Round Table held on Monday, 3 November 2014.

Resolution no. 2014/14

[Agenda item 8.1]

The Committee,

Notes the report given by the BIML on the implementation of OIML B 6-1:2013 *Directives for OIML technical work*,

Considering that a number of current Project Groups have too few P-members and that for some Project Groups no Member State is willing or able to volunteer to take up the convenership, and that, in accordance with 5.16 of OIML B 6-1:2013, these Project Groups should be disbanded,

Resolves to disband the following Project Groups:

- TC 3/SC 1/p 4: Revision of D 13:1986 *Guidelines for bi- or multilateral arrangements on the recognition of: test results, pattern approvals, verifications*,
- TC 3/SC 5/p 10: New publication: *Guide for the application of ISO/IEC 17021 to assessment of quality system certification bodies in the field of legal metrology*,
- TC 3/SC 5/p 11: New publication: *Guide for the application of ISO 9001 to legal metrology controls*,
- TC 7/SC 4/p 2: Revision of R 55:1981 *Speedometers, mechanical odometers and chronotachographs for motor vehicles*,
- TC 10/SC 3/p 1: Revision of R 97:1990 *Barometers*,
- TC 16/SC 3/p 2: Revision of R 112:1994 *High performance liquid chromatographs for measurement of pesticides and other toxic substances*,
- TC 16/SC 4/p 1: New publication: *Guide to air sampling devices for toxic chemical pollutants at hazardous waste sites*,
- TC 16/SC 4/p 3: Revision of D 22:1991 *Guide to portable instruments for assessing airborne pollutants arising from hazardous wastes (incorporating FTIR spectrometers)*,
- TC 18/SC 4/p 4: Revision of R 90:1990 *Electrocardiographs, electrocardioscopes and electrocardioanalysers*,
- TC 18/SC 4/p 6: Revision of R 89:1990 *Electroencephalographs*,
- TC 18/SC 5/p 1: New publication: *Electronic blood cell counting chambers*,
- TC 18/SC 5/p 4: Revision R 26: *Medical syringes*.

Resolution no. 2014/15

[Agenda item 8.3.1]

The Committee,

Approves the following draft publications:

- Amendment to R 35-1: *Material measures for length for general use – Part 1: Metrological and technical requirements*,
- Revision of R 50-1: *Continuous totalizing automatic weighing instruments (belt weighers) – Part 1: Metrological and technical requirements*,

- Revision of R 50-2: *Continuous totalizing automatic weighing instruments (belt weighers) – Part 2: Test procedures,*
- R 50-3: *Continuous totalizing automatic weighing instruments (belt weighers) – Part 3: Test report format,*
- R 117-2: *Dynamic measuring systems for liquids other than water – Part 2: Metrological controls and performance tests,*
- R 117-3: *Dynamic measuring systems for liquids other than water – Part 3: Test report format,*
- Revision of R 139-1: *Compressed gaseous fuels measuring systems for vehicles – Part 1: Metrological and technical requirements,*
- Revision of R 139-2: *Compressed gaseous fuels measuring systems for vehicles – Part 2: Metrological controls and performance tests.*

Resolution no. 2014/16

[Agenda item 8.3.2]

The Committee,

Considering the project proposal in Addendum 8.3.2 to the working document for this meeting, as clarified during the meeting,

Approves as a new project in TC 8/SC 3 the revision of all parts of R 117 *Dynamic measuring systems for liquids other than water.*

Resolution no. 2014/17

[Agenda item 8.3.3]

The Committee,

Considering the project proposal in Addendum 8.3.3 to the working document for this meeting,

Approves as a new project in TC 8/SC 7 the revision of all parts of R 140 *Measuring systems for gaseous fuels.*

Resolution no. 2014/18

[Agenda item 8.5]

The Committee,

Notes the report given by the ad-hoc working group (AHWG) chair and CIML First Vice-President, Dr. Roman Schwartz,

Considers the review of the MAA as a high priority project, and therefore

Encourages the AHWG, including its task groups, to undertake every effort to present concrete proposals to the next CIML meeting,

Instructs the BIML to provide the necessary support for the AHWG, including its task groups, in order to implement CIML Resolutions nos. 2013/15, 2013/16 and 2013/17,

Requests CIML Members to inform the BIML about their experience and knowledge as to whether or not OIML certificates (Basic or MAA) and OIML Test Reports are accepted in their countries as the basis for national or regional type approval, and the reasons in cases where they are either not accepted, or not completely accepted.

Resolution no. 2014/19 **[Agenda item 11]**

The Committee,

Congratulates this year's recipients of an OIML Medal:

- Mr. Stuart Carstens, former CIML Vice-President and member of the Presidential Council,
- Dr. Grahame Harvey, former CIML Vice-President and former member of the Presidential Council, and
- Mrs. Veronika Martens, President of the Legal Metrology Group of CECIP,

for their contribution to the work of the OIML,

Congratulates this year's recipient of the *OIML Award for Excellent Achievements in Legal Metrology in Developing Countries*, the Serbian Directorate of Measures and Precious Metals (DMDM),

Thanks Mrs. Magdalena Chuwa of the Tanzania Weights and Measures Agency, the winner of the 2013 *OIML Award for Excellent Achievements in Legal Metrology in Developing Countries*, for her presentation.

Resolution no. 2014/20 **[Agenda item 12]**

The Committee,

Notes the information provided by its President and the BIML Director on the organization of the 50th CIML Meeting in 2015 and on the 15th Conference and the 51st CIML Meeting in 2016,

Instructs the Bureau to make the necessary arrangements to organize the 50th CIML Meeting in 2015 in France.

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