



39th CIML Meeting, Berlin, 2004

Draft Agenda (Version 2: 28 June 2004)¹

Opening addresses
Roll-call - Quorum
Approval of the agenda

- 1 **Approval of the minutes of the 38th CIML Meeting**
- 2 **Member States and Corresponding Members**
 - 2.1 Situation of certain Members
- 3 **Financial matters**
 - 3.1 Adoption of the Auditor's reports for 2002 and 2003
 - 3.2 [Draft revision of the OIML Financial Regulations](#)
- 4 **Presidential Council activities**
- 5 **BIML activities**
- 6 **Technical activities**
 - 6.1 Approval of International Documents, if appropriate
 - 6.2 Examination of the situation of certain TCs/SCs, if appropriate
 - 6.3 [Implementation of the MAA](#)
- 7 **Developing Countries**
- 8 **Coordination with RLMOs**
 - 8.1 Draft paper on the coordination with RLMOs
- 9 **Twelfth International Legal Metrology Conference: Agenda and program**
- 10 **Election of the CIML President and First Vice-President**
- 11 **Twelfth International Legal Metrology Conference**
 - 11.1 Examination of the decisions made by the Conference
- 12 **Future meetings**
 - 12.1 40th CIML Meeting (2005)
 - 12.2 41st CIML Meeting (2006)
- 13 **Other matters**
 - 13.1 [Draft procedure for the selection of the BIML Director and Assistant Directors](#)
- 14 **Adoption of decisions**
- 15 **Closure**

¹ New or modified agenda items are shown in blue