



42nd CIML Meeting, Shanghai, 2007

Draft Agenda

Version 2 dated 29 June 2007

1st Session, 24 October 2007, 09:00 – 12:30

<b>Opening address</b>	
<b>Roll-call – Quorum</b>	
<b>Approval of the agenda</b>	<b>To be voted on immediately</b>
<b>1 Approval of the minutes of the 41st CIML Meeting</b>	<b>To be voted on immediately</b>
<b>2 Member States and Corresponding Members</b>	<b>Oral report</b>
2.1 Situation of certain Members	No decision to make
<b>3 Financial matters</b>	
<b>3.1 Adoption of the Auditor's report for 2006</b>	<b>To be voted on (Item 11)</b>
3.2 Assets and liabilities as at 01/01/2006 and at 01/01/2007	Written report
3.3 Financial report for 2006 and estimates for 2007	
<b>3.4 Elements for the 2009 – 2012 budget</b>	<b>To be voted on (Item 11)</b>
3.5 Pension scheme	Written report
<b>4 Presidential Council activities</b>	
<b>4.1 Report on Presidential Council activities</b>	<b>Oral report</b>
4.2 Long Term Strategy	Written report
<b>4.3 Action Plan</b>	<b>To be voted on (Item 11)</b>
<b>5 Developing Country activities</b>	
5.1 Report on PWGDC and JCDCMAS activities	Written report

2nd Session, 24 October 2007, 14:00 – 17:30

<b>5 Developing Country activities (continued)</b>	
5.2 Report on the D 1 Seminar	<b>Oral report</b>
<b>6 Liaisons</b>	
6.1 Presentation by the Bureau on liaison activities and joint actions	Written report
6.2 Updates by Liaison Organizations	Written report + short update
6.3 Report on the RLMO Workshop	<b>Oral report</b>
6.4 MID Tables	<b>Oral report</b>
<b>7 BIML activities</b>	
7.1 Report on BIML activities for 2006-2007	Written report
7.2 Communication, web site	<b>Oral report</b>

**3rd Session, 25 October 2007, 09:00 – 12:30**

<b>8</b>	<b>Technical activities</b>	
<b>8.1</b>	<b>Intl. Recommendations and Documents to be approved</b>	<b>To be voted on (Item 11)</b>
<b>8.2</b>	<b>Examination of the situation of certain TCs/SCs</b>	<b>To be voted on (Item 11)</b>
8.3	MAA	Written report
<b>8.4</b>	<b>Nature of OIML Publications and the <i>Guide for CIML Members</i></b>	<b>Oral report</b>
8.5	Progress on the revision of the <i>Directives</i>	<b>Oral report</b>
8.6	Training sessions for OIML TC/SC Secretariats	<b>Oral report</b>
<b>9</b>	<b>Human resource matters</b>	
9.1	Dispute related to the dismissal of a BIML Secretary	Written report

**4th Session, 26 October 2007, 09:00 – 12:15**

<b>10</b>	<b>Future meetings</b>	
10.1	13th Conference and 43rd CIML Meeting (2008)	Presentation
<b>10.2</b>	<b>44th CIML Meeting (2009)</b>	<b>To be voted on (Item 11)</b>
<b>11</b>	<b>Decisions and Resolutions</b>	
<b>12</b>	<b>Awards</b>	
<b>13</b>	<b>Other matters</b>	

*Note : Items marked in blue have been modified since Version 1 dated 13 April 2007.*