

51st CIML Meeting

**Strasbourg, France
17–21 October 2016**

RESOLUTIONS



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FIFTY-FIRST MEETING
of the
INTERNATIONAL COMMITTEE
of LEGAL METROLOGY

Strasbourg, France
17–21 October 2016

Resolutions

Resolution no. 2016/1

(Agenda Item 1)

The Committee,

Approves the minutes of the 50th CIML Meeting.

Resolution no. 2016/2

(Agenda Item 2)

The Committee,

Notes the report given by its President.

Resolution no. 2016/3

(Agenda Item 4.1)

The Committee,

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

Resolution no. 2016/4

(Agenda Item 4.2)

The Committee,

Considering and bemoaning the unexpected passing away of former BIML Assistant Director Mr. Willem Kool,

Decides that the vacant position of a BIML Assistant Director be advertised after the 51st CIML Meeting, following the respective regulations set out in OIML B 7:2013 *BIML Staff regulations*, and OIML B 13:2004 *Procedure for the appointment of the BIML Director and Assistant Directors*,

With a view that a new BIML Assistant Director be appointed at the 52nd CIML Meeting.

Resolution no. 2016/5

(Agenda Item 5)

The Committee,

Welcomes Thailand as a new Member State,

Welcomes Angola as a new Corresponding Member.

Resolution no. 2016/6

(Agenda Item 6.1)

The Committee,

Noting the accounts for 2015 and the BIML Director's comments,

Considering the external auditor's approval of the 2015 accounts,

Approves the 2015 accounts, and

Instructs its President to present them to the 15th OIML Conference.

Resolution no. 2016/7

(Agenda Item 6.2)

The Committee,

Recalling that the Translation Center fund had been set up at the 14th CIML Meeting by Resolution 1975-IXc,

Considering its previous discussions in 2011 and 2015 on the future of the Translation Center,

Noting the financial information on the Translation Center provided by the BIML,

Resolves that the Translation Center should be closed, and

Requests the BIML to take any necessary steps for this closure.

Resolution no. 2016/8

(Agenda Item 6.3)

The Committee,

Notes the report given by the BIML Director,

Encourages the BIML to continue its efforts to recover outstanding arrears of its Member States and Corresponding Members,

Requests those Members with arrears to bring their situation up to date as soon as possible.

Resolution no. 2016/9

(Agenda Item 6.4)

The Committee,

Notes the report on the forecast budget realization for 2016 given by the BIML Director,

Instructs its President to present it to the 15th OIML Conference.

Resolution no. 2016/10

(Agenda Item 6.5)

The Committee,

Having examined the proposed budget for the 2017–2020 financial period,

Approves this budget, and

Requests the 15th Conference to take this Resolution into account when deciding the overall amount of credits necessary to cover the OIML's operating expenses in the 2017–2020 financial period.

Resolution no. 2016/11

(Agenda Item 7.1)

The Committee,

Notes the oral report given by the BIML on its activities in liaison with other international organizations aimed at CEEMS.

Resolution no. 2016/12

(Agenda Item 7.2)

The Committee,

Notes the oral report given by the CIML President on the follow-up to resolution 2015/10.

Resolution no. 2016/13

(Agenda Item 7.3)

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 report of the meeting of the Advisory Group held on 17 October 2016,

Confirms that it wishes the Advisory Group to continue as the main focus of activities relating to matters of interest to countries and economies with emerging metrology systems,

Renews the appointment of Mr. Pu Changcheng to act as Chair of the Advisory Group.

Resolution no. 2016/14

(Agenda Item 7.3)

The Committee,

Requests its President and the Chair of the Advisory Group to prepare a draft "B" publication, developed from the current terms of reference, for consideration, and if possible adoption, at its 52nd Meeting,

Urges each of the Regional Legal Metrology Organizations to nominate a representative to serve on the Advisory Group,

Invites other Members of the Committee with an interest in matters relating to countries and economies with emerging metrology systems to volunteer to serve on the Advisory Group.

Resolution no. 2016/15

(Agenda Item 8.1)

The Committee,

Recalling its Resolution no. 2015/13 approving a project for the revision of OIML B 6 *Directives for OIML technical work*,

Notes the oral report given by the CIML President on the revision of OIML B 6 *Directives for OIML technical work*,

Urges the Project Group to complete its work on the revision as soon as possible.

Resolution no. 2016/16

(Agenda Item 8.2.2)

The Committee,

Recalling its Resolutions nos. 2015/17 and 2015/18,

Noting the report of the chair of the CSPG,

Approves the Final Draft Basic Publication OIML B xx *Framework for the OIML Certification System (OIML-CS)*, as amended,

Instructs the BIML to continue to operate the existing Basic and MAA systems until such time as the OIML-CS becomes operational,

Encourages all participants in the existing Basic and MAA systems to fulfill their obligations.

Resolution no. 2016/17

(Agenda Item 8.2.2)

The Committee,

Recalling its Resolution no. 2016/16,

Thanks the chair and members of the CSPG for their work,

Disbands the CSPG,

Decides to establish a provisional Management Committee (prMC) with immediate effect,

Requests its first Vice-President to chair the prMC,

Requests interested CIML Members, representatives from OIML Corresponding Members and representatives from Liaison Organizations to participate in the prMC, or to designate expert representative(s),

Instructs the BIML to provide secretarial support to the prMC,

Confirms that the prMC has the authority to act as the Management Committee for the purposes of approving OIML-CS Operational Documents, Procedural Documents, Guidance Documents, Template and Forms,

Requests the prMC to identify potential improvements and amendment to OIML B xx *Framework for the OIML Certification System (OIML-CS)* for consideration at the 52nd CIML Meeting in 2017,

Instructs the prMC to take appropriate actions so that the OIML-CS may become effective 1 January 2018,

Requests the prMC to provide a report on its activities at the 52nd CIML Meeting in 2017, with a view to the OIML-CS becoming effective 1 January 2018.

Resolution no. 2016/18

(Agenda Item 9.1.1)

The Committee,

Approves the following Final Draft Publications:

- New Recommendation
Protein measuring instruments for cereal grains and oilseeds
- Revision of R 59
Moisture meters for cereal grains and oilseeds
- New Recommendation
Standard blackbody radiator for the temperature range from –50 °C to 2500 °C
- Revision of R 87
Quantity of product in prepackages

Resolution no. 2016/19

(Agenda Item 9.1.2.1)

The Committee,

Approves the amendment to the terms of reference for the existing project TC 1/p 3 set out in the documents provided for this meeting.

Resolution no. 2016/20

(Agenda Item 9.1.2.2)

The Committee,

Approves as a new project in TC 5/SC 2 *Software* the revision of D 31:2008 *General requirements for software controlled measuring instruments* to be conducted as specified in the project proposal provided in Addendum 9.1.2.2 to the working document for this meeting.

Resolution no. 2016/21

(Agenda Item 9.1.2.3)

The Committee,

Approves as a new project in TC 8/SC 1 *Static volume and mass measurement* the revision of R 125:1998 *Measuring systems for the mass of liquids in tanks* to be conducted as specified in the project proposal provided in Addendum 9.1.2.3 to the working document for this meeting.

Resolution no. 2016/22

(Agenda Item 9.1.2.4)

The Committee,

Approves as a new project in TC 8/SC 7 *Gas metering* the revision of R 139:2014 *Compressed gaseous fuel measuring systems for vehicles* to be conducted as specified in the project proposal provided in Addendum 9.1.2.4 to the working document for this meeting.

Resolution no. 2016/23

(Agenda Item 9.1.2.5)

The Committee,

Approves as a new project in TC 9/SC 1 *Non-automatic weighing instruments* the revision of R 76:2006 *Non-automatic weighing instruments* to be conducted as specified in the project proposal set out in Addendum 9.1.2.5 to the working document for this meeting, as modified by comments made during the Committee's consideration of this proposal,

Requests the Project Group to advise how best to ensure that R 76 can be used by those involved in verification and inspection, and

Records its wish that this work on verification and inspection should not delay the completion of the rest of the R 76 revision.

Resolution no. 2016/24

(Agenda Item 9.1.2.6)

The Committee,

Approves as a new project in TC 9/SC 2 *Automatic weighing instruments* the development of a new Recommendation on *Continuous totalizing automatic weighing instruments of the arched chute type*, to be conducted as specified in the project proposal provided in Addendum 9.1.2.6 to the working document for this meeting.

Resolution no. 2016/25

(Agenda Item 9.1.2.7)

The Committee,

Approves as a new project in TC 12 *Instruments for measuring electrical quantities*, the revision of R 46:2012 *Active electrical energy meters* to be conducted as specified in the project proposal provided in Addendum 9.1.2.7 to the working document for this meeting.

Resolution no. 2016/26

(Agenda Item 9.1.2.8)

The Committee,

Approves as a new project in TC 17/SC 2 *Saccharimetry* the development of a new Recommendation on *Near infra-red instruments*, to be conducted as specified in the project proposal provided in Addendum 9.1.2.8 to the working document for this meeting.

Resolution no. 2016/27

(Agenda Item 9.1.3)

The Committee,

Approves the allocation of the convenership of the following projects to the BIML:

- TC 3/SC 5/p 5
New publication: *Guide for the application of ISO/IEC 17065 to assessment of certification bodies in legal metrology*,
- TC 3/SC 5/p 12
Revision of D 30: *Guide for the application of ISO/IEC 17025 to the assessment of Testing Laboratories involved in legal metrology*.

Resolution no. 2016/28

(Agenda Item 9.1.4)

The Committee,

Approves the revision of the Terms of Reference of the existing project TC 4/p 8 as specified in additional meeting document 51-CIML-AMD-07, and

Cancels existing project TC 4/p 1.

Resolution no. 2016/29

(Agenda Item 9.1.5)

The Committee,

Instructs the secretariats of Technical Committees and Subcommittees and conveners of Project Groups, when OIML Recommendations for relevant categories of measuring instruments are being developed or revised, to ensure that a requirement should be included, if necessary, stating that the instruments shall not exploit the maximum permissible errors or systematically favor any party, and

Instructs the Bureau to monitor the implementation of this resolution.

Resolution no. 2016/30

(Agenda Item 14.2)

The Committee,

Notes the reports made by liaison organizations,

Thanks their representatives for providing this information to the Committee.

Resolution no. 2016/31

(Agenda Item 14.3)

The Committee,

Notes the report made by its Second Vice-President on the RLMO Round Table held on Monday 17 October 2016,

Thanks the Second Vice-President for his leadership of this Round Table.

Resolution no. 2016/32

(Agenda Item 15.1)

The Committee,

Noting the Procedure for the election of CIML Vice-Presidents in OIML B 14:2013,

Selects Dr. Roman Schwartz as its First Vice-President for a six-year term.

Resolution no. 2016/33

(Agenda Item 16)

The Committee,

Recognizing Mr. Willem Kool's significant contribution to international legal metrology throughout his lifetime,

Wishing to record its appreciation of his achievements,

Awards him posthumously the OIML Medal.

Resolution no. 2016/34

(Agenda Item 16)

The Committee,

Thanks Mr. Anselm Gittens and Mr. Nam Hyuk Lim, joint winners of the 2015 *OIML Award for Excellent Achievements in Legal Metrology in Developing Countries*, for their presentations,

Congratulates this year's recipient of the *OIML Award for Excellent Achievements in Legal Metrology in Developing Countries* – The Institute of Trade Standards Administration, Kenya.

Resolution no. 2016/35

(Agenda Item 17.1)

The Committee,

Notes the information provided by its President and the BIML Director on the organization of the 52nd CIML Meeting in 2017,

Instructs the Bureau to make the necessary arrangements to organize the 52nd CIML Meeting in 2017.

Resolution no. 2016/36

(Agenda Item 17.2)

The Committee,

Notes the information provided by the CIML First Vice-President on the organization of the 53rd CIML Meeting in Hamburg, Germany in 2018,

Instructs the Bureau to make the necessary arrangements to organize the 53rd CIML Meeting in 2018.