

# 52nd CIML Meeting

Cartagena de Indias, Colombia  
10–12 October 2017

## RESOLUTIONS



INTERNATIONAL BUREAU OF LEGAL METROLOGY (BIML)  
11, RUE TURGOT – F-75009 PARIS – FRANCE

TEL: 33 (0)1 48 78 12 82  
FAX: 33 (0)1 42 82 17 27  
E-MAIL: [biml@oiml.org](mailto:biml@oiml.org)  
INTERNET: [www.oiml.org](http://www.oiml.org)



**FIFTY-SECOND MEETING**  
**of the**  
**INTERNATIONAL COMMITTEE**  
**of LEGAL METROLOGY**

**Cartagena de Indias, Colombia**  
**10–12 October 2017**

**Resolutions**

**Resolution no. 2017/1**

**(Agenda Item 1)**

The Committee,

Approves the minutes of the 51st CIML Meeting.

**Resolution no. 2017/2**

**(Agenda Item 2)**

The Committee,

Notes the report given by its President.

**Resolution no. 2017/3**

**(Agenda Item 5)**

The Committee,

Having regard to clause 2, second to fourth paragraphs, 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 31 December 2018,

Noting the comments made by its Members,

Resolves to advertise the position of BIML Director in 2017 with the aim of appointing a new Director at its 53rd Meeting in 2018, and

Requests its President to assemble, according to B 13:2004 *Procedure for the appointment of the BIML Director and Assistant Directors*, a Selection Committee in consultation with the Presidential Council.

**Resolution no. 2017/4**

***(Agenda Item 7)***

The Committee,

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

**Resolution no. 2017/5**

***(Agenda Item 8)***

The Committee,

Welcomes Cambodia as a new Member State,

Welcomes Bolivia, Ecuador and Philippines as new Corresponding Members.

**Resolution no. 2017/6**

***(Agenda Item 9.1)***

The Committee,

Noting the accounts for 2016 and the BIML Director's comments,

Considering the external auditor's approval of the 2016 accounts,

Approves the 2016 accounts, and

Instructs its President to present them to the 16th OIML Conference.

**Resolution no. 2017/7**

***(Agenda Item 9.2)***

The Committee,

Notes the report on the budget surplus for the 2013-2016 budget period given by the BIML Director.

**Resolution no. 2017/8**

***(Agenda Item 9.3)***

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, and

Reminds Member States of their obligation under Article XXVI of the Convention which states *inter alia* "Contributions shall be paid at the beginning of the year to the Director of the Bureau."

**Resolution no. 2017/9**

***(Agenda Item 9.4)***

The Committee,

Notes the report on the budget forecast for 2017 given by the BIML Director.

**Resolution no. 2017/10**

***(Agenda Item 10.3)***

The Committee,

Notes the reports made by liaison organizations, and

Thanks their representatives for providing this information to the Committee.

**Resolution no. 2017/11**

***(Agenda Item 11.1)***

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 on the activities of the Advisory Group, and

Confirms the outcome of the Advisory Group meeting held on 9 October 2017 as presented by Mr. Peter Mason.

**Resolution no. 2017/12**

***(Agenda Item 11.2)***

The Committee,

Notes the report on activities in connection with CEEMS matters given by the BIML.

**Resolution no. 2017/13**

***(Agenda Item 11.3)***

The Committee,

Notes the oral report given by the BIML on the special fund for CEEMS-related activities.

**Resolution no. 2017/14**

***(Agenda Item 11.4)***

The Committee,

Noting the comments made by its Members,

Approves the Final Draft Basic Publication B 19 *Terms of Reference for the Advisory Group on matters concerning Countries and Economies with Emerging Metrology Systems (CEEMS)*.

**Resolution no. 2017/15**

**(Agenda Item 11.4)**

The Committee,

Noting the nomination of a candidate from the CEEMS Advisory Group for the position of AG Vice-chairperson,

Having regard to clause 2 of B 19 *Terms of Reference for the Advisory Group on matters concerning Countries and Economies with Emerging Metrology Systems (CEEMS)*,

Noting the comments made by its Members,

Appoints Mr. Peter Mason as the Vice-chairperson of the Advisory Group for a three-year term.

**Resolution no. 2017/16**

**(Agenda Item 12.2)**

The Committee,

Noting the comments made by its Members,

Thanks the Project Group, the Drafting Teams, and the convener of the Project Group,

Approves the Final Draft revision of OIML B 6 *Directives for OIML technical work*, and

Requests the Presidential Council to evaluate, after an appropriate period (3–5 years) and in the light of experience gained, how well the Directives for OIML technical work are meeting the objectives of the Organization (e.g. speeding up the technical work, increasing participation) and to report back to the CIML.

**Resolution no. 2017/17**

**(Agenda Item 13)**

The Committee,

Noting the discussions of the Project Group on the revision of OIML B 6:2013 *Directives for OIML technical work* and the recommendations of the convener of the Project Group,

Noting the comments made by its Members on the note prepared by the convener of the Project Group,

Confirms that the rules set out in OIML B 6 shall only apply to the development, revision or amendment of OIML Basic Publications if the CIML so decides for a particular Basic Publication,

Requests that any future proposals for the development, revision or amendment of OIML Basic Publications should take the form of a project proposal submitted to the Committee for approval,

Requests that such proposals set out clearly

- the proposed convenership,
- the arrangements for appointing members of a Project Group to supervise the development,
- the timetable to be followed by the project, which should allow for timely consultation by the project convener with the entire project group on all substantive matters, and should include the various stages of decision-making by the Project Group and by the CIML, and
- the voting and administrative arrangements, which should follow the provisions of B 6-1 as closely as possible.

**Resolution no. 2017/18**

**(Agenda Item 14.2)**

The Committee,

Recalling its Resolution no. 2016/17,

Noting the report of the Chairperson of the provisional Management Committee (prMC),

Approves the Final Draft revision of OIML B 18 *Framework for the OIML Certification System (OIML-CS)*.

**Resolution no. 2017/19**

**(Agenda Item 14.2)**

The Committee,

Recalling its Resolution no. 2016/17,

Noting the report of the Chairperson of the provisional Management Committee (prMC),

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

Decides that the OIML Basic Certificate System and the OIML Mutual Acceptance Arrangement will cease to operate on 31 December 2017 and that the OIML-CS will become operational on 1 January 2018,

Decides to withdraw OIML B 3:2011 *OIML Basic Certificate System for OIML Type Evaluation of Measuring Instruments* and OIML B 10:2011 (Amd. 2012) *Framework for a Mutual Acceptance Arrangement on OIML Type Evaluations* on 31 December 2017,

Instructs the BIML to continue to operate the existing Basic and MAA systems until 31 December 2017, and

Encourages all participants in the existing Basic and MAA systems to fulfil their obligations until 31 December 2017.

**Resolution no. 2017/20**

***(Agenda Item 14.2)***

The Committee,

Recalling its Resolution no. 2017/19,

Noting the report of the Chairperson of the provisional Management Committee (prMC),

Decides that on 1 January 2018 the categories of measuring instruments covered by OIML R 60 and OIML R 76 enter the OIML-CS in Scheme A and the categories of measuring instruments covered by OIML R 21, OIML R 46, OIML R 49, OIML R 50, OIML R 51, OIML R 61, OIML R 75, OIML R 85, OIML R 99, OIML R 106, OIML R 107, OIML R 117, OIML R 129, OIML R 134, OIML R 137 and OIML R 139 enter the OIML-CS in Scheme B,

Decides that the categories of measuring instruments covered by OIML R 46, OIML R 49, OIML R 51, OIML R 117 and OIML R 137 transition from Scheme B to Scheme A on 1 January 2019, and

Decides that the categories of measuring instrument covered by OIML R 21, OIML R 50, OIML R 61, OIML R 75, OIML R 85, OIML R 99, OIML R 106, OIML R 107, OIML R 129, OIML R 134 and OIML R 139 transition from Scheme B to Scheme A on 1 January 2020.

**Resolution no. 2017/21**

***(Agenda Item 14.2)***

The Committee,

Recalling its Resolution no. 2017/19,

Noting the report of the Chairperson of the provisional Management Committee (prMC),

Thanks the Chair and members of the prMC for their work,

Disbands the provisional Management Committee (prMC) on 31 December 2017,

Decides to establish a Management Committee (MC) effective from 1 January 2018,

Requests CIML Members of OIML Member States that intend to have at least one Issuing Authority or Utilizer to take appropriate actions to designate representative(s) on the MC according to section 4.2.1 of OIML-CS Operational Document OD-01,

Requests Representatives of OIML Corresponding Member Countries that intend to have at least one Associate to take appropriate actions to designate representative(s) on the MC according to section 4.2.2 of OIML-CS Operational Document OD-01,

Instructs the BIML to appoint an Executive Secretary for the OIML-CS, and

Instructs the BIML to inform the secretariats of respective OIML TCs/SCs and representatives of Organizations in Liaison that they may designate representatives to participate in the MC (as observers).



**Resolution no. 2017/22**

**(Agenda Item 14.3)**

The Committee,

Noting the nominations of candidates from the prMC for the positions of Management Committee (MC) Chairperson and Deputy Chairperson,

Having regard to section 4.2.5 of OIML-CS Operational Document OD-01 Edition 1,

Noting the comments made by its members,

Appoints Mr. Cock Oosterman as MC Chairperson and Mr. Bill Loizides as MC Deputy Chairperson.

**Resolution no. 2017/23**

**(Agenda Item 14.4)**

The Committee,

Noting the report of the Chairperson of the provisional Management Committee (prMC),

Having regard to section 4.2 of OIML-CS Procedural Document PD-01 Edition 1,

Noting the comments made by its members,

Appoints Mrs. Corinne Lagauterie, Mr. Thomas Madzivhe, Mr. Sergey Golubev and Dr. Yukinobu Miki as members of the Board of Appeal (BoA) and Dr. Roman Schwartz as BoA Chairperson.

**Resolution no. 2017/24**

**(Agenda Item 14.5)**

The Committee,

Approves as a new project under the responsibility of the BIML, the development of a new Basic Publication *Rules for the use of the OIML and OIML-CS logos*, to be conducted as specified in the project proposal provided in Addendum 14.5 to the working document for this meeting.

**Resolution no. 2017/25**

**(Agenda Item 15.1.1)**

The Committee,

Approves the following Final Draft Recommendations:

- Revision of R 60 *Metrological regulation for load cells*;
- Revision of R 61 *Automatic gravimetric filling instruments*;
- Revision of R 80 *Road and rail tankers with level gauging*.

**Resolution no. 2017/26**

**(Agenda Item 15.1.1)**

The Committee,

Noting the comments made by its Members on the Final Draft Document *Surveillance of utility meters in service on the basis of sampling inspections*, as amended,

Requests its President to approve the publication of this Final Draft, as amended, as an OIML Guide, and

Requests the secretariat of OIML TC 3/SC 4 to make a proposal to the 53rd CIML Meeting concerning the further improvement of this publication.

**Resolution no. 2017/27**

**(Agenda Item 15.1.2.1)**

The Committee,

Approves as a new project, under the responsibility of the CEEMS Advisory Group, the revision of OIML D 1:2012 *Considerations for a Law on Metrology*, to be conducted as specified in the project proposal provided in Addendum 15.1.2.1 to the working document for this meeting.

**Resolution no. 2017/28**

**(Agenda Item 15.1.2.2)**

The Committee,

Approves as a new project in TC 2 *Units of measurement* the revision of OIML D 2:2007 *Legal units of measurement*, to be conducted as specified in the project proposal provided in Addendum 15.1.2.2 to the working document for this meeting as soon as the CIPM makes an appropriate recommendation to the CGPM.

**Resolution no. 2017/29**

**(Agenda Item 15.4)**

The Committee,

Noting the oral report on developments in the Consultative Committee for Units,

Recalls and reconfirms resolution no. 23 of its 47th Meeting in 2012.

**Resolution no. 2017/30**

**(Agenda Item 16)**

The Committee,

Noting the procedure for the election of the CIML President in OIML B 14:2013,

Selects Dr. Roman Schwartz as its President for a six-year term with immediate effect.

**Resolution no. 2017/31**

**(Agenda Item 17)**

The Committee,

Having regard to clause 4 of OIML B 13:2004 *Procedure for the appointment of the BIML Director and Assistant Directors*,

Noting the report by the Chairperson of the Selection Committee established under Resolution 2016/4 of the 51st CIML Meeting,

Noting the comments made by its Members,

Appoints Mr. Paul Dixon as BIML Assistant Director.

**Resolution no. 2017/32**

**(Agenda Item 18)**

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 Mr. Ian Dunmill, BIML Assistant Director, expires on 15 March 2019,

Considering the proposal made by its President and Vice-Presidents,

Noting the comments made by its Members,

Expresses its expectation that it will resolve to renew the appointment of Mr. Ian Dunmill as BIML Assistant Director for a fixed term of up to five years at its meeting in 2018, and

Resolves not to appoint a Selection Committee under section 3 of OIML B 13:2004.

**Resolution no. 2017/33**

**(Agenda Item 19)**

The Committee,

Thanks Mr. Francis Mutibo, representing the Institute of Trade Standards Administration, Kenya, winner of the 2016 *OIML Award for Excellent Achievements in Legal Metrology in Developing Countries*, for his presentation, and

Congratulates this year's recipients of the OIML Award for Excellent Achievements in Legal Metrology in Developing Countries:

From Colombia:

- Superintendencia de Industria y Comercio

From Malaysia:

- Dr. Osman Bin Zakaria  
Senior Director, National Metrology Institute of Malaysia (NMIM)
- Dato' Roslan Bin Mahayudin  
Director of Enforcement Division, Ministry of Domestic Trade, Co-operatives and Consumerism
- Haji Ibrahim Bin Hamzah  
Chairman Executive, Metrology Corporation Malaysia Sdn. Bhd. (MCM)

**Resolution no. 2017/34**

***(Agenda Item 19)***

The Committee,

Noting the intention of its President to retire from the United Kingdom government service, and thus resign as the CIML Member for the United Kingdom,

Decides to award Mr. Peter Mason the title of Member of Honor, in recognition of his work for the OIML as President of the Committee, to take effect on his resignation from the Committee.

**Resolution no. 2017/35**

***(Agenda Item 19)***

The Committee,

Noting the intention of its Member for Canada to retire from the Canadian government service, and thus resign as the Member for Canada,

Decides to award Mr. Alan Johnston the title of Member of Honor, in recognition of his work for the OIML over a period of 23 years and his service, both as President of the Committee and a member of the Presidential Council, to take effect on his resignation from the Committee.

**Resolution no. 2017/36**

***(Agenda Item 20.1)***

The Committee,

Notes the additional information provided on the organization of the 53rd CIML Meeting in Hamburg, Germany in 2018, and

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