

55th CIML Meeting

Online
20–22 October 2020

RESOLUTIONS



INTERNATIONAL BUREAU OF LEGAL METROLOGY (BIML)
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FIFTY-FIFTH MEETING
of the
INTERNATIONAL COMMITTEE
of LEGAL METROLOGY

Online
20–22 October 2020

Resolutions

Resolution 2020/1

Agenda item 2.2

The Committee,

Noting the provisions for its decisions set out in Article XVII of OIML B 1 *Convention establishing an International Organisation of Legal Metrology*,

Considering the need to facilitate the work of the Committee when online CIML meetings are held,

Decides that the “in-meeting” conditions for Committee decisions, given in paragraphs two and three of Article XVII of OIML B 1, shall be used in the case of online voting on subjects which have been discussed at an online CIML meeting.

Resolution 2020/2

Agenda item 2.2

The Committee,

Noting the provisions for its decisions set out in Article XVII of OIML B 1 *Convention establishing an International Organisation of Legal Metrology*,

Considering the need to facilitate the work of the Committee when online CIML meetings are held,

Approves the use of the secure voting tools on the OIML website for CIML draft resolutions and for secret ballots on appointments.

Resolution 2020/3

Agenda item 4

The Committee,

Approves the minutes of the 54th CIML Meeting.

Resolution 2020/4

Agenda item 5

The Committee,
Notes the report given by its President.

Resolution 2020/5

Agenda item 5

The Committee,
Notes the report on the internal review of BIML salary costs,
Thanks Mr Alan Johnston and Dr Bobjoseph Mathew for their work in conducting this review and producing the report,
Acknowledges the findings and conclusions of the review,
Supports the recommendations contained in the report,
Requests that its President and the BIML Director ensure the implementation of these recommendations, and
Supports the immediate amendment of OIML B 7 *BIML Staff regulations*, Annex 2 as proposed in recommendation 3 of the report, this work to be conducted by the BIML.

Resolution 2020/6

Agenda item 5

The Committee,
Notes the report of its President in support of a stronger cooperation between the OIML and the BIPM (see Resolution 2019/12),
Approves the Terms of Reference of an OIML/BIPM Joint Task Group (JTG) as proposed in the Annex to Addendum 5c to the Working Document for this meeting,
Appoints Dr Roman Schwartz, Dr Charles Ehrlich and Mr Anthony Donnellan as the OIML representatives on that JTG, and
Requests the JTG to draw up proposals, based on the Terms of Reference, and an action plan with a time frame, to be presented at the 56th CIML Meeting and the 16th OIML Conference.

Resolution 2020/7

Agenda item 6

The Committee,
Notes the report given by the BIML Director.

Resolution 2020/8

Agenda item 7.1

The Committee,
Noting the accounts for 2019 and the BIML Director's comments,
Considering the external auditor's audit of the 2019 accounts,
Approves the 2019 accounts, and
Instructs its President to present them to the 16th OIML Conference.

Resolution 2020/9

Agenda item 7.2

The Committee,

Notes the report on the budget forecast for 2020 given by the BIML Director.

Resolution 2020/10

Agenda item 7.3

The Committee,

Notes the report on the budget for 2021 given by the BIML Director.

Resolution 2020/11

Agenda item 7.4

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, and

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

Resolution 2020/12

Agenda item 8.1.1.1

The Committee,

Approves the Final Draft New Recommendation *Non-invasive non-automated sphygmomanometers* (Revision of R 16-1), and

Approves the withdrawal of Recommendation R 16-1:2002 *Non-invasive non-automated sphygmomanometers*.

Resolution 2020/13

Agenda item 8.1.1.2

The Committee,

Approves the Final Draft New Recommendation *Non-invasive automated sphygmomanometers* (Revision of R 16-2), and

Approves the withdrawal of Recommendation R 16-2:2002 *Non-invasive automated sphygmomanometers*.

Resolution 2020/14

Agenda item 8.1.1.3

The Committee,

Approves the Final Draft New Recommendation *Continuous totalizing automatic weighing instruments of the arched chute type*.

Resolution 2020/15

Agenda item 8.1.1.4

The Committee,

Approves the Final Draft Revision of R 129 *Multi-dimensional measuring instruments*.

Resolution 2020/16

Agenda item 8.1.1.5

The Committee,

Approves the Final Draft Revision of D 1 *National metrology systems – Developing the institutional and legislative framework*.

Resolution 2020/17

Agenda item 8.1.1.6

The Committee,

Approves the Final Draft New Document *Petroleum measurement tables*, and

Approves the withdrawal of Recommendation R 63:1994 *Petroleum measurement tables*.

Resolution 2020/18

Agenda item 8.1.1.7

The Committee,

Approves the Final Draft New Document *Pipe provers for testing measuring systems for liquids*, and

Approves the withdrawal of Recommendation R 119:1996 *Pipe provers for testing of measuring systems for liquids other than water*.

Resolution 2020/19

Agenda item 8.1.2.1

The Committee,

Approves as a new project, under the responsibility of the OIML-CS Management Committee and the BIML, the update of R 60:2017 *Metrological regulation for load cells*, to be conducted as specified in the project proposal provided in Addendum 8.1.2.1 to the Working Document for this meeting.

Resolution 2020/20

Agenda item 8.2

The Committee,

Noting the report on OIML technical work,

Approves the list of high priority projects as presented in Addendum 8.2 to the Working Document for this meeting, and

Approves the list of the high priority publications as presented in Addendum 8.2 to the Working Document for this meeting.

Resolution 2020/21

Agenda item 8.3

The Committee,

Notes the report by the BIML on the steps taken to implement CIML resolution 2019/30,

Welcomes the proposals by the CIML President and the BIML to further promote the OIML Bulletin, including a new web page at <https://www.oiml.org/en/publications/bulletin/future-editions>, and

Strongly encourages all CIML Members and Corresponding Member Representatives to support the OIML Bulletin, to share their legal metrology experiences, and to take responsibility either as a “Mentor” for one of the next editions of the Bulletin, or by promoting it at TC/SC/PG meetings, RLMO meetings, CEEMS AG meetings, and other opportunities.

Resolution 2020/22

Agenda item 9.1

The Committee,

Notes the report of the OIML Certification System (OIML-CS) Management Committee (MC) Acting Chairperson,

Thanks Mr Bill Loizides for undertaking the role of MC Acting Chairperson, and

Thanks the members of the OIML-CS MC, Review Committee, Maintenance Group and Working Groups for their work.

Resolution 2020/23

Agenda item 9.2

The Committee,

Noting the selection by the OIML-CS Management Committee (MC) of Mr Mannie Panesar as the nominee for appointment to the position of MC Chairperson,

Having regard to section 4.2.5 of OIML-CS Operational Document OD-01 Edition 2,

Appoints Mr Mannie Panesar as OIML-CS MC Chairperson for a period of three years from 1 January 2021.

Resolution 2020/24

Agenda item 9.3

The Committee,

Noting the selection by the OIML-CS Management Committee (MC) of Mr Bill Loizides as the nominee for re-appointment to the position of OIML-CS MC Deputy Chairperson,

Having regard to section 4.2.5 of OIML-CS Operational Document OD-01 Edition 2,

Re-appoints Mr Bill Loizides as OIML-CS MC Deputy Chairperson for a period of three years from 1 January 2021.

Resolution 2020/25

Agenda item 9.4

The Committee,

Noting the recommendation from the OIML Certification System (OIML-CS) Management Committee (MC) provided in Addendum 9.1 to the Working Document for this meeting,

Decides that reference to the marking of the OIML certificate number on measuring instruments should be removed from all OIML publications,

Requests the OIML-CS MC to revise the relevant OIML-CS publications and to develop a Guidance Note regarding the meaning of the OIML certificate number when it is marked on a measuring instrument,

Instructs the BIML to review all other OIML publications to identify those that include a reference to the marking of the OIML certificate number on measuring instruments, and

Instructs the BIML to identify the most appropriate method to amend/revise the relevant publications and to communicate this information to the Secretariats of the appropriate technical committees and/or subcommittees.

Resolution 2020/26

Agenda item 10

The Committee,

Notes the report on the activities of the CEEMS Advisory Group,

Expresses its appreciation for the progress made by the Advisory Group and in particular the significant effort made to complete the revision of OIML International Document D 1, and

Endorses the proposal for the Advisory Group to develop a strategy on the *Application of online technology to capacity building and other CEEMS activities* and requests that the results of this work should be available to Member States well before the 56th CIML Meeting.

Resolution 2020/27

Agenda item 11.1

The Committee,

Notes the report on the RLMO Round Table meeting given by its Chairperson, and

Encourages the RLMO Round Table Chairperson to further develop the Round Table format based on the feedback received at the last Round Table meeting.

Resolution 2020/28

Agenda item 11.2

The Committee,

Notes the report on activities with organisations in liaison provided by the BIML, and

Thanks the BIML Director and staff for continuing this work under the difficult circumstances which have existed due to the COVID-19 pandemic.

Resolution 2020/29

Agenda item 11.3

The Committee,

Notes the written reports submitted by organisations in liaison, and

Thanks their representatives for providing this information to the Committee.

Resolution 2020/30

Agenda item 12.1

The Committee,

Congratulates this year's recipient of an OIML Medal, Dr Tsuyoshi Matsumoto, for his contribution to the work of the OIML.

Resolution 2020/31

Agenda item 12.2

The Committee,

Congratulates this year's recipients of an OIML Letter of Appreciation:

- Mr Ralph Richter
- Dr Michael Rinker
- Dr Peter Ulbig

for their contribution to the work of the OIML.

Resolution 2020/32

Agenda item 12.3

The Committee,

Congratulates this year's recipient of the OIML CEEMS Award – The Directorate of Metrology under the Ministry of Trade of the Republic of Indonesia, represented by:

- Mr Agus Suparmanto
Minister of Trade of the Republic of Indonesia
- Mr Veri Anggriono Sutiarto, S.E., M.Si.
Director General of Consumer Protection and Trade Compliance, Ministry of Trade
- Dr Rusmin Amin, S.Si, MT
Director of Metrology under the Ministry of Trade

Resolution 2020/33

Agenda item 13.1

The Committee,

Recalling its Resolution no. 2019/36,

Thanks the People's Republic of China for confirming its invitation to host the 56th CIML Meeting and 16th International Conference in 2021, and

Instructs the Bureau to make, as far as possible, the necessary arrangements to organise the 56th CIML Meeting and 16th International Conference in 2021.