

AGENDA
24th meeting of COOMET Committee
16 – 17 April 2014, Yekaterinburg, Russia

№	Issue to discuss	Speaker
	Opening	
	Welcoming speech	<i>S. Medvedevskih, UNIIM Director, Chairperson of TC 1.12 V. Krutikov, COOMET President</i>
	Introduction of the participants	<i>Participants</i>
	Adoption of the Agenda	<i>COOMET Committee members or their official representatives</i>
1	Signing of Memorandum of Understanding by the representative of Turkey	<i>V. Krutikov, ...</i>
2	Approval of A. Gonda (SMU, Slovakia) as Vice-president of COOMET	<i>V. Krutikov</i>
3	Presentation of the minutes of the 23rd COOMET Committee meeting. About implementation of resolutions adopted at the 23rd COOMET Committee meeting	<i>S. Komissarov, Head of COOMET Secretariat</i>
4	Report of COOMET President	<i>V. Krutikov</i>
5	Annual report of COOMET Secretariat	<i>S. Komissarov</i>
6	Authorities of Chairpersons of structural bodies: – TC 1.4 “Flow measurement” – TC 3.1 “Quality Forum Technical Committee” – Quality Forum	<i>S. Komissarov</i>
7	Strategy and tasks of COOMET	
7.1	COOMET Development Program for 2014 - 2016	<i>V. Krutikov</i>
7.2	Joint scientific research in the field of metrology	<i>K.-D.Sommer, COOMET Vice-president</i>
8	Implementation of the CIPM MRA	
8.1	On the results of JCRB meetings	<i>P. Neyezhnikov, COOMET Vice- president</i>
8.2	Carrying out comparisons in COOMET and publication of CMC in the KCDB	<i>P. Neyezhnikov</i>
8.3	Annual report of JCMS Chairperson	<i>A.Chunovkina, JCMS Chairperson</i>
8.4	Additional information ¹ to the report of JCRB Chairperson on TC 1.1 – TC 1.12 activity	<i>TCs Chairpersons</i>
8.5	On the development of the new edition of COOMET Document R/GM/12:2007 " Rules of Maintaining of COOMET Program of Comparisons" (draft COOMET 630/RU/13)	<i>A.Chunovkina, V.Bugaev, Chairperson of SC 4.2</i>

¹ Additional information can be given by TCs' Chairpersons if they wish



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8.6	Reorganization of the COOMET Quality Forum's activities	<i>A.Odin, QF Chairperson</i>
8.7	Results of QMS peer reviews at NMIs of COOMET member countries in 2013. Peer reviews in 2013. Report of TC 3.1 Chairperson	<i>N. Muravskaya, TC 3.1 Chairperson</i>
9	COOMET activity in the field of legal metrology	
9.1	On the results of the 48 th meeting of CIML and the RLMO roundtable	<i>S. Komissarov</i>
9.2	Report on the Chairperson of TC 2 "Legal Metrology"	<i>P. Ulbig, Chairperson of TC 2, TC 2 secretariat</i>
9.3	Approval of TC 2 "Legal Metrology" Working Program for 2013 - 2014.	<i>P. Ulbig, TC 2 Secretariat</i>
10	COOMET activity on information and training. Report of Chairperson of TC 4 "Information and Training"	<i>P.Neyezhnikov, TC 4 Chairperson</i>
11	On cooperation of COOMET and NCSLI	<i>K.-D. Sommer</i>
12	Information on the activity of international and regional metrology organizations	<i>Official representatives</i>
13	Changes in COOMET publications. Submission for approval of COOMET publications, developed and updated in 2013: – agreed and revised COOMET Document D4/2014 "COOMET Publications. Classification, Development, Approval and Registration. General Provisions"; – agreed and revised COOMET Document D5.../2014 "Regulation on COOMET Technical Committee «Legal Metrology» (TC 2)"; – elaborated in the framework of project 404/RU-a/07 COOMET Recommendation R/IT/22:2014 "PROCEDURE of organization and publishing the data about calibration and measuring services of COOMET national metrological institute laboratories on COOMET web resources"; – elaborated in the framework of project 541/RU-a/11 COOMET Recommendation R/IT/23:2014 "Educational programs and practical training programs of experts of National Metrological Institutes cooperating in COOMET".	<i>S. Komissarov</i>
14	Presentation of RMs developed in COOMET for their approval as COOMET RMs; information on the state of COOMET RMs Register	<i>S. Medvedevskih</i>
15	Establishment of structural bodies of COOMET	
15.1	Information on changes in membership of structural bodies	<i>S. Komissarov</i>
15.2	Exclusion of SC 2.3 from the structure of TC 2 "Legal Metrology" and change of SC numeration in TC 2	<i>S. Komissarov</i>
14.3	On appointment of Chairpersons of Subcommittees: – SC 1.4.2 «Oil and oil products flow measurement»	<i>S. Komissarov</i>
16	Awarding Honorary Metrologist of COOMET and conferring breastplates	<i>V. Krutikov</i>



№	Issue to discuss	Speaker
17	Information from COOMET NMIs on the metrological activity in their countries	<i>COOMET Committee members or their representatives</i>
18	On the venue and date of the next COOMET Committee meeting	
19	On the venue and date of the next COOMET President council	<i>S. Komissarov</i>
20	Other issues	
	Approval of resolutions	
	Closure	

