


About the changes in COOMET Memorandum of Understanding

Due to the circumstances at the 16th Meeting of COOMET President's Council V.Krutikov, the Vice-President of COOMET, was appointed as the Acting COOMET President.

Due to this there was made the following resolution:

- *to instruct COOMET Secretariat together with V.Krutikov, the Acting COOMET President to prepare relevant changes in the Memorandum of COOMET regarding the fulfillment of obligations of the President of COOMET and to include the question as for approving the changes in the Memorandum of COOMET into the agenda of the 22nd COOMET Committee meeting.*

It's proposed to make the following changes in COOMET Memorandum of Understanding:

	COOMET Document	COOMET D1/2009
	MEMORANDUM OF UNDERSTANDING	

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SECTION 5 – STRUCTURE OF COOMET AND WORKING PROCEDURES

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2. The Committee elects the President from among its Members, for a period of three years, with the eligibility to be re-elected for one subsequent term of office.

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6. At the suggestion of the President, the Committee approves nominees for the positions of Vice-Presidents from among its Members. The President, Vice-Presidents and Head of the COOMET Secretariat form the President's Council, which develops the policy of cooperation within COOMET, interacts with international and regional metrology organisations, organises cooperation between the Committee meetings and prepares questions to be considered at these meetings.

7. A year before scheduled election of a new COOMET President the COOMET Committee nominates a candidate which after mutual approval becomes a Member of the President's Council having a status of President Elect. After the expiry of a three year period of presidency the COOMET President keeps the status of Former President for one more year. At the end of this year the President Elect becomes an active COOMET President.

8. If it's impossible for the Active COOMET President to fulfill obligations he is responsible for, then President's Council appoints from among its Members the Acting COOMET President till the election of COOMET President in the established order.

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