

WORKING DOCUMENTS

of the 22nd meeting of COOMET Committee

18–19 April 2012
Cholpon-Ata, Kyrgyzstan

№	Issue to discuss	Number of Document	Electr. ver.	Paper ver.
	Opening			
	Welcoming speech			
	Introduction of the participants	<i>List of participants_En</i>	+	+
1	Adoption of the Agenda	<i>Agenda_En</i>	+	+
2	Presentation of the minutes of the 21st COOMET Committee meeting. On implementation of resolutions adopted at the 21st COOMET Committee meeting	<i>COOMET-22/02 (1)</i> <i>COOMET-22/02 (2)</i>	+	+
3	Report of Acting COOMET President	<i>COOMET-22/03</i>	+	+
4	Annual report of COOMET Secretariat	<i>COOMET-22/04</i>	+	broch.
5	Authorities of Chairpersons of structural bodies: – TC 1.2 “Acoustics, Ultrasound and Vibration”; – TC 1.6 “Mass and Related Quantities”; – TC 1.8 “Physical Chemistry”; – TC 1.12 “Reference Materials”; – TC 2 “Legal Metrology”	<i>COOMET-22/05 (1)</i> <i>COOMET-22/05 (2)</i>	+	+
6	Strategy and tasks of COOMET			
6.1	About the changes in COOMET Memorandum of Understanding	<i>COOMET-22/06.1</i>	+	+
6.2	Joint research and development in metrology			
7	About the results of 24th General Conference on measures and weighs	<i>COOMET-22/07</i>	+	–
8	Implementation of the CIPM MRA			
8.1	On the results of JCRB meetings	<i>COOMET-22/08.1 (1)</i> <i>COOMET-22/08.1 (2)</i>	+	–
8.2	Carrying out comparisons in COOMET and publication of CMC in the KCDB	<i>COOMET-22/08.2 (1)</i> <i>COOMET-22/08.2 (2)</i>	+	–
8.3	Annual report of JCMS Chairperson	<i>COOMET-22/08.3, 8.4, 8.5, 9.2, 10.1</i>	+	broch.
8.4	Additional information to the report of JCRB Chairperson on TC 1.1 – TC 1.12 activity	<i>COOMET-22/08.3, 8.4, 8.5, 9.2, 10.1</i>	+	broch.
8.5	Results of QMS peer reviews at NMIs of COOMET member countries in 2011. Peer reviews in 2012. Report of TC 3.1 Chairperson	<i>COOMET-22/08.3, 8.4, 8.5, 9.2, 10.1</i> <i>COOMET-22/08.5 (2)</i>	+	broch. +
9	COOMET activity on legal metrology			
9.1	On the results of the 46 th meeting of CIML	<i>COOMET-22/09.1</i>	+	–
9.2	Report on the Chairperson of TC 2 “Legal Metrology”	<i>COOMET-22/08.3, 8.4, 8.5, 9.2, 10.1</i>	+	broch.



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10	COOMET activity on information and training			
10.1	Report of Chairperson of TC 4 “Information and Training”	<i>COOMET-22/08.3, 8.4, 8.5, 9.2, 10.1</i>	+	broch.
10.2	On the changes of structure of TC 4 “Information and training”	<i>COOMET-22/10.2</i>	+	+
10.3	Information on the state of works on development of draft Recommendation of COOMET “Procedure of forming and publishing at COOMET web-sources informational data about calibration and measurement service of NMI laboratories of COOMET member-countries” within the Project 404/RU-a/07			
11	On cooperation of COOMET and NCSLI			
12	Information on the activity of international and regional metrology organizations			
13	Presentation of COOMET publication developed and updated in 2011–2012 for approval – agreed and revised Document COOMET D5.9/20 __ “Regulation on COOMET Technical Committee “Mass and Related Quantities” (TC 1.6)”;	<i>COOMET-22/13 (1)</i>	+	–
	– agreed and revised Document COOMET D5.12/20 __ “Regulation on COOMET Technical Committee “Legal metrology” (TC 2)”;	<i>COOMET-22/13 (2)</i>	+	–
	– agreed and revised Document COOMET D5.13/20 __ “Regulation on COOMET Technical Committee “Information and Training” (TC 4)”	<i>COOMET-22/13 (2)</i>	+	–
14	Presentation of RMs developed in COOMET for their approval as COOMET RMs; information on the state of COOMET RMs Register	<i>COOMET-22/14 (1)</i> <i>COOMET-22/14 (2)</i> <i>COOMET-22/14 (3)</i>	+	+
15	Establishment of structural bodies of COOMET			
15.1	Information on changes in membership of structural bodies	<i>COOMET-22/15.1</i>	+	broch.
15.2	On appointment of Chairpersons of Subcommittees	<i>COOMET-22/15.2</i>	+	+
16	Awarding Honorary Metrologist of COOMET and conferring breastplates	<i>COOMET-22/16</i> <i>Recommendations En</i>	+	+
17	Information from COOMET NMIs on the metrological activity in their countries			
18	Elections of COOMET President (Closed meeting. COOMET Committee members only)			
19	On the venue and date of the next COOMET Committee meeting			
20	Other issues			
21	Approval of resolutions	<i>Draft Resolutions En</i>	–	+
	Closing			

