

AGENDA

34th COOMET Committee meeting

23 to 24 May 2023, Astana, Kazakhstan & ONLINE

Day 1 (23 May 2023), time 14:00 – 18:00 UTC+6

Time, UTC+6	No.	Issue	Speaker
Plenary Session			
13 ³⁰ – 14 ⁰⁰		Registration for the Plenary Session and connection test (for those how join online)	
14 ⁰⁰ – 14 ⁰⁵		Greetings from the host	<i>G.Mukhambetov, Director of KazStandard</i>
		Opening of the meeting	<i>V.Hurevich, COOMET President</i>
14 ⁰⁵ – 14 ²⁰		Introduction of the participants. Quorum check	<i>Meeting participants</i>
14 ²⁰ – 14 ²⁵		Adoption of the Agenda of the Plenary session. Approval of the Voting Rules	<i>COOMET Committee members or their official representatives</i>
14 ²⁵ – 14 ⁴⁰	1.	About the resolutions of the Working session (23 May 2023)	<i>N.Liakhova, Head of COOMET Secretariat</i>
14 ⁴⁰ – 14 ⁵⁰	2.	About implementation of the resolutions of the 33rd COOMET Committee meetings	<i>N.Liakhova, Head of COOMET Secretariat</i>
14 ⁵⁰ – 15 ²⁰	3.	Report of COOMET President	<i>V.Hurevich, COOMET President</i>
15 ²⁰ – 15 ⁴⁰	4.	Annual report on the activities of COOMET	<i>N.Liakhova, Head of COOMET Secretariat</i>
15 ⁴⁰ – 16 ⁰⁰		<i>Coffee break</i>	
	5.	COOMET activities in the field of measurement standards, including the issues of the CIPM MRA implementation, in 2022-2023 (in terms of CMCs and comparisons)	
16 ⁰⁰ – 16 ¹⁰	5.1.	About the results of the 46 th JCRB meetings	<i>V.Hurevich, COOMET President</i>
16 ¹⁰ – 16 ²⁰	5.2.	About the implementation and update of program COOMET P6/2021 "Roadmap for implementation of resolutions, related to the redefinition of the SI base units for 2020-2025" <i>(based on Resolution 31 of the 30th COOMET Committee meeting)</i>	<i>A.Chunovkina, Chair of JCMS</i>
16 ²⁰ – 16 ⁵⁰	5.3.	Annual report of the Chair of the Joint Committee for Measurement Standards (JCMS), including the information about: (1) the current state and challenges occurring in preparation, review and publication in the KCDB of CMC entries of NMIs/DIs of COOMET member countries; (2) the implementation of the COOMET Program of comparisons and challenges related to the conduct of comparisons of measurement standards of COOMET member countries, (3) a brief analysis of the TC 1.1 – TC 1.12 activities	<i>A.Chunovkina, Chair of JCMS</i>

Time, UTC+6	No.	Issue	Speaker
16 ⁵⁰ – 17 ¹⁰	5.4.	COOMET activities in the field of reference materials (RMs) production in 2022-2023: (1) presentation of a new concept on COOMET RM approval; (2) submission of recommendation COOMET R/RM/4:2023 "Procedure of Joint Development, Recognition and Registration of Reference Materials within COOMET" for approval (with the title refined, replacing COOMET R/RM/4:2008, COOMET project 857/RU/22); (3) about update of information material COOMET/I/RM/2:2023 "Register of Certified Reference Materials of Composition and Properties of Substances and Materials, Developed within COOMET" (refinement of the timeframes for 4 COOMET RM types)	<i>A.Chunovkina, Chair of JCMS S.Medvedevskikh TC 1.12 Chair</i>
	6.	COOMET activities in the field of peer reviews of the QMS of COOMET NMIs/DIs in 2022-2023	
17 ¹⁰ – 17 ³⁰	6.1.	Report on the activities of the Quality Forum and TC 3.1, including the information about : (1) the results of the peer reviews of the QMS of COOMET NMIs/DIs in 2022-2023 (2) the schedule of peer reviews for 2023-2024	<i>N.Mikanadze, COOMET Vice-President, QF Chair, Dina Chepuraya, Acting Chair of TC 3.1</i>
17 ³⁰ – 17 ⁵⁰	7.	Information about the activities of international metrology organizations:	<i>Official representatives:</i>
17 ⁵⁰ – 18 ¹⁰	7.1.	<i>BIPM</i>	<i>Chingis Kuanbayev, BIPM</i>
	7.2.	<i>OIML/BIML</i>	<i>Ian Dunmill, BIML Assistant Director</i>
18 ¹⁰ – 18 ²⁰	-	Information about the activities of SIM (see item 15 of the agenda)	<i>Claudia Santo, SIM Executive Secretariat</i>
18 ²⁰ – 18 ³⁰		<i>Online photo</i> <i>Offline photo of the participants</i>	
18:30 UTC+6 Closing of the Plenary Session of the meeting			
19 ⁰⁰		<i>Official dinner</i>	

Day 2 (24 May 2023), time 10:00 – 18:00 UTC+6

Time, UTC+6	No	Issue	Speaker
Plenary Session (continued)			
	8.	COOMET activities in the field of legal metrology in 2022-2023	
10 ⁰⁰ – 10 ²⁰	8.1.	Report on the activities of TC2 "Legal Metrology", including information about the implementation of the Work Program of TC 2 for 2021-2023 (COOMET P3/2021)	<i>M.Yunusov , Acting Chair of TC 2</i>
	9.	COOMET activities in the field of information and training in 2022-2023	
10 ²⁰ – 10 ⁴⁰	9.1.	Report on the activities of TC4 "Information and Training", including information about the implementation of the Work Program of TC4 for 2021-2023 (COOMET P4/2021)	<i>N.Liakhova, Head of COOMET Secretariat</i>
10 ⁴⁰ – 10 ⁵⁰	10.	About the preparation for the X International Competition "Best Young Metrologist of COOMET - 2023"	<i>E.Lazarenko, COOMET Vice-President</i>
10 ⁵⁰ – 11 ¹⁰	11.	About proposals on prospective research in metrology	<i>E.Lazarenko, COOMET Vice-President, TC 5 Chair</i>
11 ¹⁰ – 11 ³⁰	12.	About the activities of the COOMET Task Group for Digital Transformation in Metrology (TG-DigTr) and draft COOMET Concept for the issues of digital transformation in metrology and a Roadmap for its implementation <i>Based on RESOLUTION 33W-4, Resolution PC-34 & Action PC-34</i>	<i>Andrey Pankov, TG-DigTr Chair</i>
11 ³⁰ – 12 ⁰⁰		<i>Coffee break</i>	
12 ⁰⁰ – 12 ²⁰	13.	About the activities of the COOMET Task Group for CEEMS support (TG-CEEMS) <i>Based on RESOLUTION 33W-10 Resolution PC-34 & Action PC-34</i>	<i>Bauyrzhan Mukhamedzhanov, Chair of TG-CEEMS</i>
	14.	About COOMET publications	
12 ²⁰ – 12 ⁴⁰	14.1.	Submission of the COOMET publications, prepared and updated in 2021-2022, for approval (in addition to item 4.2 of the Working Session and items 5.2 and 5.4 of the Plenary Session)	<i>N.Liakhova, Head of COOMET Secretariat; COOMET Committee members or their official representatives</i>
		<ul style="list-style-type: none"> – document COOMET D5.17/2023 "Regulation on the COOMET Appeal Board on comparisons of national measurement standards and CMC review" (replacing COOMET D5.17/2016); – recommendation COOMET R/TR/XX:2023 "Rules for creation, approval and update of COOMET courses on the BIPM e-learning platform. Monitoring and satisfaction assessment for participation in COOMET courses" (new); – recommendation COOMET R/TR/27:2023 "Procedure for preparing certificates issued based on the results of trainings within COOMET" (with the title and subject field refined, replacing COOMET R/IT/27:2015, COOMET project 861/BY/22). 	

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	14.2.	About the cancellation of the COOMET publications: <ul style="list-style-type: none"> – recommendation COOMET R/TF/2:1995 "Interstate Hierarchical Chain for Time and Frequency Measuring Instruments, prepared under project 16/RU-a/92; – recommendation COOMET R/TF/3:1995 "Requirements to Time and Frequency Measuring Equipment Produced by the COOMET Member Countries Required for Mutual Recognition of the Results of National Metrological Verifications and Certifications", prepared under project 16/RU-a/92 Based on the resolution of TC 1.1	
12 ⁴⁰ – 13 ⁰⁰	15.	Information about the activities of regional organizations	<i>Official representatives</i>
		<i>APMP</i>	<i>Samyong WOO, APMP Executive Secretary</i>
		<i>AFRIMETS</i>	<i>Henry ROTICH, AFRIMETS President</i>
13 ⁰⁰ – 14 ⁰⁰		<i>Lunch break</i>	
14 ⁰⁰ – 14 ³⁰		Information about the activities of regional organizations (continued)	<i>Official representatives</i>
		<i>GULFMET</i>	<i>Amina Al Bastaki, GULFMET President</i>
		<i>EASC</i>	<i>Vladimir Chernyak, EASC Executive Secretary</i>
14 ³⁰ – 15 ⁴⁰	16.	Information¹ from the national metrology organizations, which are COOMET members, about the state of metrological activities in their countries	<i>COOMET Committee members or their representatives</i>
15 ⁴⁰ – 16 ⁰⁰		<i>Coffee break</i>	
16 ⁰⁰ – 17 ³⁰		Information from the national metrology organizations, which are COOMET members, about the state of metrological activities in their countries (continued)	<i>COOMET Committee members or their representatives</i>
17 ³⁰ – 17 ⁴⁰	17.	About the venue and date of the next COOMET Committee meeting	<i>V.Hurevich, COOMET President</i>
17 ⁴⁰ – 17 ⁵⁰	18.	Miscellaneous issues	
17 ⁵⁰ – 18 ⁰⁰	19.	Presentation of the meeting resolutions	<i>N.Liakhova, Head of COOMET Secretariat COOMET Committee members</i>
18 ⁰⁰		Closing of the meeting	<i>V.Hurevich, COOMET President</i>
18:00 UTC+6 Closing of the Plenary Session of the meeting			

¹ COOMET Committee members or their representatives are kindly requested to plan the presentation of **the information concerning each country within 10 minutes, emphasizing the main changes in the metrological activities that have taken place in 2022-2023. Early submission of presentations to the COOMET Secretariat is welcomed!**