



MINUTES
27th online meeting of COOMET Presidential Council
10-11 March 2021

The participants of the meeting:

Representatives of national metrology organizations of COOMET member countries		
Country	Name	Status in COOMET, NMI
BELARUS	1. Valery HUREVICH	COOMET President, COOMET Committee member, BelGIM
	2. Nadezhda LIAKHOVA	Head of COOMET Secretariat, BelGIM
	3. Olga SHEMAGONOVA	COOMET Secretariat, BelGIM
	4. Svetlana KAZAK	COOMET Secretariat, BelGIM
GERMANY	5. Frank LIENESCH	COOMET Committee member, PTB
	6. Moritz ACKERMANN	COOMET National Secretariat in Germany, PTB
GEORGIA	7. Nino MIKANADZE	COOMET Vice-President, COOMET Committee member, COOMET QF Chair, GEOSTM
RUSSIAN FEDERATION	8. Sergey GOLUBEV	COOMET Vice-President, COOMET Committee member, Rosstandart
	9. Anna CHUNOVKINA	JCMS Chair, TC 1.1 Chair, VNIIM
	10. Sergey KOMISSAROV	COOMET National Secretariat in Russia, VNIIMS
UKRAINE	11. Pavel NEYEZHMAKOV	COOMET Vice-President, COOMET Committee member, TC4 Chair, NSC "Institute of Metrology"
	12. Yuliya BUNYAYEVA	COOMET National Secretariat in Ukraine, NSC "Institute of Metrology"
INTERPRETERS	13. Denis POUGATCH	
	14. Konstantin KORZH	

The Presidential Council meeting was held online and chaired by COOMET President Mr. Valery Hurevich. He welcomed all the participants and wished them successful and fruitful work.

The following agenda was adopted:

№	Issue	Speaker (s)	Resoluti on
1.	About the implementation of resolutions of the 26th Presidential Council meeting	Nadezhda Liakhova, Head of COOMET Secretariat	
2.	About the allocation of responsibilities among COOMET Vice-Presidents for a new term of office of the President (from April 2021 to April 2024)	Valery Hurevich, Vice-Presidents	
3.	About the activities to improve the performance of COOMET		
3.1.	About the proposals on refining the COOMET Rules of Procedure in terms of establishing the possibility of holding COOMET events online (including description of the procedure for voting on agenda items) and the algorithm for making decisions on behalf of COOMET Committee based on the results of electronic voting (<i>based on Resolution 6</i>).	Nadezhda Liakhova	CC-30
3.2.	About the fields of activity and a potential Head of the joint working group "Digitalization in metrology" (<i>based on Resolution PC-26-27 & Action PC-26-25</i>) Discussion of the outcomes of the CIPM webinar "The International System of Units (SI) in FAIR digital data" (22-26 February 2021) and possible action by COOMET to develop this field	Valery Hurevich, PC members	PC-26
3.3.	About the results of the survey conducted among the participants of cooperation to assess the satisfaction with the work of COOMET Presidential Council (<i>based on item 71 (Ind-g.2.2)</i>)	Nadezhda Liakhova	DP
3.4.	About the proposals on conducting the analysis of the effectiveness of COOMET structural bodies (CSBs) (<i>based on item 70. (Ind-g.2.1)</i>)	Nadezhda Liakhova, PC members	DP
3.5.	Discussion of the proposals on the development of approaches to the involvement of CEEMS in activities of CSBs (<i>based on item 72. (Ind-g.2.4)</i>)		DP
3.6.	Discussion of the proposals on the preparation of recommendations for CSBs for the development of Work Programs of CSBs, aimed at implementation of strategic tasks and mission of COOMET, and today's metrological tasks aimed at sustainable economic and social development (competitiveness, trade, consumer safety, energy efficiency etc.) (<i>based on item 73. (Ind-g.2.5)</i>)	Valery Hurevich, PC members	DP
4.	About the results of the survey among COOMET NMIs on the implementation of task F "Organization of innovative scientific research in the field of metrology" of the COOMET Strategy for 2020-2025 (<i>based on Resolution PC-26-36 & Action PC-26-36</i>) and further activities on the implementation of the above task	Sergey Golubev, COOMET Vice- President	PC-26 DP
5.	Implementation of the CIPM MRA within COOMET (in terms of CMC and comparisons)		
5.1.	Brief report about the current status of preparation, review and publication in the KCDB of CMC of COOMET NMIs/DIs		
5.2.	About the implementation of the COOMET Program of comparisons (P2/2021), inter alia in view of the JCRB resolution (Action 42/1), resolution of the 30 th COOMET Committee meeting (Resolution 35) and the following items of the Development Program for 2020-2022: item 8. (Ind-a.1.8): Carrying out of an analysis of the number (and percentage ratio) of piloted COOMET comparisons across COOMET NMIs/DIs (<u>Resolution PC-26-9 & Action PC-26-8</u>) item 9. (Ind-a.1.9): Carrying out of an analysis of the timeframe for conducting COOMET comparisons and taking corrective actions for its reduction (in view of the feedback form TC 1.2-TC 1.11 Chairs according to <u>Resolution PC-26-10 & Action PC-26-9</u>)	Anna Chunovkina, JCMS Chair	CC-30 DP PC-26

No	Issue	Speaker (s)	Resolution
5.3.	About the introduction of requirements of the CIPM MRA Gxx documents in the COOMET working practice (update of COOMET Recommendations)		CC-30
6.	Implementation of the CIPM MRA within COOMET (in terms of peer reviews of NMI/DI QMS)		
6.1.	About the main outcomes of the Quality Forum and TC 3.1 meetings (28 January 2021 and 4 March 2021), including: - results of peer reviews of QMS of Russian NMIs; - presentation of the schedule of peer reviews of QMS of COOMET NMIs/DIs in 2021; - need for reissuance of COOMET confirmations of recognition for NMI/DI QMS	Nino Mikanadze, COOMET Vice-President, QF Chair	PC-26
6.2.	Discussion of a draft document "Temporary procedure for peer reviews of QMS of COOMET NMIs/DIs in the situation of the pandemic" (based on <i>Resolution PC-26-19 & Action PC-26-17</i>)	Nino Mikanadze, PC members	PC-26
6.3.	About draft Regulations for the COOMET Quality Forum (based on <i>Action PC-26-20</i>)		CC-30 PC-26
6.4.	About the update of the list of COOMET Auditors and COOMET TE on peer reviews of QMS of NMIs/DIs (after PC-26)	Nino Mikanadze, Nadezhda Liakhova	
7.	About the activity of TC4 "Information and Training"		
7.1.	About the main outcomes of the 17 th meeting of TC4 "Information and Training" (10-11 February 2021)	Pavel Neyezhnikov, COOMET Vice-President, TC4 Chair	
7.2.	About a draft Work Program of TC4 "Information and Training" for 2021-2023 (COOMET P4/2021) (based on <i>Resolution PC-26-30 & Action PC-26-29</i>)		PC-26 DP
7.3.	About the update of COOMET Document D5.13/2015 "Regulations for the COOMET Technical Committee "Information and Training" (TC4)"		
7.4.	About the refinement of the Plan for training activities of COOMET for 2021 (in view of <i>Action PC-25-17</i> and agreement at the PC-26 meeting)		PC-25 PC-26
7.5.	About the preparations for the IX International competition "The Best Young Metrologist of COOMET" (19-23 April 2021)		
8.	About the results of the WG-Web (10 February 2021) in terms of resuming discussion of the Terms of Reference for the creation of a new single information resource of COOMET (based on <i>Resolution 46</i>)	Pavel Neyezhnikov, WG-Web Chair	CC-30
9.	About the offices of the Chairs of TC 1.8, SC 4.2, SC 4.3	Nadezhda Liakhova	CC-30
10.	About COOMET publications		
10.1.	About the schedule of updates of COOMET publications (GM, RM, LM, IT) (based on <i>Action PC-26-1, Action PC-24-61</i>)	Nadezhda Liakhova	PC-26 DP
10.2.	About the update of COOMET document D4/2014 "COOMET Publications. Classification, Development, Approval and Registration. General Provisions (based on <i>Resolution 53, Action PC-24-74</i> and agreement on PC-26)		CC-30 PC-24 PC-26
11.	About the preparation for the 31st COOMET Committee meeting and seminar "30 years to COOMET" (15-17 June 2021) (based on <i>Resolution PC-26-52: To consider it appropriate to decide on the venue or on the online format of the 31st COOMET Committee meeting, seminar "30 years to COOMET" and 20th meeting of the Joint Committee for Measurement Standards by 10.03.2021 at the latest</i>)	Nadezhda Liakhova	PC-26

№	Issue	Speaker (s)	Resolution
11.1.	Discussion of a draft program of the seminar “30 years to COOMET”	Nadezhda Liakhova, PC members	
11.2.	About the preparation of the thematic issue of the journal “Measurement Techniques”	Sergey Golubev	
11.3.	About preparation of a booklet “30 years to COOMET”	Nadezhda Liakhova	
12.	Cooperation with regional organizations <i>(based on item 101. (Ind-g.4.3) Preparation of plans for cooperation or signing of Memorandums of Understanding with other interested RMOs, RLMOs and NCSLI with due account for mutual benefits and their implementation)</i>		DP
12.1.	About cooperation between COOMET and NCSL International <i>(based on Action PC-26-2)</i>	Pavel Neyezhmakov	PC-26
12.2.	About the preparation of a Plan for cooperation between COOMET and EASC	Valery Hurevich	DP
12.3.	Discussion of the possibilities of signing Memorandums of Understanding with RMOs and RLMOs with due account for mutual benefits	Valery Hurevich, PC members	DP
13.	About the venue and date of the next PC meeting	Valery Hurevich	
14.	Other issues		

Notes: CC – COOMET Committee; PC – Presidential Council; TC – Technical Committee, WG – Working Group; SC – Subcommittee, DP – COOMET Development Program for 2020-2022

RESOLUTIONS AND ACTIONS

27th meeting of COOMET Presidential Council

1. About the implementation of resolutions of the 26th Presidential Council meeting

RESOLUTIONS AND ACTIONS:

Resolution PC-27-1	<i>To take note of the information presented by the Head of COOMET Secretariat, Ms. N. Liakhova, about implementation of the resolutions of the 26th Presidential Council meeting.</i>
Resolution PC-27-2 & Action PC-27-1	<i>To request COOMET President, Mr. Valery Hurevich, to present the information about intermediate results of the activity of the WG for Strategy on choosing a host country for a legal entity for the needs of COOMET at the 31st COOMET Committee meeting (15-17 June 2021).</i>

2. About the allocation of responsibilities among COOMET Vice-Presidents for a new term of office of the President (from April 2021 to April 2024)

COOMET President, Mr. V. Hurevich, presented proposals on the possible candidates for COOMET Vice-Presidents (in view of the existing allocation of responsibilities among COOMET President and COOMET Vice-Presidents by the fields of activities) for a new term of his office (from April 2021 to April 2024).

Based on the results of the survey among the participants of cooperation to assess the satisfaction with the work of COOMET Presidential Council (see 3.3) he also suggested introducing the position of the Vice-President, coordinating the issues of cooperation with countries with emerging metrology systems within COOMET.

Presidential Council members supported the proposals.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-3	<i>To adopt the proposal of COOMET President, Mr. Valery Hurevich, to introduce the position of the Vice-President, coordinating the issues of cooperation with countries with emerging metrology systems within COOMET.</i>
Resolution PC-27-4	<i>To take note of the proposals of COOMET President, Mr. Valery Hurevich, on the candidates for COOMET Vice-Presidents and allocation of responsibilities among them for a new term of office of the President.</i>
Resolution PC-27-5 & Action PC-27-2	<i>To request COOMET President, Mr. Valery Hurevich, to present the candidates for COOMET Vice-Presidents for approval at the 31st COOMET Committee meeting (15-17 June 2021).</i>

3. About the activities to improve the performance of COOMET

3.1 About the proposals on refining the COOMET Rules of Procedure in terms of establishing the possibility of holding COOMET events online (including description of the procedure for voting on agenda items) and the algorithm for making decisions on behalf of COOMET Committee based on the results of electronic voting

Head of COOMET Secretariat, Ms. N. Liakhova, informed that in accordance with Resolution 6 of the 30th COOMET Committee meeting COOMET Secretariat had prepared proposals on refining the COOMET Rules of Procedure. The proposals were discussed and adopted by Presidential Council members.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-6	To adopt the draft amendments to the COOMET Rules of Procedure (Annex 1)
Action PC-27-3	To request COOMET President, Mr. V.Hurevich, to send the draft amendments to the COOMET Rules of Procedure to COOMET Committee members for review by 15.04.2021.
Action PC-27-4	To request COOMET President, Mr. V.Hurevich, to submit the final draft amendments to the COOMET Rules of Procedure for approval at the 31 st COOMET Committee meeting (15-17 June 2021).

3.2 About the fields of activity and a potential Head of the joint working group “Digitalization in metrology”. Discussion of the outcomes of the CIPM webinar "The International System of Units (SI) in FAIR digital data" (22-26 February 2021) and possible action by COOMET to develop this field

Presidential Council members discussed further possible actions on the development of the issues of digitalization and digital transformation within COOMET. The participants agreed on the need to start a COOMET project, devoted to the development of a COOMET concept for digitalization in metrology. Presidential Council should further decide on the establishment of a Working Group or another COOMET structural body in this field, taking into the results of work under the project.

Based on the discussion of the results of the CIPM webinar "The International System of Units (SI) in FAIR digital data" Council members noted the appropriateness of preparation of guidance documents on digitalization in metrology, common to all RMOs, on behalf of the CIPM TG.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-7 & Action PC-27-5	To adopt the proposal of COOMET President, Mr. Valery Hurevich, on the appropriateness of starting a COOMET project, devoted to the development of a COOMET concept for digitalization in metrology.
Resolution PC-27-8 & Action PC-27-6	To request COOMET Secretariat to draw up a form of the proposed project in accordance with the established procedure by 01.04.2021. To consider it appropriate to choose the Head of the Working group for the COOMET project (project Coordinator) from the representatives of the countries that confirmed their interest in works on the project.
Resolution PC-27-9	To decide on the need for establishment of a Joint Working Group or another COOMET structural body at the 28th COOMET Presidential Council meeting (November 2021).
Resolution PC-27-10 & Action PC-27-7	To request the Chairs of all CSBs to arrange the consideration of the issues of digitalization in metrology, relevant for the assigned fields of cooperation at their meetings in 2021 and to send their proposals to the project coordinator (after its formal registration) and to COOMET Secretariat.
Resolution PC-27-11	To take note of the information about the results of the CIPM webinar "The International System of Units (SI) in FAIR digital data" (22-26 February 2021). To note the active participation of the representatives of COOMET member countries in the webinar.
Resolution PC-27-12 & Action PC-27-8	To request COOMET Vice-President, Mr. P. Neyezhnikov, to present the COOMET proposal on the appropriateness of preparation of guidance documents on digitalization in metrology, common to all RMOs, at the CIPM TG Digital SI meeting.

3.3 About the results of the survey conducted among the participants of cooperation to assess the satisfaction with the work of COOMET Presidential Council

Head of COOMET Secretariat, Ms. N. Liakhova, presented the results of the survey, conducted among the participants of cooperation (COOMET Committee members and CSB Chairs) to assess the satisfaction with the work of COOMET Presidential Council (the survey was conducted under item 71 (Ind-g.2.2) of the COOMET Development Program for 2020-2022).

Presidential Council members discussed the results. See also item 2 of these Minutes.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-13	<i>To take note of the information, presented by the Head of COOMET Secretariat, Ms. N. Liakhova, about the results of the survey conducted among the participants of cooperation to assess the satisfaction with the work of COOMET Presidential Council</i>
Resolution PC-27-14	<i>To consider the work of COOMET Presidential Council in the period from April 2018 to March 2021 to be satisfactory.</i>
Resolution PC-27-15 & Action PC-27-9	<i>To request COOMET Secretariat to include the results of the survey to assess the satisfaction with the work of COOMET Presidential Council in the suite of working documents of the 31st COOMET Committee meeting (15-17 June 2021).</i>

3.4 About the proposals on conducting the analysis of the effectiveness of COOMET structural bodies (CSBs)

Head of COOMET Secretariat, Ms. N. Liakhova, submitted a draft questionnaire for the survey to assess the effectiveness of work of CSBs to the participants of the meeting for review (it is expected that the survey will be conducted on two levels: level 1 – survey among COOMET Committee members to assess the satisfaction of a COOMET member country with the work of each CSB, level 2 – anonymous survey among CSB members to assess the satisfaction with the work of their CSBs).

Presidential Council approved this approach for conducting surveys (based on item 70 (Ind-g.2.1) of the COOMET Development Program for 2020-2022). The Secretariat will organize the surveys online before the end of year 2021.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-16 & Action PC-27-10	<i>To adopt in general a draft questionnaire for the survey to assess the effectiveness of work of CSBs, prepared by COOMET Secretariat.</i> <i>To request COOMET Vice-Presidents to send their comments and proposals on the draft questionnaire (if any) to COOMET Secretariat by 15.04.2021.</i>
Action PC-27-11	<i>To request COOMET President, Mr. V.Hurevich, and COOMET Secretariat to organize online surveys to assess the effectiveness of work of CSBs (respondents – COOMET Committee members (level 1) and CSB members (level 2)) in the period from May to October 2021.</i>
Action PC-27-12	<i>To request COOMET Secretariat to present the results of the analysis of the effectiveness of work of CSBs at the 28th COOMET Presidential Council meeting (November 2021).</i>

3.5 Discussion of the proposals on the development of approaches to the involvement of CEEMS in activities of CSBs

Presidential Council members discussed possible COOMET criteria for member countries to be classified as countries with emerging metrology systems (hereinafter referred to as CEEMS) and approaches

to the involvement of CEEMS in activities of CSBs (this action is provided for in the COOMET Development Program for 2020-2022 under item 72 (Ind-g.2.4)).

Discussion of approaches to the involvement of CEEMS in activities of CSBs will continue within COOMET Presidential Council.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-17	<p>To consider it appropriate to adopt for example the following COOMET criteria for member countries to be classified as CEEMS:</p> <ul style="list-style-type: none"> • lack of the status of the "Member of the Metre Convention" of the country, • lack of published CMC entries. <p>However, countries, which do not formally meet the above criteria, can confirm their interest in being classified as CEEMS on a voluntary basis.</p>
Resolution PC-27-18	<p>To note that the decision on classification of a COOMET member country as CEEMS is made exclusively by the country itself and can be withdrawn at any time. COOMET President shall be formally notified of those decisions.</p>
Action PC-27-13	<p>To request COOMET President, M.V. Hurevich, to present the information about the COOMET criteria for COOMET member countries to be classified as CEEMS at the 31th COOMET Committee meeting.</p>
Resolution PC-27-19 & Action PC-27-14	<p>To ask COOMET Secretariat to send a request to COOMET Committee members for their expectations regarding the mechanisms for the involvement of CEEMS in the CSB activities, other possible ways to support CEEMS and/or possible contribution of COOMET member countries to that process (in view of COOMET's capabilities).</p> <p>To consider it appropriate to discuss the development of approaches to the involvement of CEEMS in activities of CSBs and possible ways to support CEEMS at the 28th COOMET Presidential Council meeting (November 2021)*</p> <p><small>*with the involvement of a new COOMET Vice-President, coordinating those issues</small></p>

3.6 Discussion of the proposals on the preparation of recommendations for CSBs for the development of Work Programs of CSBs, aimed at implementation of strategic tasks and mission of COOMET, and today's metrological tasks aimed at sustainable economic and social development (competitiveness, trade, consumer safety, energy efficiency etc.)

Presidential Council members discussed the appropriateness of preparation of Work Programs of CSBs, taking into account item 73 (Ind-g.2.5) of the COOMET Development Program for 2020-2022.

Given that no agreed position was reached on this issue, the discussion will continue at the 28th COOMET Presidential Council meeting (November 2021).

RESOLUTIONS AND ACTIONS:

Resolution PC-27-20 & Action PC-27-15	<p>To request COOMET Vice-Presidents to send proposals on the possible contents of Work Programs of CSBs, aimed at implementation of strategic tasks and mission of COOMET, and today's metrological tasks aimed at sustainable economic and social development (competitiveness, trade, consumer safety, energy efficiency etc.), to COOMET President by 01.06.2021, in view of the discussion.</p> <p>To consider it appropriate to discuss the issue at the 28th COOMET Presidential Council meeting (November 2021).</p>
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4. About the results of the survey among COOMET NMIs on the implementation of task F “Organization of innovative scientific research in the field of metrology” of the COOMET Strategy for 2020-2025 and further activities on the implementation of the above task

COOMET Vice-President, Mr. S. Golubev, submitted preliminary results of the survey among COOMET NMIs on the organization of innovative scientific research in the field of metrology. Given that not all NMIs of COOMET member countries had taken part in the survey, Presidential Council recommended continuing the survey on the implementation of task F.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-21	<i>To take note of the information presented by COOMET Vice-President, Mr. S. Golubev, about the results of the survey among COOMET NMIs on the implementation of task F “Organization of innovative scientific research in the field of metrology” of the COOMET Strategy for 2020-2025</i>
Resolution PC-27-22 & Action PC-27-16	<i>To request the Committee members from the COOMET member countries, who have not submitted the completed questionnaires, to send them to COOMET Secretariat by 15.04.2021.</i> <i>To continue works on the implementation of task F “Organization of innovative scientific research in the field of metrology” of the COOMET Strategy for 2020-2025 in view of the Roadmap.</i> <i>To request COOMET Vice-President, Mr. S. Golubev, to present the preliminary results at the 9th meeting of the WG for Strategy (April 2021).</i>

5. Implementation of the CIPM MRA within COOMET (in terms of CMC and comparisons)

5.1 Brief report about the current status of preparation, review and publication in the KCDB of CMC of COOMET NMIs/DIs

RESOLUTIONS AND ACTIONS:

Resolution PC-27-23	<i>To take note of the report, presented by the Chair of JCMS, Mrs. A.Chunovkina, about the current status of preparation, review and publication in the KCDB of CMCs of COOMET NMIs and DIs</i>
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5.2 About the implementation of the COOMET Program of comparisons (P2/2021), inter alia in view of the JCRB resolution (Action 42/1), resolution of the 30th COOMET Committee meeting (Resolution 35) and the following items of the Development Program for 2020-2022:
item 8. (Ind-a.1.8): Carrying out of an analysis of the number (and percentage ratio) of piloted COOMET comparisons across COOMET NMIs/DIs (Resolution PC-26-9 & Action PC-26-8)
item 9. (Ind-a.1.9): Carrying out of an analysis of the timeframe for conducting COOMET comparisons and taking corrective actions for its reduction (in view of the feedback from TC 1.2-TC 1.11 Chairs according to Resolution PC-26-10 & Action PC-26-9)

The Chair of JCMS, Mrs. A.Chunovkina, informed Presidential Council members about implementation of the COOMET Program of comparisons (P2/2021) and presented the analysis of the number of piloted COOMET comparisons across COOMET NMIs/DIs.

Presidential Council members again noted the importance of timely completion of comparisons, serving the evidential basis for publication of CMCs of COOMET NMIs/DIs in KCDB, and requested Mrs. A. Chunovkina to plan the discussion of this issue at the JCMS meeting in June 2021 and to present the information about the corrective actions taken by TCs and piloting NMIs to complete comparisons to Presidential Council in November 2021.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-24 | To take note of the information, presented by the Chair of JCMS, Mrs. A.Chunovkina, about implementation of the COOMET Program of comparisons (P2/2021), and the results of the analysis of the number (and percentage ratio) of the piloted COOMET comparisons across COOMET NMIs/DIs (Ind-a.1.8 of the Roadmap for implementation of the COOMET Strategy for 2020-2025)

Resolution PC-27-25 & Action PC-27-17 | To request the Chairs of TC 1.2-TC 1.7 and Heads of the NMIs piloting the comparisons, mentioned in Annex 2, to make all necessary efforts to complete COOMET comparisons, which have lasted for more than 5 years.
To request the Chair of JCMS, Mrs. A.Chunovkina, to plan the discussion of that issue at the JCMS meeting in June 2021 and to present the information about the corrective actions taken by TCs and piloting NMIs to complete comparisons at the 28th COOMET Presidential Council meeting (November 2021).

5.3 About the introduction of requirements of the CIPM MRA Gxx documents in the COOMET working practice (update of COOMET Recommendations)

The Chair of JCMS, Mrs. A.Chunovkina, presented information about activities on the update of a number of COOMET Recommendations, related to CMCs and comparisons (in view of the need to introduce the requirements of the CIPM MRA Gxx documents in the COOMET working practice).

RESOLUTIONS AND ACTIONS:

Resolution PC-27-26 & Action PC-27-18 | To take note of the information, presented by the Chair of JCMS, Mrs. A. Chunovkina, about the plans on implementation of the requirements of the CIPM MRA Gxx documents in revising the following COOMET Recommendations in 2021:

- Recommendation "Procedure of performing an internal review of COOMET NMIs calibration and measurement capabilities (CMCs), and an interregional review of NMIs of other regional metrology organizations" (COOMET R/GM/7:2014);
- Recommendation "Regulations for Comparison of Measurement Standards from the National Metrology Institutes of COOMET" (COOMET R/GM/11:2017);
- Recommendation "Rules of Maintaining of Foregoing COOMET Programme of Comparisons"(COOMET R/GM/12:2015);
- Recommendation "Guideline on COOMET supplementary comparison evaluation"(COOMET R/GM/19:2016).

To request the Chair of JCMS, Mrs. A. Chunovkina, to present the information about the work progress at the 28th COOMET Presidential Council meeting (November 2021).

6. Implementation of the CIPM MRA within COOMET (in terms of peer reviews of NMI/DI QMS)

6.1. About the main outcomes of the Quality Forum and TC 3.1 meetings (28 January 2021 and 4 March 2021), including:

- - results of peer reviews of QMS of Russian NMIs;
- - presentation of the schedule of peer reviews of QMS of COOMET NMIs/DIs in 2021;
- - need for reissuance of COOMET confirmations of recognition for NMI/DI QMS

COOMET Vice-President, Chair of the Quality Forum, Ms. Nino Mikanadze, presented information about the results of the held meetings of the Quality Forum and TC 3.1 "Quality Forum Technical Committee".

Presidential Council noted the work of the Quality Forum and TC 3.1 in terms of efficient organization of the peer reviews of the QMS of the Russian and Kazakhstan NMIs in the situation of the pandemic, as well as the role of all COOMET auditors and technical experts on peer reviews of the QMS of NMIs/DIs in conducting peer reviews of the Russian and Kazakhstan NMIs.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-27	<i>To take note of the information presented by COOMET Vice-President, Chair of the Quality Forum, Ms. N. Mikanadze (Georgia), about the outcomes of the Quality Forum and TC 3.1 meetings (28.01.2021 and 04.03.2021)</i>
Resolution PC-27-28	<i>On behalf of COOMET Presidential Council to express gratitude to: - COOMET Vice-President, Chair of the Quality Forum, Ms. N. Mikanadze (Georgia), and TC 3.1 Chair, Mrs. N. Muravskaya (Russian Federation) for the prompt and efficient organization of the peer reviews of the QMS of the Russian and Kazakhstan NMIs in the situation of the pandemic; - the COOMET auditors (Mrs. V. Postnikova (Ukraine), Mrs. T. Kolomiets, Mrs. I. Voitek (Belarus), Mrs. D. Chepurnaya (Russian Federation)) and to all COOMET technical experts on peer review of the QMS of NMIs/DIs for conducting the peer reviews of the Russian and Kazakhstan NMIs in the situation of the pandemic. To request COOMET President, Mr. V.Hurevich, to send letters of gratitude to the COOMET auditors.</i>
Resolution PC-27-29	<i>To take note of the information about the schedule of peer reviews of the QMS of COOMET NMIs/DIs for 2021 and about issuance of the COOMET Confirmations of recognition of the QMS of NMIs/DIs for the Russian NMIs for 5 years according to the results of the peer reviews.</i>
Resolution PC-27-30 & Action PC-27-19	<i>To take note of the information about the progress with the peer review of the QMS of KazStandard (Kazakhstan). To extend the period of validity of the Confirmation of recognition of the QMS of KazInMetr (currently KazStandard) until 31.03.2021 and to request COOMET President, Mr. V.Hurevich, to inform the Chair of the JCRB of this resolution of Presidential Council. Taking into account the application of KazStandard on exclusion of the time and frequency field from the scope of the peer review, to consider it appropriate to request the Chair of TC 3.1, Mrs. N. Muravskaya (Russian Federation), to report the above mentioned information to the Executive Secretary of the JCRB for further procedures regarding the existing CMCs of KazStandard in the measurement field of time and frequency.</i>

6.2. Discussion of a draft document “Temporary procedure for peer reviews of QMS of COOMET NMIs/DIs in the situation of the pandemic”

COOMET Vice-President, Chair of the Quality Forum, Ms. Nino Mikanadze, submitted a draft document “Temporary rules and procedure for peer reviews of quality management systems of National metrology institutes/Designated institutes (QMS of NMIs/DIs) during the COVID-19 pandemic” to Presidential Council members

Presidential Council members adopted the draft document and recommended it for approval as a COOMET Recommendation.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-31	<i>To adopt the draft COOMET Recommendation “Temporary rules and procedure for peer reviews of quality management systems of National metrology institutes/Designated institutes (QMS of NMIs/DIs) during the COVID-19 pandemic”, submitted by COOMET Vice-President, Chair of the Quality Forum, Ms. N.Mikanadze (Annex 3).</i>
Resolution PC-27-32 & Action PC-27-20	<i>To request COOMET Secretariat to send the draft Recommendation to COOMET Committee members for review by 10.05.2021 and to include the issue of approval of the Recommendation in the agenda of the 31st COOMET Committee meeting (15-17 June 2021).</i>

6.3. About draft Regulations for the COOMET Quality Forum

COOMET Vice-President, Chair of the Quality Forum, Ms. Nino Mikanadze, submitted a refined draft Regulation on the COOMET Quality Forum.

Presidential Council members adopted the draft Regulation and recommended it for approval as a COOMET document.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-33	<i>To adopt the draft Regulation on the COOMET Quality Forum, submitted by COOMET Vice-President, Chair of the Quality Forum, Ms. N.Mikanadze (Annex 4).</i>
Action PC-27-21	<i>To request COOMET Secretariat to include the issue of approval of the Regulation in the agenda of the 31st COOMET Committee meeting (15-17 June 2021).</i>

6.4. About the update of the list of COOMET Auditors and COOMET TE on peer reviews of QMS of NMIs/DIs (after PC-26)

COOMET Vice-President, Chair of the Quality Forum, Ms. Nino Mikanadze, made a proposal to include Mrs. V. Skachyok (Belarus), who had taken part in three peer reviews of the QMS of Russian NMIs as a trainee, in the list of COOMET auditors, and in accordance with the documents of the Quality Forum she can be given this title. Presidential Council members supported the proposal.

Head of COOMET Secretariat, Ms. N. Liakhova, presented updated lists of COOMET technical experts on peer reviews of QMS of COOMET NMIs/DIs.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-34 & Action PC-27-22	<i>To adopt the proposal of TC 3.1 “Quality Forum Technical Committee” on the inclusion of Mrs. V. Skachyok (Belarus) in the list of COOMET auditors. To request COOMET Secretariat to include the issue of approval of the updated list of COOMET auditors in the agenda of the 31st COOMET Committee meeting (15-17 June 2021).</i>
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Resolution PC-27-35

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Action PC-27-23

To take note of the information, presented by the Head of COOMET Secretariat, Ms. N. Liakhova, about the update of the lists of COOMET technical experts on peer reviews of the QMS of COOMET NMI/Dis.

To request COOMET Secretariat to organize the update of the information about technical experts on the TC 3.1 page on the COOMET web-portal (www.coomet.net) by 15.05.2021.

7. About the activity of TC4 "Information and Training"**7.1 About the main outcomes of the 17th meeting of TC4 "Information and Training" (10-11 February 2021)****RESOLUTIONS AND ACTIONS:****Resolution PC-27-36**

To take note of the information, presented by COOMET Vice-President, TC 4 Chair, Mr. P. Neyezhnikov, about the outcomes of the 17th meeting of TC4 "Information and Training" (10-11 February 2021)

7.2 About a draft Work Program of TC4 " Information and Training" for 2021-2023 (COOMET P4/2021)

COOMET Vice-President, TC4 Chair, Mr. P.Neyezhnikov, presented a draft Work Program of TC4 "Information and Training" for 2021-2023 (COOMET P4/2021).

Presidential Council members adopted the draft and recommended it for approval by the COOMET Committee.

RESOLUTIONS AND ACTIONS:**Resolution PC-27-37**

To adopt the draft COOMET Program P4/2021 "Work Program of TC4 "Information and Training" for 2021-2023" (Annex 5).

Action PC-27-24

To request COOMET Secretariat to include the consideration of approval of the Program in the agenda of the 31st COOMET Committee meeting (15-17 June 2121).

7.3 About the update of COOMET Document D5.13/2015 "Regulations for the COOMET Technical Committee "Information and Training" (TC4)"

COOMET Vice-President, TC4 Chair, Mr. P.Neyezhnikov, submitted an updated COOMET document D5.13 "Regulation on the COOMET Technical Committee "Information and Training" (version 2021).

Presidential Council members adopted the document and recommended it for approval by the COOMET Committee.

RESOLUTIONS AND ACTIONS:**Resolution PC-27-38**

To adopt the updated COOMET Document D5.13/2015 "Regulations for the COOMET Technical Committee "Information and Training" (TC4)" (Annex 6).

Action PC-27-25

To request COOMET Secretariat to include the consideration of approval of the updated COOMET Document D5.13 in the agenda of the 31st COOMET Committee meeting (15-17 June 2121).

7.4 About the refinement of the Plan for training activities of COOMET for 2021 (in view of Action PC-25-17 and agreement at the PC-26 meeting)

COOMET Vice-President, TC4 Chair, Mr. P.Neyezhnikov, submitted an updated draft Plan for training activities of COOMET for 2021.

Presidential Council members adopted the draft Plan in general and recommended that TC4 organize agreement on the draft Plan with COOMET Committee members and Chairs of COOMET structural bodies.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-39	<i>To adopt in general the refined Plan for training activities of COOMET for 2021, presented by COOMET Vice-President, TC 4 Chair, Mr. P. Neyezhnikov (Annex 7).</i>
Action PC-27-26	<i>To request COOMET Vice-President, TC4 Chair, Mr. P.Neyezhnikov, to organize the agreement on the draft Plan for training events of COOMET for 2021 with COOMET Committee members and Chairs of COOMET structural bodies (to specify the information about each activity in terms of the timeframe and format) by 15.04.2021.</i>
Action PC-27-27	<i>To request COOMET Secretariat to include the final version of the Plan for training events of COOMET for 2021 in the suite of working documents of the 31st COOMET Committee meeting (15-17 June 2021) and to publish it on the COOMET information resources.</i>

7.5 About the preparations for the IX International competition "The Best Young Metrologist of COOMET" (19-23 April 2021)

COOMET Vice-President, TC4 Chair, Mr. P.Neyezhnikov, presented information about the preparation to the IX International competition "The Best Young Metrologist of COOMET" (19-23 April 2021 online).

Presidential Council members discussed the need to formalize the procedure for holding the competition with the involvement of representatives of other RMOs and requested TC4 to update COOMET Recommendation R/GM/18:2020 "Procedure of the International Competition "The Best Young Metrologist of COOMET" in this respect by the end of year 2021.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-40	<i>To take note of the information, presented by COOMET Vice-President, TC 4 Chair, Mr. P. Neyezhnikov, about the preparations for the IX International competition "The Best Young Metrologist of COOMET" (19-23 April 2021, online)</i>
Action PC-27-28	<i>To request COOMET Vice-President, TC 4 Chair, Mr. P. Neyezhnikov, to present the information about the update of the COOMET Recommendation R/GM/18:2020 "Procedure of the International Competition "The Best Young Metrologist of COOMET" in terms of formalization of the procedure for holding the competition with the involvement of representatives of other RMOs at the 28th COOMET Presidential Council meeting (November 2021)</i>

8. About the results of the WG-Web (10 February 2021) in terms of resuming discussion of the Terms of Reference for the creation of a new single information resource of COOMET

COOMET Vice-President, TC4 and WG-Web Chair, Mr. P.Neyezhnikov, presented information about the results of the meeting of the Working Group for creation of a single information resource of COOMET (WG-Web) and also informed Presidential Council members about his willingness to resign as the WG Chair owing to his heavy workload as the Director General of NSC "Institute of Metrology", a CIPM member and a number of working groups.

Note – the activity of the WG-Web was resumed in view of Resolution 46 of the 30th COOMET Committee meeting in terms of resuming works on creation of a single information resource of COOMET.

COOMET Vice-President, Mr. S.Golubev, proposed a possible candidate for the position of the WG-Web Chair: Mr. A. Kuzin (VNIIMS, Russian Federation). In this connection, Presidential Council requested Mr. P. Neyezhnikov to arrange for specification of the membership of the WG-Web on the whole and to present the results at the 31st COOMET Committee meeting (15-17 June 2021) for approval.

Presidential Council members acknowledged a great contribution of PTB (Germany) to the upgrade of the web-portal www.coomet.net in view of the release of a new version of typo3 (the works will be completed in May 2021).

Presidential Council members discussed the appropriateness of creation and maintenance of a single information resource of COOMET under the domain name www.coomet.org. During this discussion Mr.S.Golubev informed that Rosstandard was prepared to organize and fund works on the creation of a new information resource of COOMET. This proposal was supported by Presidential Council members.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-41	<p><i>To take note of the information, presented by COOMET Vice-President, WG-Web Chair, Mr. P. Neyezhnikov, about the results of the WG-Web meeting, including his willingness to resign as the WG Chair.</i></p> <p><i>To take note of the information, presented by COOMET Vice-President, Mr. S.Golubev (Russia) about the possible appointment of Mr. A. Kuzin (VNIIMS, Russian Federation) as the WG-Web Chair.</i></p>
Action PC-27-29	<p><i>To request COOMET Vice-President, WG-Web Chair, Mr. P. Neyezhnikov, to conduct a survey to specify the membership of the WG-Web; to present the results at the 31st COOMET Committee meeting (15-17 June 2021) to approve the Chair and the new membership of the WG-Web</i></p>
Resolution PC-27-42	<p><i>To express gratitude to PTB (Germany) for the organization and funding of works on the upgrade of the portal www.coomet.net in view of the release of a new version of typo3 (the works will be completed in May 2021).</i></p>
Resolution PC-27-43 & Action PC-27-30	<p><i>To note the feasibility of creating and maintaining a new single informational resource of COOMET under the domain name www.coomet.org, as well as the need for annual payment for the domain name and hosting of that COOMET resource on behalf of COOMET in the future.</i></p> <p><i>To take note of the information, presented by COOMET Vice-President, Mr. S. Golubev (Russia) about the readiness to organize and fund works on the creation of a new information resource of COOMET</i></p>

9. About the offices of the Chairs of TC 1.8, SC 4.2, SC 4.3

Head of COOMET Secretariat, Ms. Nadezhda Liakhova, presented information about the results of consideration of the issues concerning the offices of the Chairs of TC 1.8, SC 4.2 and SC 4.3 within TC 1.8 and TC4 correspondingly.

Presidential Council adopted the results of the elections held and recommended to COOMET Committee to:

- extend the term of office of the TC 1.8 Chair, Mr. Leonid Konopelko (VNIIM, Russian Federation);
- extend the term of office of the SC 4.2 Chair, Mr. Aleksandr Ivanov (VNIIFTRI, Russian Federation);
- extend the term of office of the SC 4.3 Chair, Mrs. Ekaterina Kozmina (VNIIMS, Russian Federation).

Given that the terms of office of the Chairs of TC 1.5, TC 1.7, TC 1.11 and TC 3.1 expire in 2021, Presidential Council recommended that the Chairs of the mentioned CSBs organize consideration of extension of the terms of office of the current Chairs or election of new Chairs at the meetings of the above TCs in 2021.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-44	To recommend to COOMET Committee to extend the term of office of the Chair of TC 1.8 "Physical Chemistry", Mr. Leonid Konopelko (VNIIM, Russian Federation), for 4 years (from April 2021 to April 2025) - this is the maximum possible period in the position of the TC 1.8 Chair for Mr. L.Konopelko.
Resolution PC-27-45	To recommend to COOMET Committee to extend the term of office of the Chair of SC 4.2 "COOMET Information Resources", Mr. Aleksandr Ivanov (VNIIFTRI, Russian Federation), for 4 years (from April 2021 to April 2025) - this is the maximum possible period in the position of the SC 4.2 Chair for Mr. A.Ivanov).
Resolution PC-27-46	To recommend to COOMET Committee to extend the term of office of the Chair of SC 4.3 "Raising Proficiency Level and Work with Young Metrologists", Mrs. Ekaterina Kozmina (VNIIMS, Russian Federation), for 4 years - from April 2021 to April 2025) (this is the maximum possible period in the position of the SC 4.3 Chair for Mrs. E.Kozmina.
Action PC-27-31	To request COOMET Secretariat to include the issue of the terms of office of the Chairs of TC 1.8, SC 4.2, SC 4.3 in the agenda of the 31 st COOMET Committee meeting.
Resolution PC-27-47 & Action PC-27-32	To request the Chairs of TC 1.5 "Length and Angle", TC 1.7 "Photometry and Radiometry", TC 1.11 "Time and Frequency" and TC 3.1 "Quality Forum Technical Committee" to organize the consideration of extension of the terms of office of the current Chairs or election of new Chairs at the meetings of the above TCs in 2021 (based on item 5.2.3.3 of COOMET Document D5/2020 "Model Regulations for COOMET Structural Bodies"). To present the results at the 28th COOMET Presidential Council meeting (November 2021).
Resolution PC-27-48 & Action PC-27-33	To request the TC4 Chair to organize consideration of the office of the Chair of SC 4.1 "Capacity building in training and knowledge transfer" at the next TC4 meeting (2021). To present the results at the 28th COOMET Presidential Council meeting (November 2021).

10. About COOMET publications

10.1 About the schedule of updates of COOMET publications (GM, RM, LM, IT)

Head of COOMET Secretariat, Ms. Nadezhda Liakhova, submitted a draft Schedule of updates of COOMET publications for 2021-2024, prepared in view of the information, received from CSBs.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-49	To adopt the Schedule of updates of COOMET publications for 2021-2024, presented by the Head of COOMET Secretariat, Ms. N. Liakhova (Annex 8).
Action PC-27-34	To request COOMET Secretariat and the Chairs of CSBs (JCMS, TC 1.1, TC 1.12, TC2, Quality Forum, TC 3.1, TC4) to organize the update of COOMET publications within the scope of their responsibility in view of the timeframes, envisaged in the Schedule.
Action PC-27-35	To request COOMET Secretariat to present information about the progress in implementing the Schedule at the 28th COOMET Presidential Council meeting (November 2021).
Resolution PC-27-50 & Action PC-27-36	To request the Chairs of JCMS, TC 1.1 – TC 1.12, TC2, TC 3.1 to organize the update of the Regulations for their CSBs in 2021 and to submit updated draft Regulations or information about the timeframes for completion of those works to COOMET Secretariat by 15.11.2021 for the information to be prepared to COOMET Presidential Council. Basis – item 83. (Ind-g.2.7) "Update of the Regulations for CSBs" of the COOMET Development Program for 2020-2022 (timeframe for implementation – 2020-2021)

10.2 About the update of COOMET document D4/2014 "COOMET Publications. Classification, Development, Approval and Registration. General Provisions" (based on Resolution 53, Action PC-24-74 and agreement on PC-26)

Head of COOMET Secretariat, Ms. Nadezhda Liakhova, submitted the first version of the updated COOMET Document D4/2014 "COOMET Publications. Classification, Development, Approval and Registration. General Provisions" (version 2021). A discussion took place among Presidential Council members regarding the need to refine approaches to classification of COOMET publications, according to which it was recommended that additional discussion of this issue with the CSBs Chairs be organized.

Presidential Council members supported the initiative of COOMET President concerning the need to divide management functions and actions between COOMET Committee and COOMET Presidential Council (inter alia, in terms of review, agreement on and approval of COOMET publications) in order to reduce timeframes for making decisions on some issues of COOMET cooperation.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-51

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Action PC-27-37

*To adopt in general the proposals of the Head of COOMET Secretariat, Ms. N.Liakhova, on the update of COOMET Document D4/2014 "COOMET Publications. Classification, Development, Approval and Registration. General Provisions" and **continue discussion of the appropriateness of refining the classification of COOMET publications with the Chairs of CSBs.***

*To request COOMET Vice-Presidents to send to COOMET Secretariat their comments and proposals on the updated draft COOMET Document D4/2014 (if any) **by 15.04.2021.***

To present the outcomes of the discussion and the updated version of the COOMET document D4 at the 28th COOMET Presidential Council meeting (November 2021).

Resolution PC-27-52

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Action PC-27-38

*To consider it appropriate to address the **issue of division of management functions between COOMET Committee and COOMET Presidential Council** (inter alia, in terms of review and approval of COOMET publications) at the next COOMET Presidential Council meeting.*

To request COOMET Secretariat to prepare draft Regulations for COOMET Presidential Council (in view of the above resolution PC-27-52) and submit them for discussion at the 28th COOMET Presidential Council meeting (November 2021).

11. About the preparation for the 31st COOMET Committee meeting and seminar "30 years to COOMET" (15-17 June 2021)

In view of the situation with the evolution of the Covid-19 pandemic Presidential Council members decided on the appropriateness of holding the 31st COOMET Committee meeting, seminar "30 years to COOMET" and 20th meeting of the Joint Committee for Measurement Standards **online** using the Zoom platform.

COOMET President, Mr. V. Hurevich, reported that he had previously considered the possibility of holding the events in Minsk, Belarus, however the pandemic made it impossible to realize those intentions. He also said that he did not exclude the possibility of a "hybrid" scheme (if some participants would be able to come to Minsk, Belarus, if they wished and in the absence of restrictions owing to the Covid-19 pandemic); still he could not give guarantees of the implementation of that scheme.

Presidential Council members approved holding of the 31st COOMET Committee meeting in the form of two sessions: Working session only for Committee members or their official representatives and Plenary session involving other participants.

Council members recommended holding of the 20th meeting of the JCMS online on 3 June 2021.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-53 & Action PC-27-39	<p>In view of the situation with the Covid-19 pandemic to hold the 31st COOMET Committee meeting and seminar “30 years to COOMET” online using Zoom platform on the previously agreed dates: 15-17 June 2021.</p> <p>To request COOMET President, Mr. V. Hurevich, to consider the possibility of a “hybrid” format of the meeting and seminar (the possibility for a number of participants to arrive in Minsk, Belarus, if they wish and in the absence of restrictions owing to the Covid-19 pandemic); to make the final decision on the possibility to arrange this format by 15 April 2021 at the latest.</p>
Resolution PC-27-54	<p>To adopt holding of the 31st COOMET Committee meeting in the form of two sessions: 15 June 2021 – Working session only for Committee members or their official representatives;</p> <p>16-17 June 2021 – Plenary session involving other participants.</p>
Action PC-27-40	<p>To request COOMET Secretariat to inform COOMET Committee Members as well as representatives of OIML, BIPM, EASC, regional metrology organizations and NCSLI about the format and modalities of the 31th COOMET Committee meeting by 30.04.2021.</p>
Resolution PC-27-55 & Action PC-27-41	<p>To hold the 20th meeting of the Joint Committee for Measurement Standards online using Zoom platform on 3 June 2021.</p>

11.1 Discussion of a draft program of the seminar “30 years to COOMET”

Presidential Council members discussed the draft Program of the seminar "30 years to COOMET" and made a number of proposals on its refinement, as well as agreed to hold the final discussion of the Program in due course.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-56 & Action PC-27-42	<p>To adopt in general proposals of COOMET President, Mr. V. Hurevich, on the draft Program of the seminar “30 years to COOMET” in view of the comments and proposals made during the discussion.</p> <p>To consider it appropriate to hold a brief working meeting of COOMET Presidential Council for the final discussion of the Program of the seminar (tentatively from 22 to 26 March 2021).</p>
Action PC-27-43	<p>To request COOMET Secretariat to inform COOMET Committee Members as well as representatives of OIML, BIPM, EASC, regional metrology organizations and NCSLI about the format and program of the seminar by 30.04.2021.</p>

11.2 About the preparation of the thematic issue of the journal “Measurement Techniques”

RESOLUTIONS AND ACTIONS:

Resolution PC-27-57 & Action PC-27-44	<p>To take note of the information, presented by COOMET Vice-President, Mr. S. Golubev, about the preparation of the thematic issue of the journal “Measurement Techniques”</p> <p>To request COOMET President, Mr. V. Hurevich, to prepare a letter, requesting the authors of the articles, intended for publication in the thematic issue, to expedite the preparation of the articles by the previously set deadline (2 April 2021), national COOMET Secretariat in Russia is responsible for sending this letter to the authors.</p>
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11.3 About preparation of a booklet “30 years to COOMET”

RESOLUTIONS AND ACTIONS:

Resolution PC-27-58	<i>To take note of the information, presented by the Head of COOMET Secretariat, Ms. N. Liakhova, about preparation of a booklet "30 years to COOMET".</i>
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12. Cooperation with regional organizations

12.1 About cooperation between COOMET and NCSL International

COOMET Vice-President, Mr. P.Neyezhnikov, presented information about the preliminary negotiations on the issues of cooperation between COOMET and NCSL International.

Presidential Council members discussed the submitted information and requested Mr. P.Neyezhnikov to discuss proposals on possible joint fields and projects of cooperation with NCSL International. The discussion of this issue will continue at the next meeting of Presidential Council in November 2021.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-59	<i>To take note of the information, presented by COOMET Vice-President, Mr. P. Neyezhnikov, about the preliminary negotiations on the issues of cooperation between COOMET and NCSL International</i>
Action PC-27-45	<i>To request COOMET Vice-President Mr. P. Neyezhnikov to discuss proposals on possible joint fields and projects of cooperation between COOMET and NCSL International with NCSL International and to submit the information to COOMET Secretariat by 15.09.2021.</i>
Action PC-27-46	<i>To request COOMET President, Mr. V. Hurevich, and COOMET Vice-President, Mr. P. Neyezhnikov, to organize the preparation of an updated version of the Memorandum of Understanding between COOMET and NCSL International (taking into account the information under Action PC-27-45) and to send it to Presidential Council members by 15.10.2021 for review.</i>
Resolution PC-27-60	<i>To make a decision on signing the updated version of the Memorandum of Understanding between COOMET and NCSL International according to the results of the discussion at the COOMET Presidential Council meeting in 2021.</i>

12.2 About the preparation of a Plan for cooperation between COOMET and EASC

COOMET President, Mr. V.Hurevich, submitted a draft Action Plan for cooperation between COOMET and EASC for 2021-2023.

The participants of the meeting noted that the actions, provided for in the Plan, only reflected the activity within COOMET of those countries, which are both COOMET and EASC members. Meanwhile there are no actions in the draft Plan, aimed at the development of mutually beneficial cooperation between the two organizations. The draft Plan will be refined in view of the above; the discussion will continue at the next COOMET Presidential Council meeting.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-61 & Action PC-27-47	<i>To take note of the information about the work performed for the discussion of a draft Action Plan for cooperation between COOMET and EASC for 2021-2023 with the Bureau of Standards of EASC.</i> <i>To request COOMET President, Mr.V. Hurevich, to continue the discussion of the activities of the Plan with the Bureau of Standards of EASC, taking into account mutual benefits; to present the results at the 28th COOMET Presidential Council meeting (November 2021).</i>
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12.3 Discussion of the possibilities of signing Memorandums of Understanding with RMOs and RLMOs with due account for mutual benefits

Presidential Council members discussed the appropriateness of signing the Memorandums of Understanding with other RMOs and RLMOs with due account for mutual benefits. It was agreed that COOMET President would send official requests with proposals on concluding the Memorandums of Understanding with due account for mutual benefits to RMOs and RLMOs.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-62

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Action PC-27-48

To request COOMET President, Mr.V. Hurevich, to send formal letters to RMOs and RLMOs in 2021, proposing to conclude Memorandums of Understanding with due account for mutual benefits; to present the results at the 28th COOMET Presidential Council meeting (November 2021).

13. About the venue and date of the next PC meeting

In view of the epidemiological situation with respect to Covid-19, it was agreed that the final decision on the format and venue of the next Presidential Council meeting would be made by 01.10.2021 at the latest.

RESOLUTIONS AND ACTIONS:

Resolution PC-27-63 &

Action PC-27-49

To hold the 28th COOMET Presidential Council meeting in the 47th week of 2021 (tentative dates are 24-25 November 2021).

*The format or the venue of the meeting shall be decided **by 01.10.2021 at the latest.***

14. Other issues

RESOLUTIONS AND ACTIONS:

Resolution PC-27-64

To take note of the information, presented by COOMET President, Mr. V. Hurevich, about the appointment of the Acting Chair of TC2, Mr. Y.Kuzmenko, as the COOMET representative to the RLMO Roundtable.

Resolution PC-27-65

To commend the work of COOMET Secretariat and national secretariats of COOMET member countries in ensuring the operation of COOMET in the situation of the pandemic.

Resolution PC-27-66 &

Action PC-27-50

To request COOMET Secretariat to prepare proposals on the refinement of the COOMET Document D5/2020 "Model Regulations for COOMET Structural Bodies" in terms of requirements for a quorum at CSB meetings and to submit the updated version of the COOMET Document D5 for approval at the 31st COOMET Committee meeting (15-17 June 2021).

To agree at the working level on the amendments within COOMET Presidential Council by the end of April 2021.



Valery Hureich,
COOMET President



Nadezhda Liakhova,
Head of COOMET Secretariat