



MINUTES

30th extraordinary online meeting of the COOMET Presidential Council 30 June 2022

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
KAZAKHSTAN	3. Zhanat BEGAYDAROV	COOMET Vice-President, COOMET Committee member, KazStandard
	4. Zhanar ELEUSIZOVA	COOMET National Secretariat in Kazakhstan, KazStandard
RUSSIAN FEDERATION	5. Evgeny LAZARENKO	COOMET Vice-President, COOMET Committee member, Rosstandart
	6. Sergey KOMISSAROV	COOMET National Secretariat in Russia, VNIIMS

The Presidential Council meeting was held online and chaired by the COOMET President Mr. Valery Hurevich.

The following agenda was adopted:

No.	Issue	Speaker (s)	Resolution
1.	About the next COOMET President	Valery Hurevich	
2.	About setting the date and discussion of a draft agenda of the 33rd COOMET Committee meeting (autumn 2022)	Valery Hurevich, Nadezhda Liakhova	
3.	About COOMET publications:	Nadezhda Liakhova	
3.1	About amendments to document COOMET D1/2020 "COOMET Memorandum of Understanding" (in terms of establishing target groups)		
3.2	About update of recommendation COOMET R/GM/18:2020 "Procedure of the International Competition "The Best Young Metrologist of COOMET"		
3.3	About update of program COOMET P5/2020 "Program of joint CRM development within COOMET" and information material COOMET/I/RM/2:2021 "Register of Certified Reference Materials of composition and properties of substances and materials, developed within COOMET"		
3.4	About update of the Regulations on TCs: - draft document COOMET D5.2 "Regulation on the COOMET Technical Committee "Acoustics, Ultrasound, Vibration" (TC		

No.	Issue	Speaker (s)	Resolution
	1.2)" (replacing COOMET D5.2/2003) - draft document COOMET D5.10 "Regulation on the COOMET Technical Committee "Thermometry and Thermal Physics" (TC 1.10)" (replacing COOMET D5.10/2004) - draft document COOMET D5.11 "Regulation on the COOMET Technical Committee "Time and Frequency" (TC 1.11)" (replacing COOMET D5.11/2006) - draft document COOMET D5.7 "Regulation on the COOMET Technical Committee "Reference Materials" (TC 1.12)" (replacing COOMET D5.7/2013) - draft document COOMET D5.4 " Regulation on the COOMET Technical Committee "Length and Angle" (TC 1.5)" (replacing COOMET D5.4/2012) - draft document COOMET D5.5 " Regulation on the COOMET Technical Committee "Photometry and Radiometry" (TC 1.7)" (replacing COOMET D5.5/2003)		
4.	About the office of the Chair of TC 1.11 "Time and Frequency"	Nadezhda Liakhova	
5.	About the members of the COOMET Appeal Board on comparisons of the national measurement standards and CMC data peer review	Nadezhda Liakhova	
6.	About the date and venue of the International competition "Best Young Metrologist of COOMET" in 2023	Valery Hurevich	
7.	About the manufacturing of breastplates "Honorary Metrologist of COOMET"	Valery Hurevich	
8.	About the venue and date of the next Presidential Council meeting	Valery Hurevich	

RESOLUTIONS AND ACTIONS

30th extraordinary online meeting of the COOMET Presidential Council

1. About the next COOMET President

The meeting participants exchanged their views on the office of the current COOMET President (the term of office of V.Hurevich, Belarus, will expire in 2024) and reached the agreed position on the need to conduct the election of the next COOMET President in accordance with the existing rules and procedures. According to document COOMET D1/2020 "COOMET Memorandum of Understanding", election of the next COOMET President shall be conducted one year before the expiration of the term of office of the current President.

Presidential Council members exchanged preliminary views on a possible successor of the COOMET President taking into account the current geopolitical situation owing to the international force majeure events.

RESOLUTIONS AND ACTIONS:

Resolution PC-30-1	<i>To consider it appropriate to hold an expanded discussion and identify candidates for the position of the next COOMET President at the Presidential Council meeting in November 2022.</i>
Action PC-30-1	<i>To hold the election of the next COOMET President at the COOMET Committee meeting in 2023.</i>

2. About setting the date and discussion of a draft agenda of the 33rd COOMET Committee meeting (autumn 2022)

COOMET Vice-President Mr. Z. Begaydarov confirmed the readiness to organize the 33rd COOMET Committee meeting on 25 to 27 October 2022 in Nur-Sultan, Kazakhstan (the appropriateness of holding the meeting in a combined format (offline, Nur-Sultan, Kazakhstan and online) was agreed upon at the 29th Presidential Council meeting). Z. Begaydarov pointed out that restrictive measures were being introduced again in Kazakhstan since the situation with COVID-19 was getting worse, still expressed the hope that that would not impede holding of the meeting.

The meeting participants discussed and adopted the draft agenda of the forthcoming COOMET Committee meeting.

Head of COOMET Secretariat Ms.N.Liakhova noted that the Secretariat was ready to organize a survey among COOMET Committee members on the preferred format of the meeting (based on [Resolution PC-29-8](#) & [Action PC-29-4](#)) in order to address effectively all organizational issues. A similar survey will be conducted for representatives of the international and regional organizations invited to the meeting.

RESOLUTIONS AND ACTIONS:

Resolution PC-30-2	<i>To endorse holding of the 33rd COOMET Committee meeting in a combined format in the form of two sessions: 25 October 2022 – Working session only for Committee members or their official representatives; 26 to 27 October 2022 – Plenary session (extended format of participation).</i>
Action PC-30-2	<i>COOMET Secretariat should inform COOMET Committee members, CSB Chairs, representatives of OIML, BIPM, EASC, RMOs, RLMOs and NCSLI about the new dates of the 33rd COOMET Committee meeting, and to organize a survey on the preferred format of the meeting.</i>

3. About COOMET publications

3.1 About amendments to document COOMET D1/2020 "COOMET Memorandum of Understanding" (in terms of establishing target groups)

Head of COOMET Secretariat Ms.N.Liakhova presented draft amendments to document COOMET D1/2020 "COOMET Memorandum of Understanding" (in terms of establishing task groups).

Presidential Council member supported the amendments to the document.

RESOLUTIONS AND ACTIONS:

Resolution PC-30-3	To adopt draft amendments to document COOMET D1/2020 "COOMET Memorandum of Understanding" (in terms of establishing task groups) – Annex 1.
Action PC-30-3	COOMET Secretariat should organize sending of draft amendments to document COOMET D1/2020 to COOMET Committee members for agreement in accordance with the established procedure.
Action PC-30-4	COOMET Secretariat should include the approval of updated document COOMET D1/2020 in the agenda of the 33rd COOMET Committee meeting (25 to 27 October 2022).

3.2 About update of recommendation COOMET R/GM/18:2020 "Procedure of the International Competition "The Best Young Metrologist of COOMET"

Head of COOMET Secretariat Ms.N.Liakhova reported that draft amendments to recommendation COOMET R/GM/18:2020 "Procedure of the International Competition "The Best Young Metrologist of COOMET" had been discussed within TC 4 "Information and Training" in terms of refining the format of the competition (possibility of holding it online), conditions (if the competition involves participants from other RMOs) and the procedure to determine the winners.

Presidential Council members supported the amendments to the recommendation.

RESOLUTIONS AND ACTIONS:

Resolution PC-30-4	To adopt draft amendments to recommendation COOMET R/GM/18:2020 "Procedure of the International Competition "The Best Young Metrologist of COOMET" (based on the proposals of TC 4) – Annex 2.
Action PC-30-5	COOMET Secretariat should organize sending of draft amendments to recommendation COOMET R/GM/18:2020 to COOMET Committee members for agreement in accordance with the established procedure.
Action PC-30-6	COOMET Secretariat should include the approval of updated recommendation COOMET R/GM/18:2020 in the agenda of the 33rd COOMET Committee meeting (25 to 27 October 2022).

3.3 About update of program COOMET P5/2020 "Program of joint CRM development within COOMET" and information material COOMET I/RM/2:2021 "Register of Certified Reference Materials of composition and properties of substances and materials, developed within COOMET"

Head of COOMET Secretariat Ms.N.Liakhova presented the following publications updated in accordance with the decisions of the 25th meeting of TC 1.12 "Reference Materials" (25 to 26 August 2021):

- program COOMET P5 "Program of joint CRM development within COOMET";
- information material COOMET I/RM/2 "Register of Certified Reference Materials of composition and properties of substances and materials, developed within COOMET".

RESOLUTIONS AND ACTIONS:

Resolution PC-30-5	To adopt updated program COOMET P5/2022 "Program of joint CRM development within COOMET" – Annex 3.
Resolution PC-30-6	To adopt updated information material COOMET I/RM/2:2022 "Register of Certified

	Reference Materials of composition and properties of substances and materials, developed within COOMET" – Annex 4.
Action PC-30-7	COOMET Secretariat and TC 1.12 Secretariat should publish program COOMET P5/2022 and information material COOMETI/RM/2:2022 on the COOMET information resources by 05.07.2022.
Resolution PC-30-7 & Action PC-30-8	Secretariat of TC 1.12 "Reference Materials" should organize consideration of the update of the abovementioned publications at the TC 1.12 meeting (on 12 September 2022) in view of proposals of COOMET member countries and submit the updated versions to the COOMET Committee for approval at the 33 rd COOMET Committee meeting.
Action PC-30-9	COOMET Secretariat should include the approval of the updated versions of program COOMET P5/2022 and information material COOMETI/RM/2:2022 in the agenda of the 33 rd COOMET Committee meeting (25 to 27 October 2022).

3.4 About update of the Regulations on TCs:

Head of COOMET Secretariat Ms.N.Liakhova presented drafts of updated Regulations on TC 1.2, TC 5, TC 1.7, TC 1.10, TC 1.11, TC 1.12, previously adopted within the corresponding COOMET structural bodies.

The revisions were carried out under item 83. (Ind-g.2.7) "Update of the Regulations for CSBs" of the COOMET Development Program for 2020-2022.

RESOLUTIONS AND ACTIONS:

Resolution PC-30-8	<p>To adopt the updated Regulations on CSBs:</p> <ul style="list-style-type: none"> – draft document COOMET D5.2 "Regulation on the COOMET Technical Committee "Acoustics, Ultrasound, Vibration" (TC 1.2)" (replacing COOMET D5.2/2003) – Annex 5; – draft document COOMET D5.4 " Regulation on the COOMET Technical Committee "Length and Angle" (TC 1.5)" (replacing COOMET D5.4/2012) - Annex 6; – draft document COOMET D5.5 " Regulation on the COOMET Technical Committee "Photometry and Radiometry" (TC 1.7)" (replacing COOMET D5.5/2003) - Annex 7; – draft document COOMET D5.10 "Regulation on the COOMET Technical Committee "Thermometry and Thermal Physics" (TC 1.10)" (replacing COOMET D5.10/2004) - Annex 8; – draft document COOMET D5.11 "Regulation on the COOMET Technical Committee "Time and Frequency" (TC 1.11)" (replacing COOMET D5.11/2006) - Annex 9; – draft document COOMET D5.7 "Regulation on the COOMET Technical Committee "Reference Materials" (TC 1.12)" (replacing COOMET D5.7/2013) - Annex 10.
Action PC-30-10	To request the COOMET Secretariat to include the issue of approval of updated document COOMET D5.2, COOMET D5.10, COOMET D5.11, COOMET D5.7, COOMET D5.4, COOMET D5.5 in the agenda of the 33 rd COOMET Committee meeting (25 to 27 October 2022).

4. About the office of the Chair of TC 1.11 "Time and Frequency"

Head of COOMET Secretariat Ms.N.Liakhova presented the information that the term of office of the Chair of TC 1.11 "Time and Frequency" Mr.Vitaliy Palchikov (VNIIFTRI, Russia) expired in April 2022. Unfortunately, election of a new Chair scheduled for the first six month of 2022 was not held. Ms.N.Liakhova suggested extending the term of office of the current TC 1.11 Chair for one year subject to arrangement of

election of a new Chair in 2022 in view of the requirements of D5/2021 (consideration of the issue at a TC 1.11 meeting or e-voting among TC 1.11 members).

Presidential Council adopted the proposal.

RESOLUTIONS AND ACTIONS:

Resolution PC-30-9	<i>To recommend to the COOMET Committee to extend the term of office of the Chair of TC 1.11 "Time and Frequency" Mr.Vitaliy Palchikov (VNIIFTRI, Russia) subject to compulsory election of a new TC 1.11 Chair before the end of year 2022.</i>
Resolution PC-30-10 & Action PC-30-11	<i>To request the TC 1.11 Chair V.Palchikov to organize in conjunction with the COOMET Secretariat election of a new Chair in accordance with the established procedure. To submit the results to the COOMET Secretariat for further consideration of the issue at the COOMET Presidential Council meeting.</i>

5. About the members of the COOMET Appeal Board on comparisons of the national measurement standards and CMC data peer review

Head of COOMET Secretariat Ms.N.Liakhova reported on the need to update the membership of the COOMET Appeal Board on comparisons of the national measurement standards and CMC data peer review, and on the appropriateness of addressing the issue within the Joint Committee for Measurement Standards according to COOMET D5.17/2016.

RESOLUTIONS AND ACTIONS:

Resolution PC-30-11	<i>To request the Chair of JCMS to organize consideration of the issue of a new membership of the Appeal Board on comparisons of the national measurement standards and CMC data peer review at the JCMS meeting in September 2022 and to inform the COOMET Presidential Council about the produced recommendations.</i>
Action PC-30-12	<i>COOMET Secretariat should include the approval of the new membership of the Appeal Board on comparisons of the national measurement standards and CMC data peer review in the agenda of the 33rd COOMET Committee meeting (25 to 27 October 2022).</i>

6. About the date and venue of the International competition "Best Young Metrologist of COOMET" in 2023

COOMET Vice-President Mr.E.Lazarenko reported to the participants about the initiative of the Russian Federation to hold the X International Competition "Best Young Metrologist of COOMET" in Russia in June 2023 as part of the scientific and technical conference on metrology.

Presidential Council adopted the proposal.

RESOLUTIONS AND ACTIONS:

Resolution PC-30-12	<i>To take note of the information and proposal of the Vice-President Mr.E.Lazarenko on holding the International Competition "Best Young Metrologist of COOMET - 2023" in June 2023 and to request him to submit information about the venue of the competition by 10.07.2022.</i>
Resolution PC-30-13 & Action PC-30-13	<i>COOMET Secretariat should arrange informing of stakeholders about the date, venue and conditions of the X International Competition "Best Young Metrologist of COOMET - 2023" in accordance with the requirements of recommendation COOMET R/GM/18:2020 "Procedure of the International Competition "The Best Young Metrologist of COOMET"</i>
Resolution PC-30-14	<i>COOMET Secretariat should arrange posting of the announcement of the date and</i>

&
Action PC-30-14

venue of the X International Competition "Best Young Metrologist of COOMET - 2023" on the COOMET information resources **by 15.07.2022.**

7. About the manufacturing of breastplates "Honorary Metrologist of COOMET"

COOMET President Mr.V.Hurevich reported that preliminary negotiations had taken place about the possible manufacturing of a batch of breastplates in the Republic of Belarus. Given that the time required to manufacture the breastplates in the Republic of Belarus makes it impossible to complete the work by the 33rd COOMET Committee meeting, Mr.V.Hurevich requested the COOMET Vice-President Mr. E.Lazarenko to manufacture the breastplates in the Russian Federation.

RESOLUTIONS AND ACTIONS:

Resolution PC-30-15

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Action PC-30-15

To request the COOMET Vice-President Mr. E.Lazarenko to consider the possibility of manufacturing another batch of the breastplates "Honorary Metrologist of COOMET" in the Russian Federation as soon as possible.

8. About the venue and date of the next Presidential Council meeting

It has been previously agreed that the 31st Presidential Council meeting will be held in the 47th week of 2022 (tentative dates – 23-24 November 2022).

If an extraordinary meeting or refinement of the dates of the 31st Council meeting is required, the appropriate decision will be made in due course.



Valery Hurevich,
COOMET President



Nadezhda Liakhova,
Head of COOMET Secretariat