

RESOLUTION of 28th COOMET COMMITTEE Meeting

<i>Agenda item</i>	<i>Number of resolution</i>	<i>Content</i>
	RESOLUTION 1	To accept the agenda of the 28 th COOMET Committee meeting
1	RESOLUTION 2	To accept the Minutes of the 27 th COOMET Committee Meeting (COOMET-28/01) .
2	RESOLUTION 3	To take note of the report of COOMET President and to use its statements in the further COOMET activities (COOMET-28/02) .
	RESOLUTION 4	<p>To take note of the information of Mr. Peter Ulbig, Vice-President of COOMET, about the beginning of work (on the initiative of PTB, Germany) on the assessment by an external expert (Ms. Suzana Lange, EU-X CONSALTING) of the status of activities and perspectives for cooperation within COOMET (within the framework of the project "Assistance to regional trade and support of consumer rights protection for COOMET member-countries").</p> <p>To ask the COOMET Committee Members to take an active part in the questionnaire for the purposes of external assessment.</p> <p>To provide the results of the mentioned assessment at the 23rd Presidential Council meeting.</p>
	RESOLUTION 5	<p>To ask the COOMET President to establish a Working Group to discuss COOMET development strategy, including issues of COOMET legal status and financing of the organization's further activities.</p> <p>Preliminary results are to be considered at the next meeting of the COOMET Presidential Council (November-December, 2018)</p>
3	RESOLUTION 6	To approve the Annual Report of the COOMET Secretariat (COOMET-28/03) .
4	RESOLUTION 7	<p>To take note of the information of COOMET Vice-President Mr. Valery Hurevich (Belarus) on the work performed in order to agree on the Memorandum of Understanding in the field of the ensuring the uniformity of measurements between the EEC and COOMET.</p> <p>To take note of the position of COOMET Committee members from Azerbaijan, Germany, Georgia, Moldova, Lithuania and Ukraine on the inexpediency of signing this Memorandum on behalf of all COOMET countries (It is possible to sign with restrictions in terms of dissemination of the Memorandum only on those COOMET-member countries, which are also members of the Eurasian Economic Union (EEC).</p> <p>The final decision on the expediency of signing a Memorandum of Understanding in the field of the ensuring the uniformity of measurements between the EEC and COOMET to be taken at the next meeting of the COOMET Presidential Council (November-December, 2018).</p>

5	RESOLUTION 8	<p>To take note of the information of COOMET Vice-President Mr. Valery Hurevich (Belarus) on the work done to update the Protocol of cooperation and interaction between COOMET and EASC in the field of metrology and the perspectives for cooperation.</p> <p>To consider the progress of work at the next meeting of the COOMET Presidential Council (November-December, 2018) after discussion of actualized version of the draft Protocol at the meeting of STCMetr EASC.</p>
6	RESOLUTION 9	<p>To approve the new membership of COOMET structural bodies (COOMET-28/06).</p> <p>To extend the authorities of Chairpersons of the Technical Committees for 4 years (term of office - until April 2022):</p> <ul style="list-style-type: none"> – TC 1.11 "Time and Frequency": Mr. V. Palchikov (VNIIFTRI, Russia); – Chairperson of Quality Forum: Mr. A. Odin (PTB, Germany); – TC 3.1 "Quality Forum Technical Committee": Mrs. N. Muravskaya (VNIIOFI, Russia). <p>To approve as Chairperson of Technical Committees (term of office - until April 2022):</p> <ul style="list-style-type: none"> – TC 1.5 "Length and Angle": Mr. A. Kostrikov (NSC "Institute of Metrology", Ukraine); – TC 1.7 "Photometry and Radiometry": Mr. A. Bescupschii (NMI, Moldova). <p>To approve as Chairpersons of Subcommittees (term of office - until April 2021):</p> <ul style="list-style-type: none"> – SC 4.2 "COOMET Informational Sources": Mr. A. Ivanov (VNIIFTRI, Russia); – SC 4.3 "Raising Proficiency Level and work with young metrologists": Mrs. E. Kozmina (VNIIMS, Russia). <p>To approve the candidacy of Ms. N. Burmistrova (VNIIM, Russia) for the position of Secretary of COOMET Joint Committee on Measurement Standards.</p> <p>To cancel the earlier decision on the introduction of the post of the Deputy of a Chairperson of the COOMET Joint Committee on Measurement Standards.</p>
7	RESOLUTION 10	<p>To take note of the information presented by COOMET Vice-President Mr. Pavel Neyezhnikov (Ukraine) about the 38th and 39th JCRB Meetings (COOMET-28/07.1).</p>
	RESOLUTION 11	<p>To take note of the Annual Report of Chairperson of COOMET Joint Committee of Measurement Standards (COOMET-28/07.2).</p> <p>To ask COOMET Chairpersons of TC 1.2 – TC 1.11 to update, if necessary, their e-mail addresses and e-mail addresses of experts participating in the CMC expertise (if necessary, indicate the e-mail addresses of TC Secretaries) and send the information to the COOMET Secretariat for further official forwarding to JCRB</p>

		Executive Secretary up to May 15, 2018. To draw the attention of the Chairpersons of the COOMET Technical Committees to the need for timely updating of the information in case of changing the contact data of the participants of the interregional expertise of CMC.
	<i>RESOLUTION 12</i>	To draw the attention of Chairpersons of COOMET TC 1.2 – TC 1.11 to the need for timely confirmation of participation in the interregional review of CMCs and compliance with -deadlines. To ask Chairperson of the Joint Committee for Measurement Standards to provide information on the loss of COOMET rights to conduct interregional review at the next meeting of the Joint Committee for Measurement Standards in 2019.
	<i>RESOLUTION 13</i>	To ask Chairperson of JCMS and Chairpersons of TC 1.2 – TC1.12 to prepare an updated version of the COOMET Comparisons Program and submit it to the COOMET Secretariat up to November 1, 2018 for further submission to the COOMET Presidential Council for consideration (November-December, 2018).
	<i>RESOLUTION 14</i>	To take note of the report presented by Chairperson of COOMET Quality Forum and Chairperson of TC 3.1 "Technical Committee of COOMET Quality Forum" (COOMET-28/07.3) .
	<i>RESOLUTION 15</i>	Taking into account, – the importance of the application of the agreed requirements of the Russian-language versions of ISO IEC 17025:2017 and ISO 17034:2016 while conducting peer-reviews of QMS of NMIs of COOMET-member countries, – that the Russian language is one of the official languages of COOMET, – that the Russian Federation is the country responsible for the official translation into Russian of international ISO standards, to ask the COOMET President to address the Chairman of Rosstandart to send drafts of official translations of ISO/IEC 17025:2017 and ISO 17034:2016 through the COOMET Secretariat to the interested NMIs of COOMET-member countries, incl. for the purpose of subsequent use of agreed versions of translations in the development of interstate standards (GOST ISO/IEC 17025 and GOST ISO 17034) and the unification of approaches to the statement of the requirements of these standards.
8 8.1	<i>RESOLUTION 16</i>	To take note of the information of Chairperson of TC 2 "Legal metrology" about the 52 st meeting of CIML and RLMO round table (COOMET-28/08.1) .
8.2	<i>RESOLUTION 17</i>	To take note of the Annual report of Chairperson of TC2 "Legal metrology" (COOMET-28/08.2) . To ask interested COOMET member-countries to participate in the International Conference OIML-COOMET "Worldwide uniform

		requirements on prepackages - Basis for fair trade and consumer protection" (16 of May 2018, Moscow, Russia) and in the International COOMET seminar on the OIML Certification System (OIML-CS) "Promoting Global Harmonization for Measuring Instruments (15 of May 2018, Moscow, Russia).
9 9.1	RESOLUTION 18	To take note of the Annual report of Chairperson of TC4 "Information and Training" (COOMET-28/09.1).
	RESOLUTION 19	To ask Chairperson of TC 4 to organize a training seminar in 2019 within the framework of the BIPM Capacity Building & Knowledge Transfer Program (CBKT) for Chairpersons of TC1.1 – TC1.12, TC 3.1 due to the expected revision of the CIPM MRA Agreement. COOMET Secretariat and TC 4 Secretariat should inform COOMET Committee Members about the dates and place of the seminar in the working order.
9.2	RESOLUTION 20	To approve the Work program of TC 4 "Information and Training" for 2018-2020 (COOMET-28/09.2).
9.3	RESOLUTION 21	To take note of the information of SC4.2 Chairperson about the current state of the COOMET information resources.
	RESOLUTION 22	To take note of the information on the beginning of work on the creation and maintenance of a new single/unified information resource of COOMET (the expected completion date of the development – until the end of 2019), as well as the formation of the Working Group on the creation of a new single information resource of COOMET (WG-Web). To appoint Chairperson of TC 4 Mr. P. Neyezhmakov (the Ukraine) as Chairperson of the WG-Web (responsible for the development of a new single/unified information resource of COOMET). To appoint Mr. A. Ivanov (Russia) as Deputy Chairperson of the WG-Web. To approve the Membership of the WG-Web (Annex COOMET-28/09.3). To consider the progress of work at the next meeting of the COOMET Presidential Council (November-December, 2018).
10	RESOLUTION 23	To approve the developed and updated versions of COOMET publications: – COOMET Recommendation R/T/33:2018 "Calibration of resistance thermometers by method of direct comparison" (COOMET-28/10.1); – COOMET Document D5.1/2018 "Regulation on Joint committee for measurement standards" (COOMET-28/10.2).
	RESOLUTION 24	To instruct the COOMET Secretariat to register and publish the developed and updated versions of publications on the COOMET information resources up to 15 June, 2018.

<p>11 11.1</p>	<p>RESOLUTION 25</p>	<p>To recognize reference materials agreed by TC 1.12 as COOMET reference materials (COOMET-28/11.1) based on the decision of the countries joining to the recognition thereof.</p> <p>To ask the correspondents of COOMET-member countries, which haven't sent their decisions, to consider the abovementioned reference materials and submit to the Secretariat of TC 1.12 (UNIIM, Russia) the information about the possibility of their recognition as COOMET reference materials up to 1 May, 2018.</p> <p>To ask the TC 1.12 Secretariat (UNIIM, Russia) to register reference materials included in Appendix (COOMET-28/11.1), in the Register of COOMET RMs in accordance with the requirements of the Recommendation COOMET R/RM/4:2008, taking into account additionally joined countries.</p>
<p>11.2</p>	<p>RESOLUTION 26</p>	<p>To take note of the information presented by TC 1.12 Chairperson on the status of the Register of COOMET RMs and work on its updating.</p> <p>Exclude from the Register of COOMET RMs the reference materials, included in the List of RMs subject to exemption from the Register of COOMET RMs (COOMET-28 /11.2), based on the proposals of Bulgaria.</p> <p>To ask the Secretariat of TC 1.12 (UNIIM, Russia) to include the information on the deletion of 4 types of RMs from the Register of COOMET RMs according to Appendix COOMET-28/11.2 in accordance with the rules of the COOMET Recommendation R/RM/4:2008.</p>
<p>12</p>	<p>RESOLUTION 27</p>	<p>For the considerable personal contribution to the work and activity of COOMET, to assign the Honorable Title "Honorary Metrologist of COOMET" and to award with the decoration (breastplate) the specialists of organizations of COOMET-member countries.</p> <p>No. of decoration (breastplate):</p> <p>77 Mr. Constantin BORDIANU, Moldova;</p> <p>78 Mr. Pavel NEYEZHMAKOV, Ukraine;</p> <p>79 Mr. Vitaly PALCHIKOV, Russia;</p> <p>80 Mrs. Marina YARMOLOVICH, Belarus.</p>
<p>13</p>	<p>RESOLUTION 28</p>	<p>To take note of the information about the holding of the VIII International Competition "The best young COOMET metrologist – 2019" in Russian Federation.</p> <p>The COOMET Secretariat and the TC 4 Secretariat should inform the COOMET Committee Members about the place and dates of the VIII International Competition in the working order.</p>
<p>14</p>	<p>RESOLUTION 29</p>	<p>To thank representatives of BIPM (Mr. Martin Milton), OIML (Mr. Ian Dunmill), EURAMET (Mr. Beat Jeckelmann), APMP (Mr. GAO Wei) for the provision of information on the activities of the mentioned organizations (COOMET-28/14.1, COOMET-28/14.2, COOMET-28/14.3 COOMET-28/14.4)</p>

15	<i>RESOLUTION 30</i>	To take note of the information provided by the participants of the meeting about the state of metrological activities in COOMET-member countries on national level.
16	<i>RESOLUTION 31</i>	To transfer the authorities from current COOMET President to Mr. Valery Hurevich (BelGIM, Belarus) for the period of 3 years according to the decision of 27 th COOMET Committee Meeting. To take note of the information on the appointment of Ms. Nadezhda Liakhova (BelGIM, Belarus) for the position of the Head of COOMET Secretariat.
	<i>RESOLUTION 32</i>	To express gratitude to Mr. Vladimir Krutikov (Russia), for his extensive and efficient work as COOMET President.
17	<i>RESOLUTION 33</i>	To approve nominees for the position of COOMET Vice-Presidents: <ul style="list-style-type: none"> – Mr. Sergey Golubev (Russia); – Mr. Peter Ulbig (Germany); – Mr. Nino Mikanadze (Georgia); – Mr. Pavel Neyezhnikov (the Ukraine).
	<i>RESOLUTION 34</i>	To take note of that COOMET President manages the general coordination of COOMET activities, as well as the coordination of cooperation between COOMET and international metrology organizations.
	<i>RESOLUTION 35</i>	To approve the fields of responsibilities of the Vice-Presidents: <ul style="list-style-type: none"> – Mr. S. Golubev (Russia): Coordination of COOMET cooperation in the field of measurement standards, joint scientific research; – Mr. P. Ulbig (Germany): Cooperation in the field of legal metrology; – Mrs. N. Mikanadze (Georgia): Development of quality management systems and collaboration in the field of accreditation; – Mr. P. Neyezhnikov (the Ukraine): Interaction with regional metrology organizations, information and knowledge transfer. To ask COOMET President to consider the issue on clarifying the distribution of responsibilities of COOMET Vice-Presidents at the next meeting of the COOMET Presidential Council (November-December, 2018).
18	<i>RESOLUTION 36</i>	To take note of the information on signing the Memorandum of Understanding between COOMET and EURAMET (COOMET-28/18.1).
	<i>RESOLUTION 37</i>	To ask Chairpersons of COOMET structural bodies to send proposals to the Action Plan for 2019 to the COOMET Secretariat (reason – Article 4 of the Memorandum of Understanding between COOMET and EURAMET) up to 1 September, 2018.

<i>19</i>	<i>RESOLUTION 38</i>	To hold the 29 th COOMET Committee Meeting in April 2019 in Germany. The COOMET Secretariat should inform COOMET Committee Members about the dates and place of the COOMET Committee Meeting in the working order.
	<i>RESOLUTION 39</i>	To ask COOMET Committee Members to consider the possibility of holding the 30 th meeting of the COOMET Committee (2020) in their countries and to send corresponding proposals to the COOMET Secretariat up to December 1, 2018.