

AGENDA
30th online COOMET Committee meeting
24 September 2020

Time	№	Issue	Speaker
09 ⁴⁰ – 10 ⁰⁰		Connection test	
10 ⁰⁰ – 10 ⁰⁵		Opening of the meeting	V.Hurevich, COOMET President
10 ⁰⁵ – 10 ²⁰		Presentation of the participants	Participants
10 ²⁰ – 10 ²⁵		Adoption of the Agenda	COOMET Committee members or their official representatives
10 ²⁵ – 10 ³⁵	1.	About implementation of the resolutions of the 29th COOMET Committee meeting. Presentation of the minutes	N. Liakhova, Head of COOMET Secretariat
10 ³⁵ – 10 ⁴⁵	2.	About the resolutions made by COOMET Committee on some issues of COOMET activities (based on the electronic voting held among COOMET Committee members (Record № COOMET E-01-2020))	N. Liakhova, Head of COOMET Secretariat
10 ⁴⁵ – 11 ⁰⁰	3.	Report of COOMET President	V.Hurevich, COOMET President
	4.	Activities to improve the work of COOMET	
11 ⁰⁰ – 11 ²⁰	4.1.	About the approval of the Mission and Vision of COOMET	V.Hurevich, COOMET President, COOMET Committee members or their official representatives
	4.2.	About the approval of the COOMET Strategy for 2020-2025 and Roadmap for its implementation <i>(on the basis of Action PC-25-2)</i>	
	4.3.	About the approval of the COOMET Development Program for 2020-2022 (P1/2020) <i>(on the basis of Action PC-25-3)</i>	
11 ²⁰ – 11 ²⁵	4.4.	About the results of the questionnaire among COOMET Committee members on the issues of selecting countries, where a legal entity for the needs of COOMET can be registered <i>(on the basis of Action WG-Str-5-2)</i>	N. Liakhova, Head of COOMET Secretariat
11 ²⁵ – 11 ³⁰	4.5.	About the activities of the Working Group for Preparation of the COOMET Developments Strategy	V.Hurevich, COOMET President
11 ³⁰ – 11 ³⁵	4.6.	About the approval of a new membership of the COOMET Appeal Board for comparisons of national measurement standards and CMC review <i>(on the basis of Action PC-25-10)</i>	V.Hurevich, COOMET President, COOMET Committee members or their official representatives
	5.	Formation of COOMET structural bodies	
11 ³⁵ – 11 ⁴⁰	5.1.	About the offices of the current Chairs of CSBs and COOMET SCs taking into account Record № COOMET E-01-2020	N. Liakhova, Head of COOMET Secretariat
11 ⁴⁰ – 11 ⁴⁵	5.2.	About the approval of the membership of COOMET Quality Forum <i>(on the basis of Resolution 25 of Record № COOMET E-01-2020)</i>	COOMET Committee members or their official representatives
11 ⁴⁵ – 12 ⁰⁰	6.	Election of COOMET President for the period from April 2021 to April 2024 <i>(on the basis of Action PC-25-4)</i> Closed secret ballot	COOMET Committee members or their official representatives
12 ⁰⁰ – 13 ⁰⁰		Break	

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13 ⁰⁰ – 13 ¹⁰	7.	About the approval of the COOMET Roadmap for implementation of resolutions, related to the redefinition of the SI base units <i>(on the basis of Action PC-25-14)</i>	<i>S. Golubev, COOMET Vice-President</i>
13 ¹⁰ – 13 ²⁰	8.	About COOMET activities in 2020 in the field of measurement standards, including the issues of the CIPM MRA implementation (in terms of CMCs and comparisons)	<i>S. Golubev, COOMET Vice-President</i>
13 ²⁰ – 13 ³⁰	9.	About the approval of the updated document " Policy and Plan of COOMET TC 3.1 "Quality Forum Technical Committee" related to the transition to ISO 17034:2016 and ISO/IEC 17025:2017 for peer reviews of QMS of COOMET NMIs and DIs" (owing to the changes to the transition period to ISO/IEC 17025)) <i>(on the basis of Action PC-25-15)</i> About the schedule of peer reviews of QMS of COOMET NMIs/DIs in 2020-2021.	<i>N. Mikanadze, COOMET Vice-President</i>
13 ³⁰ – 13 ⁴⁰	10.	About the update of the lists of COOMET technical experts on CMC review, COOMET auditors and technical experts on peer reviews of QMS of COOMET NMIs and DIs <i>(on the basis of Action PC-24-36 & Action PC-24-40)</i>	<i>N. Liakhova, Head of COOMET Secretariat</i>
13 ⁴⁰ – 13 ⁵⁰	11.	About the current state of the Work Program of TC2 "Legal Metrology" for 2019-2020 <i>(on the basis of Action PC-24-45)</i>	<i>P. Ulbig, COOMET Vice-President</i>
13 ⁵⁰ – 14 ⁰⁰	12.	About the current state of the Work Program of TC4 "Information and Training" for 2018-2020 (COOMET P4/2019) <i>(on the basis of Action PC-24-47)</i>	<i>P. Neyezhnikov, COOMET Vice-President</i>
14 ⁰⁵ – 14 ¹⁰	13.	Presentation of CRMs, produced within COOMET, for the recognition as COOMET CRMs	<i>N. Liakhova, Head of COOMET Secretariat</i>
14 ⁰⁵ – 14 ¹⁰	14.	Submission for approval of COOMET publications, prepared and updated in 2019-2020:	<i>N. Liakhova, Head of COOMET Secretariat</i>
		<ul style="list-style-type: none"> – COOMET Recommendation R/GM/15:2020 "Rules of Completing the Form of Calibration Certificates Issued by National Metrology Institutes within the CIPM MRA" (replacing COOMET R/GM/15:2007); – COOMET Recommendation R/RM/22:2020 "Form and content of COOMET certificate for reference materials for composition and properties of substances and materials" (replacing COOMET R/RM/22:2013) 	
14 ¹⁰ – 14 ²⁰	15.	Approval of decisions¹ to give the distinguished title "Honorary Metrologist of COOMET" in 2020 <i>(on the basis of Action PC-24-63)</i>	<i>V. Hurevich, COOMET President, COOMET Committee members or their official representatives</i>
14 ²⁰ – 14 ³⁰	16.	About the venue and date of the next COOMET Committee meeting	<i>В. Гуревич, Президент КООМЕТ</i>
14 ³⁰ – 14 ⁴⁰	17.	About holding of COOMET events in 2020-2021	<i>N. Liakhova, Head of COOMET Secretariat</i>
14 ⁴⁰ – 15 ⁰⁰	18.	Miscellaneous issues	
	18.1.	About posting of the translations of OIML publications on the information resources of the Russian Federation	<i>V. Hurevich, COOMET President</i>
15 ⁰⁰		Closing of the meeting	<i>V. Hurevich, COOMET President</i>

¹ It is suggested to hold the awards ceremony at the 31st meeting of COOMET Committee in 2021.