

## AGENDA

### 16 Meeting of COOMET President's Council

16–17 November 2011, Rostov-on-Don, Russia

Opening

Discussion and adoption of the agenda

1. Appointment of Acting President of COOMET  
*Speakers: COOMET Vice-Presidents*
2. Implementation of the resolutions of the 15<sup>th</sup> meeting of COOMET President's Council  
*Speaker: Head of COOMET Secretariat P. Neyezhnikov*
3. Implementation of Project 492/DE/10 "Development of a Conception of Joint Metrology Research in COOMET Member Countries"  
*Speaker: COOMET Vice-President K.-D. Sommer*
4. Results of the 24<sup>th</sup> General Conference on Weights and Measures  
*Speakers: COOMET Vice-Presidents V. Krutikov, N. Zhagora*
5. Results of the 27<sup>th</sup> meeting of JCRB  
*Speaker: COOMET Vice-President V. Krutikov*
6. Results of the 46<sup>th</sup> meeting of CIML and the RLMO Round Table  
*Speaker: Head of COOMET Secretariat P. Neyezhnikov*
7. Implementation of the CIPM MRA
  - 7.1 Maintaining the Programme of COOMET NMIs Comparisons; KCDB registration of CMCs of NMIs from COOMET member countries. Signing the 2012 Programme of Comparisons by the Acting President of COOMET  
*Speakers: Chairperson of COOMET JCMS A. Chunovkina  
Chairperson of COOMET SC 4.2 V. Bugayev*
  - 7.2 Progress in QMS review of COOMET NMIs and in COOMET Quality Forum  
*Speaker: COOMET Committee Member from Slovakia M. Halaj*
8. Results of the 8<sup>th</sup> meeting of TC 4 "Information and Training"
  - 8.1 Changes in the structure and work directions of TC 4 "Information and Training"  
*Speaker: Head of COOMET Secretariat P. Neyezhnikov*
  - 8.2 State and perspectives of informational assurance of the COOMET activity  
*Speaker: Chairperson of COOMET SC 4.2 V. Bugayev*

- 9 Results of the 12<sup>th</sup> meeting of TC 2 “Legal Metrology”  
*Speaker: COOMET Vice-President N. Zhagora*
- 10 Preparation to the 22<sup>nd</sup> meeting of COOMET Committee  
*Speaker: Head of COOMET Secretariat P. Neyezhnikov*
- 11 Announcing the nominees for the COOMET Honorary Metrologist Title  
*Speaker: Head of COOMET Secretariat P. Neyezhnikov*
- 12 Results of IV International Competition “The Best Young Metrologist of COOMET 2011” (15–17 June 2011, Moscow, Russia)  
*Speaker: COOMET Vice-President V. Krutikov*
- 13 Results of workshops
  - 13.1 Preparation of a Pilot Supplementary Comparison in Ionizing Radiation (23–25 May 2011, Braunschweig, Germany)  
*Speaker: National COOMET Secretariat in Germany A. Kögler*
  - 13.2 Preparation of a Pilot Comparison in Mass (23–25 May 2011, Astana, Kazakhstan)  
*Speaker: Head of COOMET Secretariat P. Neyezhnikov*
  - 13.3 Experience and Developments in Legal Metrology (7–8 September 2011, Yerevan, Armenia)  
*Speaker: COOMET Vice-President N. Zhagora*
  - 13.4 International Workshop on Support to NMIs of small and developing economies (29 June – 1 July 2011, Ulan-Bator, Mongolia)  
*Speaker: National COOMET Secretariat in Germany A. Kögler*
- 14 Venue and date of the next meeting of COOMET President’s Council  
*Speaker: Head of COOMET Secretariat P. Neyezhnikov*
- 15 Discussion and adoption of the resolutions of the meeting

Closure