

## **AGENDA**

### **of the 17th meeting of COOMET Presidents' Council**

**14-15 November 2012, Lviv, Ukraine**

#### Opening

#### Discussion and accepting of agenda

1. Allocation of duties between COOMET President and Vice-Presidents  
*Speakers: COOMET Vice-presidents*
2. Making amendments in the COOMET Memorandum of Understanding  
*Speaker: COOMET President V. Krutikov*
3. Implementation of the resolutions of the 16<sup>th</sup> meeting of COOMET Presidents' Council  
*Speaker: Head of COOMET Secretariat S. Komissarov*
4. Implementation of Project 492/DE/10 "Development of a Conception of Joint Metrology Research in COOMET Member Countries"
  - 4.1. Results of meeting of the Working Group of TC 5 "Joint research in the sphere of metrology"  
*Speaker: COOMET Vice-President K.-D. Sommer*
  - 4.2 Appointment of Chair-person and membership of TC 5 "Joint research in the sphere of metrology"  
*Speaker: Head of COOMET Secretariat S. Komissarov*
  - 4.3 Date and place of the TC 5 meeting  
*Speaker: Head of COOMET Secretariat S. Komissarov*
5. Results of the 29<sup>th</sup> meeting of JCRB  
*Speaker: COOMET President V. Krutikov*
6. Results of the 47th meeting of CIML and RLMO round-trouble  
*Speaker: Head of COOMET Secretariat S. Komissarov*
7. Implementation of CIPM MRA
  - 7.1 Maintaining the Programme of COOMET NMIs Comparisons; KCDB registration of CMCs of NMIs from COOMET member countries. Signing the 2013 Programme of Comparisons by COOMET President.  
*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 13<sup>th</sup> meeting of TC 2 “Legal metrology”  
*Speaker: COOMET Vice-president N. Zhagora*
9. Results of the 9<sup>th</sup> meeting of TC 4 “Information and training”  
*Speaker: COOMET Vice-president P. Neyezhnikov*
10. Preparation of the 23rd meeting of COOMET Committee  
*Speaker: Head of COOMET Secretariat S. Komissarov*
11. Announcing the nominees for the COOMET Honorary Metrologist Title  
*Speaker: Head of COOMET Secretariat S. Komissarov*
12. Preparation of the V<sup>th</sup> International contest «The Best Young Metrologist of COOMET - 2013»: approach to the intake of participants and financial issues  
*Speakers: COOMET Vice-president P. Neyezhnikov  
COOMET Secretariat in Germany A. Koegler*
13. Results of workshops
  - 13.1. Workshop on the problems of control of prepackages.  
*Speaker: COOMET Vice-president N. Zhagora  
COOMET Secretariat in Germany A. Koegler*
14. Venue and date of the next meeting of COOMET Presidents’ Council  
*Speaker: Head of COOMET Secretariat S. Komissarov*
15. Discussion and adoption of the resolutions of the meeting

Closure