



MINUTES

23rd meeting of COOMET Committee

5–6 June 2013

Nizhny Novgorod, Russia

COOMET Secretariat



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The meeting of the COOMET Committee was convened by the President Vladimir Krutikov and held on 5 - 6 of June 2013 in Nizhny Novgorod, Russia.

LIST OF PARTICIPANTS

Representatives of national metrology organisations of COOMET Member Countries		
Country	Name	Status in COOMET, NMI
ARMENIA	1. Vahan SAHAKYAN	COOMET Committee Member, NIM
	2. Narine OGANYAN	National COOMET Secretariat in Armenia, NIM
AZERBAIJAN	3. Oktay ABBASOV	COOMET Committee Member, "Azstandard"
	4. Azer BAGIROV	"Azstandard"
BELARUS	5. Nikolai ZHAGORA	COOMET Vice-President, BelGIM
	6. Tatsiana KALAMIYETS	TC Chairperson, BelGIM
	7. Valiantsina PAZDZEYEVA	TC Chairperson, BelGIM
	8. Maxim SHABANOV	SC Chairperson, BelGIM
GERMANY	9. Annette KÖGLER	National COOMET Secretariat in Germany, PTB
	10. Peter ULBIG	TC Chairperson, PTB
	11. Karl-Christian GOETHNER	PTB Consultant
KAZAKHSTAN	12. Vassilliy MIKHALCHENKO	COOMET Committee Member, RSE "KazInMetr"
	13. Aigerim RAISOVA	RSE "KazInMetr"
	14. Toktabek TOKANOV	RSE "KazInMetr"
	15. Aydar DAULETBAYEV	RSE "KazInMetr"
KYRGYZSTAN	16. Sultan AKHMATOV	COOMET Committee Member, Director of CSM
	17. Marina DENISOVA	Head of Department, CSM
LITHUANIA	18. Irena LAZDAUSKAITE	Representative of COOMET Committee Member, VMT
RUSSIA	19. Vladimir KRUTIKOV	COOMET President, VNIIOFI
	20. Phillip BALASHOV	Director, FBU "Nizhny Novgorod CSM"
	21. Sergey KOMISSAROV	Head of COOMET Secretariat, VNIIMS
	22. Anna CHUNOVKINA	JCMS Chairperson, VNIIM

Representatives of national metrology organisations of COOMET Member Countries		
Country	Name	Status in COOMET, NMI
	23. Oleg POPOV	Representative of TC Chairperson, VNIIM
	24. Sergei MEDVEDEVSKIKH	TC Chairperson, UNIIM
	25. Vitaly BUGAEV	SC Chairperson, VNIIFTRI
	26. Sergey KOROSTIN	TC Secretary, VNIIFTRI
	27. Oleg KOVALENKO	Representative of TC Chairperson, VNIIFTRI
	28. Andrey ZHARIKOV	Representative of TC Chairperson, VNIIFTRI
	29. Valery ROMANOV	FBI «Rostov CSM»
	30. Sergey GOLOSNOY	FBI «Rostov CSM»
	31. Natalia SEDOVA	COOMET Secretariat in Russia, VNIIMS
	32. Sergey ZHDANKIN	COOMET Secretariat in Russia, VNIIMS
	33. Dmitry ZHAGORA	COOMET Secretariat in Russia, VNIIMS
	34. Petr GORBATCHEV	FBU "Nizhny Novgorod CSM"
	35. Tatiana SPIRIDONOVA	FBU "Nizhny Novgorod CSM"
SLOVAKIA	36. Jekaterina KROMKOVA	Representative of COOMET Committee Member, National COOMET Secretariat in Slovakia, SMU
TAJIKISTAN	37. Dzhurakhon RAKHIMOV	Representative of COOMET Committee Member, Tajikstandart
	38. Tolib SHOKIRDZHANOV	Tajikstandart
UZBEKISTAN	39. Ortagoli HAKIMOV	COOMET Committee Member, SRISMC "Uzstandard" Agency
UKRAINE	40. Pavel NEYEZHMAKOV	COOMET Vice-president, NSC "Institute of Metrology"
	41. Yuliya BUNYAYEVA	COOMET Secretariat, NSC "Institute of Metrology"
	42. Yulya MOZHAROVA	Interpreter, NSC "Institute of Metrology"
	43. Vladimir KUPKO	TC Chairperson, NSC "Institute of Metrology"
	44. Oleh VELYCHKO	SE "Ukrmetrteststandard"
	45. Yury KUZMENKO	SE "Ukrmetrteststandard"

Representative of international and regional metrology organization		
IMO/RMO	46. Chingis Kuanbayev	Executive Secretary of JCRB, BIPM
BIPM	47. Stephen PATORAY	BIML Director
Guests		
BOSNIA and HERZEGOVINA	48. Haris MEMIC	Head of Department, Institute of Metrology
CROATIA	49. Ismar ANDAGIC	Director, State Office for Metrology
MACEDONIA	50. Dimitar PARNARDJIEV	Director, Bureau of metrology

Representatives of the following COOMET member countries were absent from the meeting:

Country	Reason
BULGARIA	The COOMET Secretariat received a notification that the COOMET Committee Member from Bulgaria could not participate in the meeting
GEORGIA	The COOMET Secretariat received a notification that the COOMET Committee Member from Georgia could not participate in the meeting
CUBA	The COOMET Secretariat received a notification that the COOMET Committee Member from Cuba could not participate in the meeting
DPR of KOREA	Neither the COOMET President nor the Secretariat has any information on the reasons of non-attendance
MOLDOVA	The COOMET Secretariat received a notification that the COOMET Committee Member from Moldova could not participate in the meeting
ROMANIA	The COOMET Secretariat received a notification that the COOMET Committee Member from Romania could not participate in the meeting

OPENING OF THE MEETING

COOMET President Vladimir Krutikov opened the meeting and welcomed the Committee members, their official representatives and the specialists accompanying them.

WELCOMING SPEECH

The participants were welcomed by the Director of FBU “Nizhny Novgorod CSM” F. Balashov, who greeted the gathering and wished the successful and fruitful work on behalf of the Governor of Nizhegorodsky district V. Shantsev.

ADOPTION OF THE AGENDA

After the introduction of the participants the Committee proceeded to the approval of the items of the agenda. The Committee adopted the following agenda:

- 1 Signing of Memorandum of Understanding by the representative of Bosnia and Herzegovina
- 2 Presentation of the Minutes of the 22nd meeting of COOMET Committee.
Implementation of the resolutions of the 22nd meeting of COOMET Committee
- 3 Report of COOMET President
- 4 Annual report of COOMET Secretariat
- 5 Authorities of Chairpersons of structural bodies
- 6 COOMET strategy and tasks
 - 6.1 About the changes in COOMET Rules of Procedure
 - 6.2 Joint research and development in metrology
- 7 Implementation of the CIPM MRA
 - 7.1 On the results of JCRB meetings
 - 7.2 Carrying out comparisons in COOMET and publication of CMC in the KCDB
 - 7.3 Annual report of JCMS Chairperson
 - 7.4 Additional information to the report of JCRB Chairperson on TC 1.1 – TC 1.12 activity
 - 7.5 Results of QMS peer reviews at NMIs of COOMET member countries in 2012 – 1st half of 2013. Peer reviews in 2012 – 1st half of 2013. Report of TC 3.1 Chairperson
- 8 COOMET activity on legal metrology
 - 8.1 On the results of the 47th meeting of CIML
 - 8.2 Report on the Chairperson of TC 2 “Legal Metrology”
- 9 COOMET activity on information and training
Report of Chairperson of TC 4 “Information and Training”
- 10 On cooperation of COOMET and NCSLI
- 11 Information on the activity of international and regional metrology organizations
- 12 Presentation of COOMET publication developed and updated in 2012–2013 for approval.
- 13 Presentation of RMs developed in COOMET for their approval as COOMET RMs; information on the state of COOMET RMs Register
- 14 Establishment of structural bodies of COOMET
 - 14.1 Information on changes in membership of structural bodies
 - 14.2 On appointment of Chairpersons of Subcommittees
- 15 Awarding Honorary Metrologist of COOMET and conferring breastplates

- 16 Information from COOMET NMIs on the metrological activity in their countries
- 17 On the venue and date of the next COOMET Committee meeting
- 18 Other issues
- 19 Approval of resolutions

OUTCOMES OF THE MEETING

1 SIGNING OF MEMORANDUM OF UNDERSTANDING BY THE REPRESENTATIVE OF BOSNIA AND HERZEGOVINA

The representative of Institute of Metrology of Bosnia and Herzegovina Haris Memic signed the COOMET Memorandum of Understanding. Bosnia and Herzegovina has become the 19th member of COOMET (associated membership).

Mr. Haris Memic is the Head of COOMET Secretariat in Bosnia and Herzegovina; the COOMET Committee Member is the Director of Institute of Metrology of Bosnia and Herzegovina Zijad Dzemic.

2 PRESENTATION OF THE MINUTES OF THE 22ND MEETING OF COOMET COMMITTEE. IMPLEMENTATION OF THE RESOLUTIONS OF THE 22ND MEETING OF COOMET COMMITTEE

Head of the COOMET Secretariat S. Komissarov presented the Minutes of the 22nd COOMET Committee meeting and informed that the final version of the Minutes took into account all proposals and comments received by the Secretariat.

The participants were informed of the progress in implementing the resolutions of the 22nd COOMET Committee meeting.

3 REPORT OF COOMET PRESIDENT

COOMET President V. Krutikov presented the COOMET President's report on COOMET activity after the 22nd meeting of the COOMET Committee (May 2012 – May 2013) and tasks of cooperation. The report described the results of activities in 2012–2013 and identified the main tasks of COOMET for the near future.

4 ANNUAL REPORT OF COOMET SECRETARIAT

Head of the COOMET Secretariat S. Komissarov gave an annual report on the activity of COOMET as of 30 April 2013.

5 AUTHORITIES OF CHAIRPERSONS OF STRUCTURAL BODIES

Head of the COOMET Secretariat S. Komissarov informed the participants, that the terms of authorities of chair person of TC 1.3 "Electricity and Magnetism" T. Kolomiets (BelGIM, Belarus) and the chair person of TC 1.5 "Length and Angle" V. Kupko (NSC "Institute of Metrology", Ukraine) expire in 2013.

The decision to prolong the authorities of chair person of TC 1.3 "Electricity and Magnetism" T. Kolomiets (BelGIM, Belarus) and the chair person of TC 1.5 "Length and Angle" V. Kupko (NSC "Institute of Metrology", Ukraine) was made.

17th meeting of COOMET President's Council recommended Dr.-Ing. habil Peter Ulbig (PTB, Germany) as the chair person of TC 2 "Legal Metrology".

17th meeting of COOMET President's Council recommended COOMET Vice-president, Prof. K.-D. Sommer (PTB, Germany) as the chair person of TC 5 "Joint Scientific Research in Field of the Metrology".

The decisions to appoint Dr. -Ing. habil Peter Ulbig and Prof. K.-D. Sommer as the chair persons of TC 2 and TC 5 correspondingly were made.

6 STRATEGY AND TASKS OF COOMET

6.1 About the changes in COOMET Rules of Procedure. Adoption of new version of COOMET Document D2 “COOMET Rules of Procedure”

After the 22nd COOMET Committee meeting the decision to amend the part of COOMET Document D2 “Rules of Procedure” concerning procedures of COOMET President elections.

COOMET President V. Krutikov presented the draft amendment to the 1.3 of Rules of Procedure, which is supposed to be the following: “The Committee shall elect its President by secret voting, by a simple majority of votes”. This proposal was accepted unanimously.

7 IMPLEMENTATION OF THE CIPM MRA

7.1 On the results of JCRB meetings

Head of the COOMET Secretariat S. Komissarov informed the participants about the results of the 29th and 30th JCRB meetings, the main results and problems of COOMET NMIs with regard to the implementation of the CIPM MRA, as well as of further tasks which face COOMET.

7.2 Carrying out comparisons in COOMET and publication of CMC in the KCDB

JCMS Chairperson A. Chunovkina informed the meeting about comparisons carried out in COOMET and gave details on COOMET CMC preparation and review and on carrying out inter-regional review of CMC of other RMOs.

The participants discussed the problems relating to comparisons of national measurement standards within COOMET.

7.3 Annual report of JCMS Chairperson

The participants listened to the report of the JCMS Chairperson A. Chunovkina with an overview of the activity of COOMET TC 1.1 – TC 1.12 in 2012 – 1st half of 2013, and information on the results of the 11th meeting of JCMS held on prior this meeting on June 4th 2013, where the chairpersons of TC 1.1 – TC 1.12 or their representatives gave detailed annual reports.

7.5 Results of QMS peer reviews at NMIs of COOMET member countries in 2012 – 1st half of 2013. Peer reviews in 2012 – 1st half of 2013. Report of TC 3.1 Chairperson

The Secretary of COOMET Quality Forum and TC 3.1 E. Kromkova informed the participants on the results of QF activities in the sphere of assessment of quality management systems (QMS) of COOMET NMIs.

The information about the conduction of peer reviews of COOMET NMIs’ QMSs was presented.

8 COOMET ACTIVITY ON LEGAL METROLOGY

8.1 On the results of the 47th meeting of CIML

Head of the COOMET Secretariat S. Komissarov presented the information about the results of the 47th CIML meeting and RLMO Round Table.

8.2 Report on the Chairperson of TC 2 “Legal Metrology”

Chair person of TC 2 “Legal metrology” P.Ulbig presented the Annual report on the activities of TC 2, projects, conducted in this subject field and the results of the latter TC meeting (September 2012, Germany).

9 COOMET ACTIVITY ON INFORMATION AND TRAINING. REPORT OF CHAIRPERSON OF TC 4 “INFORMATION AND TRAINING”

Chairperson of TC 4 “Information and Training” P. Neyezhmakov presented the Annual report on the COOMET activities in sphere of “Information and Training”, the results of latest meeting of TC 4 (October 2012, Minsk, Belarus) and also the Working Program of TC 4 for 2012-2014.

11 INFORMATION ON THE ACTIVITY OF INTERNATIONAL AND REGIONAL METROLOGY ORGANIZATIONS

The executive Secretary of JCRB C. Kuanbayev and Director of International Bureau of Legal Metrology delivered their reports about their organizations’ activities and main tasks for nearest future.

12 PRESENTATION OF COOMET PUBLICATION DEVELOPED AND UPDATED IN 2012–2013 FOR APPROVAL

Head of the COOMET Secretariat S. Komissarov presented the COOMET publications updated in 2012-2013 for approval:

- agreed and revised COOMET Document D7/2013 “Regulation on giving the distinguished title of "Honorary metrologist of COOMET””;
- agreed and revised COOMET Document D6/2013 “Procedure for maintaining COOMET WEB-site. General provisions”;
- elaborated COOMET Document D10/2013 “COOMET Web-Portal. General Provisions. Procedure for Maintaining and Submitting Information”;
- agreed and revised COOMET Recommendation R/GM/18:2013 “Procedure of the International Competition “The Best Young Metrologist of COOMET””;
- agreed and revised in the framework of project 559/RU/12 COOMET Document D5.7/2012 “Regulation on COOMET Technical Committee “Reference Materials” (TC 1.12)”;
- elaborated in the framework of project 558/RU/12 COOMET Recommendation R/RM/22:2013 “Form and content of COOMET certificate for reference materials for composition and properties of substances and materials”;
- document of COOMET QF “Recommendation on the Evaluation of the Quality Management System of National Metrology Institutes” and Annexes 10, 11 and 14 to the document R/AQ/13:2013 "The Rules and Procedure for the Evaluation of Quality Management Systems In National Metrology Institutes".

All these documents were accepted.

13 PRESENTATION OF RMS DEVELOPED IN COOMET FOR THEIR APPROVAL AS COOMET RMS; INFORMATION ON THE STATE OF COOMET RMS REGISTER

Chairperson of TC 1.12 “Reference materials” S. Medvedevskhih presented the list of reference materials, agreed to be recognized as COOMET CRMs and to be excluded from the COOMET CRM Register. He also informed of the general state of the COOMET CRM Register.

14 ESTABLISHMENT OF STRUCTURAL BODIES OF COOMET

14.1 Information on changes in membership of structural bodies

14.2 On appointment of Chairpersons of Subcommittees

The 11th meeting of JCMS recommends the following candidates as the chair persons of SC:

- SC 1.8.1 “Electric chemistry” – M. Balakhanov, VNIIFTRI, Russia;
- SC 1.8.3 “Pure non-organic substances” – E. Sobina, UNIIM, Russia.

Besides, 17th meeting of COOMET Committee recommended to appoint the following candidates:

- SC 2.1 “Harmonization of Norms and Regulations” – D. Korneev, VNIIMS, Russia;
- SC 4.1 “Support in developing basic metrology infrastructure of COOMET Member Countries” – A. Koegler, PTB, Germany.

All candidates were accepted unanimously.

15 AWARDING HONORARY METROLOGIST OF COOMET AND CONFERRING BREASTPLATES

At the meeting 5 specialists from COOMET member countries were awarded the Distinguished Title “Honorary Metrologist of COOMET”.

16 INFORMATION FROM COOMET NMIS ON THE METROLOGICAL ACTIVITY IN THEIR COUNTRIES

COOMET Committee members or their representatives participating in the meeting exchanged information on the state and current problems of metrology, the most important events and activities in the field of metrology in their countries.

17 ON THE VENUE AND DATE OF THE NEXT COOMET COMMITTEE MEETING

Prior to the meeting COOMET Secretariat addressed to some COOMET member-states with the request to consider the possibility to hold the next COOMET Committee meeting. On the date of this meeting positive replies had not been received.

This issue will be settled further in accordance with COOMET Rules of Procedure.

18 OTHER ISSUES

The participants discussed the current issues of COOMET.

19 APPROVAL OF RESOLUTIONS

The participants of the meeting discussed the Draft Resolutions of the 23rd meeting of the Committee COOMET and made their suggestions and comments.

CLOSING OF THE MEETING

COOMET President V. Krutikov thanked the participants for their active work, as well as COOMET Secretariat and the organisers for the high level of preparation and holding of the meeting.

RESOLUTIONS OF THE 23RD MEETING OF COOMET COMMITTEE

<i>Agenda item</i>	<i>Number of resolution</i>	<i>Content</i>
	RESOLUTION 1	To accept the agenda of 23 rd COOMET Committee meeting, taking account of the changes, suggested during the meeting.
	RESOLUTION 2	To accept the Institute of Metrology of Bosnia and Herzegovina as the associated member of COOMET. To appoint the Director of the Institute of Metrology Mr. Zijad Dzemic as the COOMET Committee Member.
2	RESOLUTION 3	To accept the Minutes of the 22 nd COOMET Committee Meeting (COOMET-23/02).
3	RESOLUTION 4	To take note of the report of COOMET President and to use its statements in the further COOMET activity (COOMET-23/03)
4	RESOLUTION 5	To approve the Annual Report of the COOMET Secretariat (COOMET-23/04)
5	RESOLUTION 6	To designate as Chairpersons of: – TC 2 “Legal metrology” P.Ulbig, PTB, Germany; – TC 5 “Joint scientific research in the field of metrology” K.-D. Sommer, PTB, Germany. To prolong the authorities of Chairpersons for 3 years: –TC 1.3 “Electricity and Magnetism” T.Koolomiets, BelGIM, Belarus; –TC 1.5 “Length and angle” V.Kupko, NSC “IM”, Ukraine.
6 6.1	RESOLUTION 7	To approve changes in the COOMET Rules of Procedure concerning the voting procedure during elections of COOMET President To instruct COOMET Secretariat to distribute the updated Rules of Procedure among the COOMET Committee Members and to publish it on the COOMET information resources till 1 July 2013
7 7.1	RESOLUTION 8	To take note of information of about 29 th and 30 th JCRB meetings (COOMET-23/07.1 (1) and COOMET-23/07.1 (2)) To draw the attention of TCs 1.2-1.11 chair-persons to the changes in the terms of conduction of interregional CMC expertise.
7.2	RESOLUTION 9	To ask the Chairperson of JCMS and Chairpersons of TC 1.2-1.12 to prepare the updated version of COOMET Comparisons Programme and to send it to COOMET Secretariat by 15 September 2013 for the consideration of COOMET Presidents’ Council afterwards.
7.3	RESOLUTION 10	To take note of Annual Report of the Chairperson of COOMET Joint Committee of Measurement Standards (COOMET-23/07.3).
7.5	RESOLUTION 11	To take note of Annual Report of the Chairperson of TC 3.1 “Technical Committee of COOMET Quality Forum” (COOMET-23/07.5). To recommend to NMI of COOMET Member Countries, which are planning to sign the CIPM MRA, to continue the works on QMS implementation and preparation of QMS presentations for their further presenting at COOMET Quality Forum.
8 8.1	RESOLUTION 12	To take note of information about results of the 47 th meeting of CIML and RLMO round table (COOMET-23/08.1).

8.2	RESOLUTION 13	<p>To take note of the Annual report of chair person of TC 2 “Legal metrology”.</p> <p>To approve Work program of TC 2 for 2012–2013 (COOMET-23/08.2).</p> <p>COOMET as Regional Organization on Legal Metrology pays attention of state authorities responsible for legal metrology activity in COOMET Member Countries which are also Members of International Organization of Legal Metrology (OIML), that elimination of technical trade barriers and customer protection can be reached with implementation and executing the Recommendations OIML R79, OIML R87, OIML R138 related to the prepackages in the countries. To ask COOMET Committee Members to inform state authorities of their countries about this resolution.</p>
9	RESOLUTION 14	<p>To take note of the Annual report of the chair person of TC 4 “Information and study” (COOMET-23/09).</p> <p>To approve Work program of TC 2 for 2012–2014.</p> <p>To recommend the chairpersons of TCs to plan the workshops together with TC 4.</p>
11	RESOLUTION 15	To thank the representatives of BIPM and BIML for presenting the information about the activity of these organizations.
12	RESOLUTION 16	<p>To approve the updated version of COOMET documents:</p> <ul style="list-style-type: none"> – agreed and revised COOMET Document D7/2013 “Regulation on giving the distinguished title of "Honorary metrologist of COOMET”; – agreed and revised COOMET Document D6/2013 “Procedure for maintaining COOMET WEB-site. General provisions”; – elaborated COOMET Document D10/2013 “COOMET Web-Portal. General Provisions. Procedure for Maintaining and Submitting Information”; – agreed and revised COOMET Recommendation R/GM/18:2013 “Procedure of the International Competition “The Best Young Metrologist of COOMET”; – agreed and revised COOMET Documents D5.7/2012 “Regulation on COOMET Technical Committee “Reference Materials” (TC 1.12)”; <p>1. elaborated in the framework of project 558/RU/12 COOMET Recommendation R/RM/22:2013 “Contents and form of COOMET Certificate for reference materials”.</p> <p>2. document of COOMET QF R/AQ/9:2013 “Recommendation on the Evaluation of the Quality Management System of National Metrology Institutes”</p> <p>3. annexes 10, 11 and 14 to COOMET R/AQ/9:2013 “The Rules and Procedure for the Evaluation of Quality Management Systems in National Metrology Institutes”.</p> <p>To instruct the COOMET Secretariat to register and to post the updated versions of publications at the web-portal and site of COOMET by 1 July 2013.</p> <p>To instruct the on-line editors of COOMET web-portal from TC 1.12 and TC 4 to post the appropriate information at the pages of their TC of COOMET web-portal</p>
13	RESOLUTION 17	To recognize the CRMs, recommended by TC 1.12 “CRMs” for the recognition, as COOMET CRMs, taking into consideration the countries, which have joined their recognition

		<p>(COOMET-23/13.2).</p> <p>To request the Secretariat of TC 1.12 “CRMs” (UNIIM) to register the CRMs, included in the Annex, taking into account additionally joining countries, in the Register of COOMET CRMs in compliance with the requirements of COOMET Recommendation R/RM/4:2008</p>
13	RESOLUTION 18	<p>To delete from the Register of COOMET CRMs certified reference materials on the proposals of author-countries (COOMET-23/13.23).</p> <p>To ask TC 1.12 “Reference materials” Secretariat (UNIIM) make necessary alternations in COOMET CRM Register according eme the rules of COOMET Recommendation R/RM/4:2008.</p> <p>To request on-line editor of COOMET web-portal to introduce changes on the relevant page of the web-portal after the Register of COOMET CRMs is completed and updated</p>
14	RESOLUTION 19	To approve the new membership in structural bodies of COOMET (COOMET-23/14)
14.2	RESOLUTION 21	<p>To designate as Chairpersons of:</p> <ul style="list-style-type: none"> – SC 1.8.1 “Electrical chemistry” M. Balakhanov (VNIIFTRI, Russia); – SC 1.8.3 “Pure non-organic materials” E.Sobina (UNIIM, Russia); – SC 2.1 “Harmonization of Regulations and Norms” D.Korneev, (VNIIMS, Russia); – SC 4.1 “Support in developing basic metrology infrastructure of COOMET Member Countries” A.Koegler (PTB, Germany).
15	RESOLUTION 22	<p>For The Considerable Personal Contribution To The Works And COOMET Activity To Award With The Honorable Tit “Honorary Metrologist Of COOMET” And Confer A Decoration The Specialists Of Organizations Of COOMET Member Countries:</p> <p>Decoration No.:</p> <p>54 Vitaly BUGAEV, Russia;</p> <p>55 Vyatcheslav IVANOV, Russia;</p> <p>56 Lubov GALITCYNA, Kazakhstan;</p> <p>57 Nikolai MARTYNAU, Belarus;</p> <p>58 Vladimir KUPKO, Ukraine.</p>
16	RESOLUTION 23	To take note of information of the participants of the meeting about the condition of metrological activity of national organizations of COOMET Member Countries
17	RESOLUTION 24	To hold the 24 th COOMET Committee Meeting in spring 2014 in Russia unless the other member country of COOMET propose the venue.

DOCUMENTS OF THE 23RD MEETING OF COOMET COMMITTEE

Presentation of the minutes of the 22 nd COOMET Committee meeting. On implementation of resolutions adopted at the 22 nd COOMET Committee meeting	COOMET-23/02 (1) COOMET-23/02 (2)
Report of Acting COOMET President	COOMET-23/03
Annual report of COOMET Secretariat	COOMET-23/04
Authorities of Chairpersons of structural bodies:	COOMET-23/05 (1) COOMET-23/05 (2)
Strategy and tasks of COOMET	
About the changes in COOMET Memorandum of Understanding	COOMET-23/06.1
Implementation of the CIPM MRA	
On the results of JCRB meetings	COOMET-23/07.1 COOMET-23/07.1 (2)
Carrying out comparisons in COOMET and publication of CMC in the KCDB	COOMET-23/07.2 (1) COOMET-23/07.2 (2)
Annual report of JCMS Chairperson	COOMET-23/07.3
Results of QMS peer reviews at NMIs of COOMET member countries in 2011. Peer reviews in 2012. Report of TC 3.1 Chairperson	COOMET-23/07.5
COOMET activity on legal metrology	
On the results of the 47 th meeting of CIML and RLMO round table	COOMET-23/08.1
Report on the Chairperson of TC 2 “Legal Metrology”	COOMET-23/08.2
COOMET activity on information and training. Report of Chairperson of TC 4 “Information and Training”	COOMET-23/09.1
Presentation of COOMET publication developed and updated in 2012–2013 for approval	COOMET-23/12 (1-10)
Presentation of RMs developed in COOMET for their approval as COOMET RMs; information on the state of COOMET RMs Register	COOMET-23/13 (1) COOMET-23/13 (2)
Information on changes in membership of structural bodies	COOMET-23/14.1
On appointment of Chairpersons of Subcommittees	COOMET-23/14.2
Awarding Honorary Metrologist of COOMET and conferring breastplates	COOMET-23/15 Recommendations_En