



**40th CIML Meeting, Lyon, 2005
Draft Agenda (Version 1)**

Opening address

Roll-call - Quorum: It is proposed that Decisions and Resolutions be formally voted as a conclusion to each item on the Agenda; the roll-call would be established from the check-in lists and the quorum would be checked at each vote.

Approval of the agenda

- 1 **Approval of the minutes of the 39th CIML Meeting**
- 2 **Member States and Corresponding Members**
 - 2.1 Situation of certain Members
- 3 **Financial matters**
 - 3.1 Adoption of the Auditor's report for 2004
 - 3.2 Assets and liabilities as at 01/01/2005
 - 3.3 Information on the implementation of the new Financial Regulations
- 4 **Presidential Council activities**
 - 4.1 Long Term strategy and Action Plan
- 5 **Developing Countries activities**
- 6 **Liaisons**
 - 6.1 Metre Convention and ILAC
 - 6.2 European Commission, CEN, CENELEC and WELMEC (MID)
- 7 **BIML activities**
 - 7.1 Organization of the Bureau
 - 7.2 MAA
 - 7.3 Communication, web site
 - 7.4 Others...
- 8 **Technical activities**
 - 8.1 Approval of International Recommendations and Documents
 - 8.2 Examination of the situation of certain TCs/SCs
 - 8.3 Progress in the revision of the *Directives*
- 9 **Election of the CIML First Vice-President**
- 10 **Future meetings**
 - 10.1 41st CIML Meeting (2006)
 - 10.2 42nd CIML Meeting (2007)
 - 10.3 13th Conference and 43rd CIML Meeting (2008)
- 11 **Other matters**
 - 11.1 Extension of the contract of the BIML Director
 - 11.2 Appointment of a new Assistant Director in 2007
- 12 **Closure**