

## AGENDA

### 22<sup>nd</sup> meeting of COOMET Committee

18–19 April 2012  
Cholpon-Ata, Kyrgyzstan

| №        | Issue to discuss   | Speaker   |
|----------|--|---|
|          | <b>Opening</b>   | <i>V.Krutikov,<br/>Acting COOMET<br/>President</i>                        |
|          | <b>Welcoming speech</b>  |   |
|          | <b>Introduction of the participants</b>  | <i>Participants</i>   |
| <b>1</b> | <b>Adoption of the Agenda</b>  | <i>COOMET Committee<br/>members or their<br/>official representatives</i> |
| <b>2</b> | <b>Presentation of the minutes of the 21<sup>st</sup> COOMET Committee meeting. On implementation of resolutions adopted at the 21<sup>st</sup> COOMET Committee meeting</b>   | <i>P.Neyezhnikov, Head<br/>of COOMET Secretariat</i>                      |
| <b>3</b> | <b>Report of Acting COOMET President</b>   | <i>V.Krutikov</i>   |
| <b>4</b> | <b>Annual report of COOMET Secretariat</b>   | <i>P.Neyezhnikov</i>  |
| <b>5</b> | <b>Authorities of Chairpersons of structural bodies:</b><br>– TC 1.2 “Acoustics, Ultrasound and Vibration”;<br>– TC 1.6 “Mass and Related Quantities”;<br>– TC 1.8 “Physical Chemistry”;<br>– TC 1.12 “Reference Materials”;<br>– TC 2 “Legal Metrology” | <i>P.Neyezhnikov</i>  |
| <b>6</b> | <b>Strategy and tasks of COOMET</b>  |   |
| 6.1      | About the changes in COOMET Memorandum of Understanding  | <i>V.Krutikov</i>   |
| 6.2      | Joint research and development in metrology  | <i>K.-D.Sommer, COOMET<br/>Vice-President</i>                             |
| <b>7</b> | <b>About the results of 24<sup>th</sup> General Conference on measures and weighs</b>  | <i>N.Zhagora, COOMET<br/>Vice-President</i>                               |
| <b>8</b> | <b>Implementation of the CIPM MRA</b>  |   |
| 8.1      | On the results of JCRB meetings  | <i>V.Krutikov</i>   |
| 8.2      | Carrying out comparisons in COOMET and publication of CMC in the KCDB  | <i>V.Krutikov</i>   |
| 8.3      | Annual report of JCMS Chairperson  | <i>A.Chunovkina, JCMS<br/>Chairperson</i>                                 |
| 8.4      | Additional information <sup>1</sup> to the report of JCRB Chairperson on TC 1.1 – TC 1.12 activity   | <i>TCs Chairpersons</i>   |
| 8.5      | Results of QMS peer reviews at NMIs of COOMET member countries in 2011. Peer reviews in 2012. Report of TC 3.1 Chairperson   | <i>E.Kromkova,<br/>QF Secretary</i>                                       |

<sup>1</sup> Additional information can be given by TCs’ Chairpersons if they wish

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|-----------|--|--|
| <b>9</b>  | <b>COOMET activity on legal metrology</b>  |  |
| 9.1       | On the results of the 46 <sup>th</sup> meeting of CIML   | <i>P.Neyezhnikov</i>   |
| 9.2       | Report on the Chairperson of TC 2 “Legal Metrology”  | <i>M. Shabanov,<br/>TC 2 Secretariat</i>                         |
| <b>10</b> | <b>COOMET activity on information and training</b>   |  |
| 10.1      | Report of Chairperson of TC 4 “Information and Training”   | <i>P.Neyezhnikov,<br/>TC 4 Chairperson</i>                       |
| 10.2      | On the changes of structure of TC 4 “Information and training”   | <i>P.Neyezhnikov</i>   |
| 10.3      | Information on the state of works on development of draft Recommendation of COOMET “Procedure of forming and publishing at COOMET web-sources informational data about calibration and measurement service of NMI laboratories of COOMET member-countries” within the Project 404/RU-a/07  | <i>Coordinators of the<br/>Project 404/RU-a/07</i>               |
| <b>11</b> | <b>On cooperation of COOMET and NCSLI</b>  | <i>K.-D. Sommer</i>  |
| <b>12</b> | <b>Information on the activity of international and regional metrology organizations</b>   | <i>Official<br/>representatives</i>                              |
| <b>13</b> | <b>Presentation of COOMET publication developed and updated in 2011–2012 for approval</b><br>– agreed and revised Document COOMET D5.9/20__ “Regulation on COOMET Technical Committee “Mass and Related Quantities” (TC 1.6)”;<br>– agreed and revised Document COOMET D5.12/20__ “Regulation on COOMET Technical Committee “Legal metrology” (TC 2)”;<br>– agreed and revised Document COOMET D5.13/20__ “Regulation on COOMET Technical Committee “Information and Training” (TC 4)” | <i>P.Neyezhnikov</i>   |
| <b>14</b> | <b>Presentation of RMs developed in COOMET for their approval as COOMET RMs; information on the state of COOMET RMs Register</b>   | <i>S.Medvedevskikh</i>   |
| <b>15</b> | <b>Establishment of structural bodies of COOMET</b>  |  |
| 15.1      | Information on changes in membership of structural bodies  | <i>P.Neyezhnikov</i>   |
| 15.2      | On appointment of Chairpersons of Subcommittees  | <i>P.Neyezhnikov</i>   |
| <b>16</b> | <b>Awarding Honorary Metrologist of COOMET and conferring breastplates</b>   | <i>V.Krutikov</i>  |
| <b>17</b> | <b>Information from COOMET NMIs on the metrological activity in their countries</b>  | <i>COOMET Committee<br/>members or their<br/>representatives</i> |
| <b>18</b> | <b>Elections of COOMET President (Closed meeting. COOMET Committee members only)</b>   |  |
| <b>19</b> | <b>On the venue and date of the next COOMET Committee meeting</b>  |  |
| <b>20</b> | <b>Other issues</b>  |  |
| <b>21</b> | <b>Approval of resolutions</b>   |  |
|           | <b>Closing</b>   |  |

