

15th International Conference

Strasbourg, France
19–20 October 2016

RESOLUTIONS



INTERNATIONAL BUREAU OF LEGAL METROLOGY (BIML)
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FIFTEENTH INTERNATIONAL CONFERENCE
on
LEGAL METROLOGY
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Resolutions

Resolution no. 2016/1

(Agenda item 1)

The Conference,

Approves the minutes of the 14th Conference in 2012.

Resolution no. 2016/2

(Agenda item 4.2)

The Conference,

Having regard to Article XXV, final paragraph, of the Convention,

Resolves:

- a) The budget surpluses (net results) from the 2013–2016 financial period shall be added to the reserve funds;
- b) During the financial period 2017–2020, the increase in the reserve funds mentioned in a) above should be made available to provide time-limited support to secretariats and conveners in developing their capability, in particular through training, to deliver the technical work of the OIML.

Instructs the Director to prepare budgets to be presented to the CIML for the years 2017, 2018, 2019 and 2020 which reflect this expenditure.

Resolution no. 2016/3

(Agenda item 4.2)

The Conference,

Having regard to its discussions on the levels of reserves appropriate to its operations,

Requests the Committee to consider the policy it should adopt towards the long-term level of the reserve funds and the purposes for which they should be used, and to report on its recommendations to the 16th Conference in 2020.

Resolution no. 2016/4

(Agenda item 5)

The Conference,

Having regard to Article XXV, penultimate paragraph, of the Convention,

Noting CIML Resolutions nos. 2013/7, 2014/6, 2015/5 and 2016/6,

Resolves:

The audited accounts for 2012, 2013, 2014 and 2015 are hereby approved. The CIML President and the BIML Director are finally discharged for the financial management during these years.

Resolution no. 2016/5

(Agenda item 6)

The Conference,

Having regard to Article VIII, first and fifth paragraphs, of the Convention,

Noting the report on publications approved by the Committee since the 14th Conference in 2012 in Annex D,

Resolves:

The OIML publications listed in the report in Annex D are hereby sanctioned. Member States are reminded of their obligation to implement OIML Recommendations as far as possible.

Resolution no. 2016/6***(Agenda item 8.4)***

The Conference,

Having regard to Article XXIV, first paragraph, Article XXVI (1), and Article XXVIII, second paragraph, of the Convention,

Noting Resolution no. 2016/10 of the 51st CIML Meeting,

Considering that the total number of base contributory shares, taking into account the classification of Member States as reviewed in 2016, is 144 for the year 2017 and, after reclassification of some Member States, 146 for the remaining years of the 2017–2020 financial period,

Resolves:

- a) The overall amount of credits, necessary to cover the Organization's operating expenses shall be €8 827 000 for the 2017–2020 financial period;
- b) The annual base contributory share for the 2017–2020 financial period is €14 000. This results in a total contribution for a Member State classified according to Article XXVI (1) of the Convention in Class 1, Class 2, Class 3 or Class 4 of €56 000, €112 000, €224 000 or €448 000, respectively;
- c) In the case of the admission of a Member State during the financial period, the overall amount of credits mentioned in a) above is increased by the contributory share of that Member State, calculated from its classification and the base contributory share, proportionate to the period from its admission to the expiry of the financial period;
- d) For the 2017–2020 financial period, newly admitted or readmitted Member States shall not pay an entry fee.

Resolution no. 2016/7***(Agenda item 10.1)***

The Conference,

Having regard to Article XIII of the Convention,

Noting the discussions at the 50th CIML Meeting in 2015 and its Resolution no. 2015/19,

Resolves:

- a) If the Bureau has been notified that the designated representative of a Member State no longer satisfies the conditions for membership of the Committee and the Member State has not yet designated a new representative, this person shall no longer be taken into account when establishing the quorum for decisions of the Committee;
- b) If the designated representative of a Member State has not responded to any communication from the Bureau for more than six months and the Bureau has made all reasonably possible attempts to contact the designated representative, the Bureau shall seek confirmation from the Member State as to the status of its representative in the Committee, according to a procedure decided by the Committee;
- c) If it is not possible, within a reasonable period of time to be decided by the Committee, to obtain confirmation from the Member State as to the status of its representative in the Committee, this person shall no longer be taken into account when establishing the quorum for decisions of the Committee.

Resolution no. 2016/8

(Agenda item 11)

The Conference,

Having regard to Article X of the Convention,

Considering the standing practice to organize a Conference once every four years,

Resolves:

The Committee is hereby charged to organize the 16th Conference in 2020, the venue and dates to be decided by the Committee.

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Annex D

15th International Conference on Legal Metrology

Item 6

Sanctioning of OIML publications

Below is a list of all OIML Documents, Recommendations and Vocabularies that were either:

- approved by the CIML at its 48th Meeting (2013), 49th Meeting (2014) and 50th Meeting (2015), or
 - submitted to the 51st CIML Meeting (2016) for approval.
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2013

Approved at the 48th CIML Meeting (Resolutions 2013/11 and 2013/19)

- R 46-3 *Active electrical energy meters – Part 3: Test report format*
 - R 49-1 *Water meters for cold potable water and hot water– Part 1: Metrological and technical requirements*
 - R 49-2 *Water meters for cold potable water and hot water – Part 2: Test methods*
 - R 49-3 *Water meters for cold potable water and hot water – Part 3: Test report format*
 - R 144 *Instruments for continuous measuring CO and NOx in stationary source emissions*
 - R 100 *Atomic absorption spectrometer systems for measuring metal pollutants*
 - D 11 *General requirements for measuring instruments – Environmental conditions*
 - V 1 *International vocabulary of terms in legal metrology (VIML)*
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2014

Approved at the 49th CIML Meeting (Resolution 2014/15)

- Amd R 35-1 *Material measures for length for general use – Part 1: Metrological and technical requirements*
 - R 50-1 *Continuous totalizing automatic weighing instruments (belt weighers) – Part 1: Metrological and technical requirements*
 - R 50-2 *Continuous totalizing automatic weighing instruments (belt weighers) – Part 2: Test procedures*
 - R 50-3 *Continuous totalizing automatic weighing instruments (belt weighers) – Part 3: Test report format*
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- R 117-2 *Dynamic measuring systems for liquids other than water*
 – Part 2: *Metrological controls and performance tests*
- R 117-3 *Dynamic measuring systems for liquids other than water*
 – Part 3: *Test report format*
- R 139-1 *Compressed gaseous fuels measuring systems for vehicles*
 – Part 1: *Metrological and technical requirements*
- R 139-2 *Compressed gaseous fuels measuring systems for vehicles*
 – Part 2: *Metrological controls and performance tests*

Direct CIML online approval in 2014

- R 137-3 *Gas meters – Part 3: Test report format*
 - Amd R 137-1 *Gas meters – Part 1: Metrological and technical requirements*
 - Amd R 137-2 *Gas meters – Part 2: Metrological controls and performance tests*
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2015

Approved at the 50th CIML Meeting (Resolution 2015/14)

- R 79 *Labeling requirements for prepackages*
 - R 139-3 *Compressed gaseous fuels measuring systems for vehicles*
 – Part 3: *Test report format*
 - R 145 *Ophthalmic instruments - Impression and applanation tonometers*
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2016

Submitted for approval at the 51st CIML Meeting (See CIML Item 9.1)

- R 59 *Moisture meters for cereal grains and oilseeds*
- R 87 *Quantity of product in prepackages*
- New R *Protein measuring instruments for cereal grains and oilseeds*
- New R *Standard blackbody radiator for the temperature range from –50 °C to 2500 °C*