

48th CIML Meeting

Ho Chi Minh City (2013.10.08–10)

RESOLUTIONS



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FORTY-EIGHTH MEETING
of the
INTERNATIONAL COMMITTEE
of LEGAL METROLOGY

Ho Chi Minh City, Viet Nam
8–10 October 2013

Resolutions

Resolution no. 2013/1 **[Agenda item 1]**

The Committee,

Approves the minutes of the 47th CIML Meeting.

Resolution no. 2013/2 **[Agenda item 2]**

The Committee,

Notes the report given by its President.

Resolution no. 2013/3 **[Agenda item 4.1]**

The Committee,

Notes the report given by the BIML Director.

Resolution no. 2013/4 **[Agenda item 4.3]**

The Committee,

Approves the revision of OIML B 7 *BIML Staff regulations*.

Resolution no. 2013/5 **[Agenda item 4.4]**

The Committee,

Decides to renew the contract of Mr. Ian Dunmill, BIML Assistant Director, for a five-year term from 15 March 2014.

Resolution no. 2013/6 **[Agenda item 5]**

The Committee,

Welcomes Colombia as a new Member State and Zambia as a re-instated Member State;

Welcomes Iraq, Uganda and Yemen as new Corresponding Members and Guinea, Korea (DPR) and Rwanda as re-instated Corresponding Members.

Resolution no. 2013/7 **[Agenda item 6.1]**

The Committee,

Noting the accounts for 2012 and the BIML Director's comments;

Considering the external auditor's approval of the 2012 accounts;

Approves the 2012 accounts; and

Instructs its President to present them to the 15th OIML Conference.

Resolution no. 2013/8 **[Agenda item 6.5]**

The Committee,

Noting the report given by the BIML Director;

Encourages the BIML to continue its efforts to recover outstanding arrears of OIML Member States and Corresponding Members;

Requests those Members with arrears to bring their situation up to date as soon as possible.

Resolution no. 2013/9 **[Agenda item 7]**

The Committee,

Noting the report given by the BIML on its activities pertaining to developing country matters;

Recalling its Resolution no. 7 of its 47th meeting (2012);

Recognizing the importance of coordinating the various projects and initiatives promoted by the OIML, individual Member States and Corresponding Members, and other bodies with an interest in promoting the economic development of countries and economies with emerging metrology systems;

Emphasizing the necessity to respond to the needs of countries and economies with emerging metrology systems in the design of the projects and initiatives promoted by the OIML;

Welcomes the proposal from its Member from China to reinstate a leadership mechanism to provide guidance to the OIML on its activities in this area;

Decides to set up an advisory group for the time being, to carry out wide consultation, to seek additional suggestions and to build up links with other bodies which have a contribution to make;

Invites Members who wish to participate in the proposed advisory group to contact the BIML in order to express their interest in being involved;

Requests that the Regional Legal Metrology Organizations (RLMOs) at their Round Table Meeting on 11 October 2013 consider how existing initiatives can be coordinated with the work of such an advisory group;

Instructs the BIML to provide secretarial support, in conjunction with the staff which other Members allocate, for the proposed advisory group;

Requests its Member from China to report to the 49th CIML Meeting on the activities of the advisory group and, if appropriate, to propose a permanent mechanism for coordinating activities in this area, taking account of previous experiences of attempting such coordination.

Resolution no. 2013/10

[Agenda item 9.1]

The Committee,

Noting the BIML report on the implementation of OIML B 6-1:2012 *Directives for OIML technical work*;

Noting the proposals from the ad hoc working group to further revise OIML B 6;

Approves the revision of OIML B 6-1 *Directives for OIML technical work*, subject to the additional amendments as mentioned in the report of the ad-hoc group under “Category A (editorial)”;

Thanks the ad-hoc working group for its work;

Resolves to disband the ad-hoc working group and to defer further work on B 6 until the CIML initiates a further round of discussion on it;

Instructs the BIML to keep on file the remaining suggestions to further amend B 6.

Resolution no. 2013/11

[Agenda item 9.3.1]

The Committee,

Approves the following draft publications:

- OIML V 1 *International vocabulary of terms in legal metrology (VIML)*,
- OIML R 46-3 *Active electrical energy meters – Part 3: Test report format*,
- OIML R 49-1 *Water meters for cold potable water and hot water – Part 1: Metrological and technical requirements*,
- OIML R 49-2 *Water meters for cold potable water and hot water – Part 2: Test methods*,

- OIML R 49-3 *Water meters for cold potable water and hot water – Part 3: Test report format*,
- New OIML Recommendation *Instruments for continuous measuring CO and NO_x in stationary source emissions*,
- OIML D 11 *General requirements for measuring instruments – Environmental conditions*,
- OIML B 14 *Procedure for the election of the CIML President and Vice-Presidents*.

Resolution no. 2013/12**[Agenda item 9.3.2]**

The Committee,

Confirms its decision to start as a new project in TC 4 *Measurement standards and calibration and verification devices*, the revision of OIML D 8:2004 *Measurement standards. Choice, recognition, use, conservation and documentation*.

Resolution no. 2013/13**[Agenda item 9.3.3]**

The Committee,

Confirms its decision to start as a new project in TC 6 *Prepackaged products*, the drafting of a new publication *Guidance for defining the system requirements for a certification system for prepackages*, noting the reservations expressed by some of its Members.

Resolution no. 2013/14**[Agenda item 9.3.4]**

The Committee,

Confirms its decision to start as a new project in TC 1 *Terminology*, the set up and maintenance of a bilingual (i.e. English/French) electronic vocabulary containing the entries from the VIM and the VIML and additional terms and definitions validated by the Project Group.

Resolution no. 2013/15**[Agenda item 9.5]**

The Committee,

Noting the oral report by its first Vice-President on the outcome of the seminar to review the operation of the OIML Mutual Acceptance Arrangement (MAA);

Considering that there appears to be a high level of confidence in those areas where Declarations of Mutual Confidence (DoMCs) are in place;

Considering the conclusion of the seminar held on 7 October 2013 to review the operation of the MAA that there is a need to raise awareness of the MAA system among those not currently using it, in particular among potential Utilizing Participants;

Urges its Members, the participants in the MAA and the BIML to actively promote the MAA among legal metrology authorities and measuring instrument manufacturers worldwide;

Encourages its Members to draw to the attention of trade negotiators within their administrations the opportunities which OIML Recommendations and the MAA structures offer as means of reducing barriers to trade and the possibility they provide to enhance both bilateral and multilateral trade negotiations;

Instructs the BIML in its capacity as secretariat of the MAA Committees on Participation Review (CPR) to set up an ad-hoc working group consisting of interested CIML and/or CPR members and representatives of manufacturers' associations to consider how this awareness can be raised, and to provide secretarial support to this working group;

Requests its first Vice-President to chair this ad-hoc working group and to report on its activities to the 49th CIML Meeting.

Resolution no. 2013/16

[Agenda item 9.5]

The Committee,

Recalling its Resolution no. 2013/15;

Considering that the MAA's Committees on Participation Review (CPR) decide on their own rules and procedures within the framework set by OIML Publication B 10 *Framework for a Mutual Acceptance Arrangement on OIML type evaluations* and that TC 3/SC 5 is responsible for that Basic Publication;

Considering the conclusion of the MAA seminar that there is a need to review the structure and the operation of the CPRs;

Urges the ad hoc group created by its Resolution no. 2013/15 to review with the CPRs their structure, rules and procedures governing the operation of the MAA, and the role of Utilizing Participants, with a view to increasing the efficiency of the operation of the MAA, and, if necessary, to amending their internal (MAA) documents accordingly and to suggesting to TC 3/SC 5 appropriate amendments to OIML Publication B 10.

Resolution no. 2013/17

[Agenda item 9.5]

The Committee,

Recalling its decision on the implementation of the MAA at its 39th meeting (2004) under agenda item 6.3;

Recalling Resolution no. MAA 2006-2 of its 41st meeting (2006) concerning a transition period ending 31 December 2008 in which both MAA certificates and Basic certificates may be issued;

Recalling Resolution no. 20 of its 43rd meeting (2008), extending the transition period until such time that the Committee takes an express decision (separate for each category of instruments) to end it, effectively maintaining the Basic Certificate System in parallel to the MAA;

Recalling its Resolution no. 2013/15;

Considering that for almost nine years now there exist *de facto* two OIML conformity assessment systems for OIML type evaluations: the OIML Basic Certificate System and the MAA, whereas the MAA was conceived to replace the Basic Certificate System;

Resolves that steps should be taken to ensure that, in future, there will be only one single certification system for OIML type evaluations, based on the principles of the MAA, and that, as a first step, the options for how such a single system may be organized, how the transition could take place and by what time schedule, should be investigated, taking into account the experiences of similar, well established certification systems;

Urges the ad hoc group created in its Resolution no. 2013/15 to investigate such options and to make appropriate recommendations.

Resolution no. 2013/18

[Agenda item 10]

The Committee,

Elects Dr. Yukinobu Miki, its Member for Japan, as second Vice-President for a six-year term.

Resolution no. 2013/19

[Agenda item 11]

The Committee,

Approves the revision of OIML R 100 *Atomic absorption spectrometer systems for measuring metal pollutants*.

Resolution no. 2013/20

[Agenda item 12]

The Committee,

Accepts the invitation from New Zealand to host the 49th CIML Meeting in Auckland, New Zealand, in 2014 and thanks Mr. Stephen O'Brien, its Member for New Zealand, for the presentation on the venue of the 49th meeting.

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