SIM XVII General Assembly
SIM XVII Asamblea General

Buenos Aires, November 07th and 08th, 2011
Buenos Aires, Noviembre 07 y 08 de 2011

Draft Agenda

November 07th 08h30-12h30 Closed Session

ITEM 1. Accreditation of Delegates (08h30-09h00)
ITEM 2. Verification of Quorum (Installation of General Assembly) (09:00-09:10)
ITEM 3. Approval of the Agenda.(09:10-09:20)
ITEM 4. Welcome from Chairman of the INTI (09:20-09:30)
ITEM 5. Approval of the Minutes from the Previous General Assembly(09:30-09:45)
ITEM 6. Ratification of Council Resolutions (09:45-10:00)
ITEM 7. Report from SIM President, José Dajes (10:00-10:05)
ITEM 8. Report from Technical Permanent Advisor-Current and Future Activities, Claire Saundry (10:05-10:30)
10:30-10:45 Coffee Break
ITEM 9. Report from Technical Committee (Closed Session) and from SIM Representative to the JCRB, Alan Steele (10:45-11:00)
ITEM 10. Presentation of Sub-Regional Reports: (11:00-11:20)
ANDIMET – Juan Carlos Castillo
CAMET – Ileana Hidalgo
CARIMET – Robert Medford
SURAMET – Hector Laiz
NORAMET – Katalin Deczky
ITEM 12. Long Range Planning, SIM future (11:40-12:00)
ITEM 13. Members concerns discussion (12:00-12:30).
November 07th 14h30-18:00 Open session

ITEM 1. Welcome from Chairman of the INTI
ITEM 2. Report from Technical Permanent Advisor-Summary 2006-2011 OAS SIM Project, Claire Saundry
ITEM 3. Report from OAS representative, Oscar Harasic
ITEM 4. Report from Technical Committee
Coffee Break/ 16:00-16:15
ITEM 5. Report from Professional Development Committee, Ignacio Hernandez Gutierrez
ITEM 6. Report from SIM Representative to NCSLi, Dianne Lalla-Rodrigues
ITEM 7. Presentation of Other Organisations attending the General Assembly
- BIPM
- OIML

ITEM 8. Report from QSTF chair

November 08th 08h30-12h30 Open session

ITEM 1. Presentation of Other Organisations attending the General Assembly
- PTB
- IAAC/ILAC
ITEM 2. Presentation of Sub-Regional Reports (Open Session discussion):
ANDIMET – Juan Carlos Castillo
CAMET – Ileana Hidalgo
CARIMET – Robert Medford
SURAMET – Hector Laiz
NORAMET – Katalin Deczky
ITEM 3. Next General Assemblies
ITEM 4. Other Business
ITEM 5. Closing Session