



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 11. Quality System Task Force Activities Report, William Anderson (11:20-11:40)

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