



**SIM XVIII General Assembly**  
**SIM XVIII Asamblea General**

San José, Costa Rica, November 05<sup>th</sup> and 06<sup>th</sup>, 2012

**Draft Agenda**  
 (at 2012-10-22)

*November 05<sup>th</sup> 08h30-13h00* **Closed Session**

08:30-09:00	ITEM 1.	Accreditation of Delegates
09:00-09:10	ITEM 2.	Verification of Quorum (Installation of General Assembly)
09:10-09:20	ITEM 3.	Approval of the Agenda
09:20-09:30	ITEM 4.	Welcome from Chairman of LACOMET
09:30-09:45	ITEM 5.	Approval of the Minutes from the Previous General Assembly
09:45-10:00	ITEM 6.	Ratification of Council Resolutions
10:00-10:15	ITEM 7.	Report from SIM President, José Dajes
10:15-10:30	ITEM 8.	Report from Technical Permanent Advisor-Current and Future Activities, Claire Saundry
10:30-10:50		Coffee Break
10:50-11:45	ITEM 9.	Report SIM Strategic Plan <ul style="list-style-type: none"> <li>- Hector Laiz</li> <li>- Javier Arias</li> </ul> Members concerns discussion
11:45-12:00	ITEM 10.	Report from Technical Committee and from SIM Representative to the JCRB, Claudia Santo
12:00-12:15	ITEM 11.	Report from OAS representative, Jorge Durán
12:15-13:00	ITEM 12.	Election of SIM President (January 2013-December 2014)
13:00-14:30		Lunch

**November 05th 14h30-17:30 Open session**

14:30-14:35	ITEM 1.	Verification of Quorum (re Installation of General Assembly)
14:35-14:45	ITEM 2.	Welcome from Chairman of LACOMET
14:45-15:00	ITEM 3.	Report from Technical Permanent Advisor, Claire Saundry
15:00-15:15	ITEM 4.	Report from Technical Committee and from SIM Representative to the JCRB, Claudia Santo
15:15-15:30	ITEM 5.	Report from Professional Development Committee, Ignacio Hernandez Gutierrez
15:30-15:45	ITEM 6.	Report from QSTF chair, James Olthoff
15:45-16:00	ITEM 7.	Report from SIM Representative to NCSLI, Dianne Lalla-Rodrigues
16:00-16:10	ITEM 8.	Official Photo
16:10-16:30		Coffee Break
16:30-16:45	ITEM 9.	Presentation of OAS Science Ministerial Working Group, Quality infrastructure, WG Chair / WG co Chair , Alan Steele /Javier Arias
16:45-17:00	ITEM 10.	Presentation of The Social Development and Employment Department of OAS, regarding the Consumer Safety and Health Network (RCSS), Evelyn Jair de Lovo
17:00-17:15	ITEM 11.	Presentation from NCSLI, Georgia Harris
17:15-17:30	ITEM 12.	Presentation of Other Organizations attending the General Assembly <ul style="list-style-type: none"><li>- IAAC/ILAC</li><li>- COPANT</li><li>- EURAMET</li></ul>

**November 06th 08h30-12h30 (Open session)**

08:30-09:00	ITEM 13.	Accreditation of Delegates
09:00-09:10	ITEM 14.	Verification of Quorum (re-Installation of General Assembly)
09:10-09:30	ITEM 15.	Presentation of Other Organizations attending the General Assembly <ul style="list-style-type: none"><li>- BIPM</li><li>- OIML</li><li>- PTB</li></ul>
09:30-10:30	ITEM 16.	Presentation of Sub-Regional Reports (Open Session discussion): ANDIMET – Juan Carlos Castillo CAMET – Ileana Hidalgo CARIMET – Robert Medford SURAMET – Hector Laiz NORAMET – Katalin Deczky
10:30-11:00		Coffee Break
11:00-11:15	ITEM 17.	Next General Assembly (2013/2014)
11:15-12:00	ITEM 18.	Other Business
12:00-12:30	ITEM 19.	Closing Session
12:30-14:00		Lunch