



SIM XIX General Assembly
SIM XIX Asamblea General

Querétaro, México, October 07th and 08th, 2013

Draft Agenda
 (at 2013-09-19)

October 07th 08h30-17h30 (Closed Session MORNING)

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 CENAM
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
10:50-11:15	ITEM 9.	Report from Technical Committee and from SIM Representative to the JCRB, Claudia Santo
11:15-11:30	ITEM 10.	Report from OAS representative, Martha Beltrán
11:30-12:15	ITEM 11.	Report – Proposal of constitution of SIM as a Legal Entity, Claudia Santo Votation, SIM Members
12:15-12:30	ITEM 12.	Proposal of constitution of a Regional Council for QI (IAAC, COPANT, SIM). Nomination of SIM members.
12:30-14:30		Lunch

October 07th 14h00-17:30 OPEN session

14:30-14:40	ITEM 13.	Verification of Quorum (re Installation of General Assembly)
14:40-14:50	ITEM 14.	Welcome from Chairman of CENAM
14:50-15:00	ITEM 15.	Report from MWG5: Time and Frequency co-chair, “update and enhancements of the SIM Time network”, Dr. Mauricio Lopez

15:00-15:30	ITEM 16.	Report from TC chair, Claudia Santo (TC, activities, JCRB participation, SIM technical documents)
15:30-15:45	ITEM 17.	Report from SIM Representative to NCSLI, Dianne Lalla-Rodrigues
15:45-16:00	ITEM 18	Report: Project "PTB – Quality Infrastructure for Renewable Energy Sources and Energy Efficiency in Latin America and the Caribbean", Hector Laiz
16:00-16:15		Coffee Break
16:15-16:30	ITEM 19.	Report from QSTF chair, James Olthoff
16:30-16:45	ITEM 20.	Report on Planning Workshop on "Renewable Energy and Climate Change: Metrology and Technology Challenges in the Americas", Ruben Contreras
16:45-17:00	ITEM 21.	Report on SIM Metrology School, Claire Saundry
17:00-17:15	ITEM 22.	Presentation from NCSLI, Lonnie Spires
17:15-17:30	ITEM 23.	Report on Proposal of constitution of a Regional Council for QI (IAAC, COPANT, SIM)

October 08th 08h30-12h30 (Open session)

08:30-09:00	ITEM 24.	Accreditation of Delegates
09:00-09:10	ITEM 25.	Verification of Quorum (re-Installation of General Assembly)
09:10-09:30	ITEM 26.	Report from SIM: Consideration of constitution of SIM as a Legal Entity, Claudia Santo
09:30-10:30	ITEM 27.	Presentation of International Organizations attending the General Assembly - BIPM - IAAC - ILAC -PTB
10:30-10:35		OFFICIAL PHOTO
10:35-10:45		Coffee Break
10:45-11:30	ITEM 28	Presentation of Sub-Regional Reports (Open Session discussion): ANDIMET – Juan Carlos Castillo CAMET – Ileana Hidalgo CARIMET – Robert Medford SURAMET – Hector Laiz NORAMET – Alan Steele
11:30-11:40	ITEM 29	Next General Assembly (2014/2015)
11:40-12:00	ITEM 30	Other Business
12:00-12:30	ITEM 31	Closing Session
12:30-14:00		Lunch