



**SIM XXIII General Assembly**  
**SIM XXIII Asamblea General**

October 5th and 6th, 2017  
 San Salvador, República de El Salvador  
 Sheraton Presidente Hotel

**Final Agenda**

*October 5th: 9:00- 12:00h (Closed Session MORNING)*

08:30-09:00	ITEM 1	Accreditation of Delegates
09:00-09:05	ITEM 2	Verification of Quorum (Installation of General Assembly)
09:05-09:10	ITEM 3	Approval of the Agenda
09:10-09:20	ITEM 4	Welcome from SIM President
09:20-09:30	ITEM 5	Welcome from Chairman of CIM
09:30-09:40	ITEM 6	Approval of the Minutes from the Previous General Assembly
09:40-09:50	ITEM 7	Ratification of Council Resolutions
09:50-10:10	ITEM 8	Report from JCRB Representative (Claudia Santo)
10:10-10:30		Coffee Break
10:30-10:50	ITEM 9	Election of SIM sub regional coordinators (SURAMET, ANDIMET, NORAMET)
10:50-12:00	ITEM 10	Update of Strategic Objectives I:  Building a Strong SIM Organization  - Implement mutually beneficial ways of interaction with outside organizations (H. Laiz, Gabriela de la Guarda) - Improve means of communication among SIM members (E. González Simkin) - Establish SIM as a Legal Entity (H. Laiz, C. Santo) - Review of by-laws (ad-hoc WG) - Build a financially sustainable institution (H. Laiz)

		- Membership fees (ad-hoc WG) - Increase the participation of SIM members in leading position (H. Laiz)
12:00-14:00		Lunch

*October 5th. 14:00- 17:00h (Open Session AFTERNOON)*

14:00-14:05	ITEM 11	Verification of Quorum (re Installation of General Assembly)
14:05-14:15	ITEM 12	Welcome from SIM President, Héctor Laiz
14:15-14:25	ITEM 13	Welcome from Chairman of CIM
14:25-15:10	ITEM 14	Update of Strategic Objectives II: Development of NMIs in the SIM Region  - Develop Metrology for Innovation (H. Laiz) - Develop Metrology for a Sustainable Development (Claire Saundry) - Increase the technical capabilities of SIM NMIs (Ignacio Hernandez)  - Support the implementation of the redefinition of the SI in the region (Alan Steele)
15:10-15:30		Coffee Break
15:30-15:45		OFFICIAL PHOTO
15:45-17:00	ITEM 15	Presentation of International Organizations attending the General Assembly  - COPANT  - IAAC  - PTB  - OIML  - NCSLI

*October 6th. 9:00- 12:00h (Open Session MORNING)*

08:30-09:00	ITEM 16	Verification of Quorum (re Installation of General Assembly)
09:00-09:30	ITEM 17	Presentation from BIPM Activities.
09:30-10:10	ITEM 18	Presentation of 2 SIM Sub-Regional Reports (CAMET,CARIMET)
10:10-10:30		Coffee Break

10:30-11:30	ITEM 19	<p>Update of Strategic Objectives III:</p> <p>Fulfill Regional Metrology Organization Obligations under the CIPM MRA</p> <ul style="list-style-type: none"> <li>- Ensure effective international representation of SIM (H. Laiz)</li> <li>- Ensure efficient and effective technical review of regional and inter-regional CMCs submitted for publishing in the KCDB (C. Santo)</li> <li>- Ensure efficient and effective review of the quality systems of SIM NMIs to ensure compliance with the requirements of the CIPM MRA and serve other needs of SIM NMIs (Georgette Macdonald)</li> <li>- Organize and implement regional key comparisons required to support the calibration programs of SIM NMIs and to provide linkage to BIPM key comparisons (C. Santo)</li> </ul>
11:30-12:00	ITEM 20	Next General Assembly (2018)/ Other Business
12:00-14:00		Lunch