



SIM XXII General Assembly
SIM XXII Asamblea General

November 14th and 15th, 2016
 Montevideo, República Oriental del Uruguay
 Hilton Garden Inn Montevideo

Final Agenda

November 14th. 9:00- 12:00h (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 SIM President
09:30-09:40	ITEM 5	Welcome from Chairman of LATU
09:40-09:50	ITEM 6	Approval of the Minutes from the Previous General Assembly
09:50-10:00	ITEM 7	Ratification of Council Resolutions
10:00-11:15	ITEM 8	Analysis of the new SIM Strategic Plan
11:15-11:30		Coffee Break
11:30-12:00	ITEM 9	Election of the SIM President
12:00-14:00		Lunch

November 14th. 14:00- 17:00h (Open Session AFTERNOON)

14:00-14:05	ITEM 10	Verification of Quorum (re Installation of General Assembly)
14:05-14:15	ITEM 11	Welcome from SIM President, Héctor Laiz
14:15-14:25	ITEM 12	Welcome from Chairman of LATU
14:25-14:45	ITEM 13	Report from SIM President , Héctor Laiz
14:45-15:05	ITEM 14	Report from TC Chair, Claudia Santo (TC activities, JCRB participation).

15:05-15:25	ITEM 15	Report from PDC Chair, Ignacio Hernández
15:25-15:40		Coffee Break
15:40-15:50		OFFICIAL PHOTO
15:50-16:10	ITEM 16	Report from Project Coordinator, Claire Saundry .
16:10-16:30	ITEM 17	Report from QSTF Chair, James Olthoff
16.30-17:00	ITEM 18	Presentation of 2 SIM Sub-Regional Reports

*November 15th. 9:00- 12:00h (**Closed Session MORNING**)*

08:30-09:00	ITEM 19	Accreditation of Delegates
09:00-09:10	ITEM 20	Verification of Quorum (re-Installation of General Assembly)
09:10-11:10	ITEM 21	Constitution of SIM as a Legal Entity- Modification of SIM Statutes
11:10-11:30		Coffee Break
11:30-12:00	ITEM 22	Signature of the delegates of the new Statutes
12:00-13:30		Lunch

*November 15th. 13:30- 17:00h (**Open Session AFTERNOON**)*

13:30-13:40	ITEM 23	Verification of Quorum (re Installation of General Assembly)
13:40-14:10	ITEM 24	“News from the BIPM and update on the review of the CIPM-MRA”. Presentation from Martin Milton (BIPM)
14:10-14:50	ITEM 25	“The new SI”. Presentation from Joachim Ullrich (CCU-CIPM)
14:50-15:20	ITEM 26	“SIM Implementation of the New SI”. Presentation from Alan Steele (SIM).
15:20-15:35		Coffee Break
15:35-16:50	ITEM 27	Presentation of International Organizations attending the General Assembly - COPANT - IAAC - PTB - OIML - NCSLI
16:50-17:00	ITEM 28	Next General Assembly (2017)/ Other Business