



**SIM XXI General Assembly**  
**SIM XXI Asamblea General**

November 16th and 17th, 2015  
Punta Cana, República Dominicana.  
Ocean Blue & Sand Hotel

**Final Agenda**

*November 16<sup>th</sup>. 9:00- 13:00h (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 Chairman of INDOCAL
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
10:00-10:45	ITEM 7	Analysis of SIM Projects (OAS, PTB, IDB)
10:45-11:15	ITEM 8	SIM Strategic Plan
11:15-11:25		Coffee Break
11:25-12:15	ITEM 9	Report from SIM: SIM as a Legal Entity
12:15-13:00	ITEM 10	Report of the Review of the CIPM-MRA
13:00-14:15		Lunch

*November 16<sup>th</sup>. 14:15- 17:00h (Open Session AFTERNOON)*

14:15-14:30	ITEM 11	Verification of Quorum (re Installation of General Assembly)
14:30-14:40	ITEM 12	Welcome from Chairman of INDOCAL
14:40-15:00	ITEM 13	Report from SIM President, Héctor Laiz
15:00-15:20	ITEM 14	Report from Project Coordinator- Claire Saundry. Current and Future Activities.

15:20-15:40		Coffee Break
15:40-16:00	ITEM 15	Report from TC chair, Claudia Santo (TC, activities, JCRB participation).
16:00-16:20	ITEM 16	Report from PDC chair, Ignacio Hernández
16:20-16:40	ITEM 17	Report from QSTF chair, James Olthoff
16:40-16:55	ITEM 18	Report: Project “PTB – Quality Infrastructure for Renewable Energy Sources and Energy Efficiency in Latin America and the Caribbean”, Hector Laiz
16:55-17:10	ITEM 19	Report: Project “PTB – Develop quality infrastructure service for biodiversity and Climate Change in Latin America and the Caribbean 2013-2017”, Claudia Santo
17:10-17:30	ITEM 20	Report from MWG 5 Chair, Michael Lombardi. SIM Time and Frequency Network

*November 17<sup>th</sup>. 9:00- 13:00h (Open Session MORNING)*

08:30-08:45	ITEM 21	Accreditation of Delegates
08:45-09:00	ITEM 22	Verification of Quorum (re-Installation of General Assembly)
09:00-09:45	ITEM 23	Presentation from BIPM. BIPM Activities and CIPM-MRA Review
09:45-11:00	ITEM 24	Presentation of International Organizations attending the General Assembly - COPANT - IAAC - PTB - OIML - NCSLI
11:00-11:10		OFFICIAL PHOTO
11:10-11:30		Coffee Break
11:30-12:30	ITEM 25	Presentation of Sub-Regional Reports (Open Session discussion): ANDIMET – Juan Carlos Castillo CAMET – Ileana Hidalgo CARIMET – Robert Medford SURAMET – Humberto Brandi NORAMET – Alan Steele
12:30-12:45	ITEM 26	Next General Assembly (2016)

12:45-13:00	ITEM 27	Other Business
		Lunch