SIM Week 2020

General Assembly – 19 & 20 November 2020

The SIM Council has agreed to hold all SIM Week 2020 events virtually, with the SIM General Assembly to be held on 19 & 20 November. The General Assembly will consist of one closed and one open session. Each Session is scheduled for 3 hours, with an option to extend up to a fourth hour if necessary (14:00 – 17:00/18:00 UTC). Interpretation services (English/Spanish only) will be provided.

19 November 2020 (14:00 UTC – 17:00/18:00 UTC)
Closed – Member Delegates (including advisors) and SIM Council only

Time (UTC)	Item Number	Agenda Item	Owner
13:30 – 14:00	Item 1	Accreditation of Delegates	GA Chair & Executive Secretary
14:00 – 14:05	Item 2	Verification of Quorum (Installation of General Assembly)	GA Chair
14:05 – 14:10	Item 3	Approval of Agenda	GA Chair
14:10 – 14:15	Item 4	Welcoming remarks from SIM President	SIM President
14:15 – 14:20	Item 5	Approval of Minutes from Previous General Assembly [vote required]	GA Chair
14:20 – 14:30	Item 6	Ratification of Council Resolutions [vote required]	GA Chair
14:30 – 14:40	Item 7	Admission of new Members: ▪ Active Member: Guatemala (CENAME) ▪ Associate Member (DI): Uruguay (UTE) [vote required]	GA Chair
14:40 – 15:15	Item 8	Review of Proposed Modifications to the SIM	CARIMET Coordinator, I-Ronn Audain

		Bylaws [possible vote to adopt modifications]	
BREAK	--		
15:30 – 16:00	Item 9	SIM Elections: President; Sub-regional Coordinators; Fiscal and Electoral Commissions [vote required]	SIM Electoral Commission & Executive Secretary
16:00 – 16:30	Item 10	SIM Finances and Membership Fee Payments: Interim report on Spending/Finances; Establishment of Policies on non-payment; Budget Priorities for 2021-2022 Fiscal Year	Anselm Gittens, SLBS (Fiscal Commission), Executive Secretary, and GA Chair
16:30 – 16:45	Item 11	Development of SIM position on ILAC P10	Past President, Héctor Laiz
16:45-17:00	Item 12	Other Business	GA Chair
17:00	Item 13	Adjourn	

20 November 2020 (14:00 UTC – 17:00/18:00 UTC)
Open Session

Time (UTC)	**Item Number**	**Agenda Item**	**Owner**
14:00 – 14:10	Item 14	Verification of Quorum (Installation of General Assembly)	GA Chair
14:10 – 14:15	Item 15	Approval of Agenda	GA Chair
14:15 – 14:30	Item 16	Welcoming Remarks and Report from the President	GA Chair
14:30 – 14:40	Item 17	Report from the TC Chair	TC Chair, Salvador Echeverría,
14:40 – 14:50	Item 18	Report from the QSTF Chair	QSTF Chair, Sally Bruce
14:50 - 15:00	Item 19	Report from the Project Coordinator	PC, Javier Arias
15:00 – 15:10	Item 20	Report from the Professional Development Coordinator	PDC, Rodrigo Costa-Felix

BREAK	--		
15:25 – 15:35	Item 21	Report on JCRB	TC Chair, Salvador Echeverría
15:35 – 15:45	Item 22	Report on IADB Project	Past President, Hector Laiz
15:45 – 16:45	Item 23	Reports from Partner Organizations: • QICA (Elizabeth Ferreira, LATU) • IAAC (Chair, Liliane Somma) • COPANT (President, Ricardo Fragoso) • BIPM (Director, Martin Milton) • OIML (President, Roman Schwartz) • PTB (Head of Section, Ulf Hilner) • NCSLI (President, Dana Leaman) *written reports available online	GA Chair, SIM Executive Secretary, and Invited Guests
16:45 - 17:00	Item 24	Other Business	GA Chair
17:00	Item 25	Adjourn	--