

SIM Week 2021

General Assembly – 11 & 12 November 2021



All 2021 SIM Week events will be held online. Meetings of the General Assembly will include simultaneous interpretation (Spanish and English). Delegates to the GA must certify their representative authorities with Executive Secretary Claudia Santo (secretariat.sim.org@gmail.com). All attendees are encouraged to visit the SIM website (<https://sim-metrologia.org/>) to complete their registration.

Thursday, 11 November 2021 (14:00 – 17:00/18:00 UTC)¹

Closed – Member Delegates/Representatives (including advisors)² 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: Dominica Associate: Argentina: CNEA	GA Chair

¹ Closed session expected to take place from 14:00 – 17:00 UTC; attendees are asked to plan for an additional hour (17:00 – 18:00 UTC) should it be needed.

² Active Member Delegates/Representatives may be joined by a maximum of two advisors during the closed session

Time (UTC)	Item Number	Agenda Item	Owner
		Brazil: Observatorio Nacional; IRD Costa Rica: Recope; Lametro- ICE Mexico: ININ; INECC IAEA Observers/Affiliate: COPANT IAAC	
14:40 – 15:30	Item 8	SIM Bylaws: <ul style="list-style-type: none"> • Summary of Main Changes • Presentation of Adoption Process. • Formal Voting 	Bylaws WG Chair, I-Ronn Audain; Executive Secretary, Claudia Santo
BREAK	--		
16:00 – 16:30	Item 9	SIM finances and Membership Fee Payments: <ul style="list-style-type: none"> • Report on Spending/Finances • Establishment of Policies on non-payment • Budget Priorities for 2022 Fiscal Year • Vote required: Approval of the Annual Balance Presented 	Anselm Gittens, SLBS (Fiscal Commission), Executive Secretary, and GA Chair
16:30 – 16:45	Item 10	JCRB Report	TC Chair, Salvador Echeverría,
16:45-17:00	Item 11	Other Business	GA Chair
17:00	Item 12	Adjourn	

Friday, 12 November 2021 (14:00 – 18:00 UTC)*Open Session*

Time (UTC)	Item Number	Agenda Item	Owner
14:00 – 14:10	Item 13	Verification of Quorum (Installation of General Assembly)	GA Chair
14:10 – 14:15	Item 14	Approval of Agenda	GA Chair
14:15 – 14:30	Item 15	Welcoming Remarks and Report from the President	GA Chair
14:30 – 14:40	Item 16	Report from the TC Chair	TC Chair, Salvador Echeverría,
14:40 – 14:50	Item 17	Report from the QSTF Chair	QSTF Chair, Sally Bruce
14:50 - 15:00	Item 18	Report from the Project Coordinator	PC, Javier Arias
15:00 – 15:10	Item 19	Report from the Professional Development Coordinator	PDC, Rodrigo Costa-Felix
15:10-15:20	Item 20	Report on IDB Project	Past President, Hector Laiz
15:20-15:30	Item 21	Report on Developments in Metrology for Digital Transformation	MWG-14 Chair, Hugo Gasca
15:30 – 16:00	--	BREAK	
16:00 – 17:00	Item 22	Reports from Partner Organizations: <ul style="list-style-type: none">• QICA• ILAC• COPANT• IAAC• BIPM• OIML• PTB• NCSLI• OAS• IADB• IMEKO	

Time (UTC)	Item Number	Agenda Item	Owner
		*written reports available online	
17:00 – 17:50	Item 23	Reports from counterpart RMOs: <ul style="list-style-type: none"> • AFRIMETS • APMP • COOMET • EURAMET • GULFMET 	
17:50 – 18:00	Item 24	Other Business	GA Chair
18:00	Item 25	Adjourn	--