

## 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](mailto: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)<sup>1</sup>

*Closed – Member Delegates/Representatives (including advisors)<sup>2</sup> 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: <b>Active:</b> Dominica <b>Associate:</b> Argentina: CNEA	GA Chair

<sup>1</sup> 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.

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

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

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

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

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