

2019 SIM GENERAL ASSEMBLY

AGENDA



SANTA CRUZ, BOLIVIA
26 – 27 SEPTEMBER 2019

26 SEPTEMBER 2019

Morning Session Closed – Delegates and Council Members only

Time	Item Number	Agenda Item	Lead
08:30-09:00	--	Registration and Accreditation of Delegates ¹	Claudia Santo, SIM
09:00-09:05	Item 1	Verification of Quorum (Installation of General Assembly)	GA Chair
09:05-09:10	Item 2	Approval of Agenda	GA Chair
09:10-09:15	Item 3	Welcome from SIM President	GA Chair
09:15-09:20	Item 4	Welcome from IBMETRO General Executive Director	Juan Carlos Castillo Villarroel, IBMETRO
09:20-09:25	Item 5	Approval of Minutes from Previous General Assembly [vote required]	GA Chair
09:25-09:30	Item 6	Ratification of Council Resolutions [vote required]	GA Chair
09:30-9:45	Item 7	Admission of new Active Members ² [vote required] <ul style="list-style-type: none"> ▪ Belize (BBS), St. Kitts and Nevis (SKNBS), Nicaragua (LANAMET), Venezuela (SENCAMER), and St. 	GA Chair

¹ Delegates will be given the opportunity to complete the accreditation procedure beginning on Wednesday, 25 September. Delegates are encouraged to meet with SIM Executive Secretariat Claudia Santo upon their arrival to submit documentation and certify their credentials.

² Newly admitted Active Members will be granted General Assembly voting rights and be expected to render a vote on all subsequent agenda items. Quorum will be modified concurrent with the addition of new Active Members.

		Vincent and the Grenadines (SVGBS), and Barbados (BNSI)	
9:45-10:30	Item 8	Modification of SIM Rules of Order [vote required]	Claudia Santo, SIM
10:30-11:00	--	Coffee Break	--
11:00-12:30	Item 9	SIM Budget and Membership Fee Proposals [vote required] <ul style="list-style-type: none"> ▪ <i>De Acuerdo</i> Fees ▪ Associate Member Fees ▪ GA Attendance Registration Fee 	GA Chair & Javier Arias, CENAMEP AIP
12:30-13:30	--	Lunch	--

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Afternoon Session Open – Delegates, Observers, and General Audience welcome

Time	Item Number	Agenda Item	Lead
13:30-13:35	Item 10	Verification of Quorum	GA Chair
13:35-13:45	Item 11	Welcome from SIM President	GA Chair
13:45-14:00	Item 12	Welcome from IBMETRO General Executive Director	Juan Carlos Castillo Villarroel, IBMETRO
14:00-14:20	Item 13	Report from the President	GA Chair
14:20-14:40	Item 14	Report from TC Chair	Salvador Echeverría, CENAM
14:40-15:00	Item 15	Report from Professional Development Chair	Rodrigo Felix, INMETRO
15:00-15:20	Item 16	Report from Project Coordinator	Javier Arias, CENAMEP AIP
15:20-16:00	--	Coffee Break	--
16:00-16:20	Item 17	Report from QSTF Chair	Georgette Macdonald, NRC

16:20-16:35	Item 18	Report on JCRB	Georgette Macdonald, NRC
16:35-16:50	Item 19	Report on IADB Project	Hector Laiz, INTI
16:50-17:00	Item 20	Report on NIST-SIM Engagement	Andrew Conn, NIST
17:00-17:30	--	Other business	GA Chair
17:30	--	Adjourn	--

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Morning Session Open (Until 11:00) – Delegates, Observers, and General Audience welcome

Time	Item Number	Agenda Item	Lead
08:30-09:00	Item 21	Verification of Quorum (Installation of General Assembly)	GA Chair
09:00-09:05	Item 22	Opening Remarks	GA Chair
09:05-10:30	Item 23	Presentations by Members and Organizations of the International Quality Infrastructure <ul style="list-style-type: none"> ▪ <i>Speaker TBD</i> – Bureau International des Poids et Mesures (BIPM) ▪ Ulf Hilner – Physikalisch-Technische Bundesanstalt (PTB) ▪ James Olthoff (NIST) – Asia Pacific Metrology Programme (APMP) ▪ Others (TBD) 	<i>Multiple Speakers</i>
10:30-10:45	Item 24	CMWG SIM Certified Reference Material	Valnei Cunha, INMETRO
10:45-11:00	Item 25	Official closing session	GA Chair
11:00	--	Adjourn	--

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Session Closed (Beginning at 11:30) – Delegates and Council Members only

Time	Item Number	Agenda Item	Lead
11:30-12:00	Item 26	SIM Membership and Budget [continued, if required]	GA Chair
12:00-12:15	Item 27	Report from SIM Secretariat	Claudia Santo, SIM
12:15-12:30	Item 28	Collection of Membership Fees – Process and Policies	Claudia Santo, SIM
12:30-13:30	Item 29	Lunch	--
13:30-14:00	Item 30	Establishment of SIM Fiscal Commission [SIM Bylaws 5.1.3]	GA Chair
14:00-14:30	Item 31	Discussion of Proposed Modifications to SIM Bylaws <ul style="list-style-type: none">▪ CARIMET Membership▪ SIM Delegate to the JCRB▪ Number of Council and Commission Members▪ Quorum▪ Other issues	Claudia Santo, SIM
14:30-15:00	Item 32	SIM Contract with Executive Secretariat	GA Chair
15:00-15:30	Item 33	Adoption of General Assembly Resolutions [Vote Required]	GA Chair
15:30-15:45	Item 34	SIM Appointments for 2020 Election; Electoral Commission, Fiscal Commission, and SIM Council (President and sub- regional Coordinators) <ul style="list-style-type: none">▪ Current and Future Appointments	Claudia Santo, SIM
15:45	--	Adjourn	--

Additional Information

- More information regarding SIM can be found on its official website - <https://sim-metrologia.org/>