

2022 SIM GENERAL ASSEMBLY DRAFT AGENDA



SAINT LUCIA
3-4 NOVEMBER 2022

2022 SIM Week events will be held in Saint Lucia with facilities for a hybrid event. Meetings of the General Assembly (GA) will include simultaneous interpretation (Spanish and English). Delegates to the GA who have not done so before must certify their representative authorities with Executive Secretary Claudia Santo (secretariat.sim.org@gmail.com). This may be done email in advance of the GA or in person at the GA. All attendees are encouraged to visit the SIM website (<https://sim-metrologia.org/>) to complete their registration.

3 November morning

Closed session – Active member Delegates and Council Members only

Time	Item Number	Agenda Item	Lead
08:00-09:00	Item 1	Registration and Accreditation of Delegates	GA Chair
09:00-09:05	Item 2	Verification of Quorum (Installation of General Assembly)	GA Chair
09:05-09:10	Item 3	Approval of Agenda	GA Chair
09:10-09:15	Item 4	Welcome from SIM President	GA Chair
09:15-09:25	Item 5	Welcome from SLBS Director	SLBS Director
09:25-09:35	Item 6	Ratification of Council Resolutions [vote required]	GA Chair
09:35-09:40	Item 7	Admission of new Members [vote required]	GA Chair
09:40-9:45	Item 8	Report of status of Bylaws approval	Executive Secretary

09:45-9:50	Item 9	Modification of SIM Rules of Order [vote required]	Chair of the Ad Hoc WG: Georgette Macdonald
9:50-10:30	Item 10	SIM Fiscal Commission report 2021-2022 Fiscal year. Report on changes in UN coefficients- Discussion	Fiscal Commission.
10:30-11:00	--	Coffee Break	--
11:00-11:15	Item 11	Status of Collection of Membership Fees. NMIs in arrears Discussion of actions.	Executive Secretary, SIM GA Chair
11:15-11:30	Item 12	Updates 2022-2023 Budget Proposal for 2023-2024 Budget	GA Chair
11:30-12:10	Item 11	Presentation of the work of the Ad Hoc WG on SIM Strategic plan actualization presentation and discussion	Chair of the Ad Hoc WG: Javier Arias,
12:10-12:30	Item 12	Presentation of the work of the Ad Hoc WG on SIM Communication Strategy: presentation and discussion	Chair of the Ad Hoc WG: Georgette Macdonald
12:30-13:30	--	Lunch	--

4th November *Afternoon Session*

Closed session – Active member Delegates and Council Members only

Time	Item Number	Agenda Item	Lead
13:30-13:35		Ratification of quorum	GA Chair
13:30-14:00	Item 13	QICA Strategic Plan – Advances Discussion	Elizabeth Ferreira, Javier Arias, Claudia Santo
14:00-14:15	Item 14	Proposal of a SIM School: <ul style="list-style-type: none"> - Host - Funds - Other 	TC Chair
14:15-14:30	Item 15	BIPM e-learning platform. <ul style="list-style-type: none"> - Inclusion of SIM material. - Signature of an agreement with BIPM 	Executive Secretary
14:30-15:00	Coffee Break		
15:00-15:30	Item 16	SIM Election of authorities 2022: <ul style="list-style-type: none"> - President - Subregional representatives - Fiscal Commission - Electoral Commission 	Electoral Commission
15:30-16:00	Item 17	Adoption of General Assembly Resolutions [Vote Required]	GA Chair
16:00-17:00	Item 18	Other issues	

4th November

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

Time	Item Number	Agenda Item	Lead
09:00-09:10	Item 19	Verification of Quorum	GA Chair
09:10-09:20	Item 20	Welcome from SIM President Recognition to Felipe Urresta	GA Chair
09:20-9:30	Item 21	Welcome from Host	TBD

9:30-9:45	Item 22	Report from the President	GA Chair
9:45-10:30	Item 23 SIM REPORTS	Report from TC Chair JCRB issues	Lucas Di Lillo, INTI
		Report from Professional Development Chair	Rodrigo Felix, INMETRO
10:30-11:00		Coffee Break	--
11:00-12:30	Item 23 SIM REPORTS	Report from Project Coordinator	Javier Arias, CENAMEP AIP
		Report from QSTF Chair	Sally Bruce, NIST
		Report on IADB Project	Hector Laiz, INTI
		Report on NIST-SIM activities	TBC, NIST
12:30-13:30	--	Lunch	--

4th November

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

Time	Item Number	Agenda Item	Lead
13:30-14:45	Item 24	Presentations International Organizations <ul style="list-style-type: none"> ▪ BIPM – Bureau des Poids et Mesures ▪ OIML – International organization of Legal Metrology. Presentation of Regional QI affiliate members <ul style="list-style-type: none"> ▪ COPANT ▪ IAAC ▪ QICA Presentations from International QI organizations. <ul style="list-style-type: none"> ▪ ILAC ▪ ISO? 	<i>Multiple Speakers</i>
14:45-15:15	Coffee Break		

15:15-16:15		Presentations of counterpart organizations: <ul style="list-style-type: none"> ▪ OAS ▪ IDB ▪ PTB - Ulf Seiler – Physikalisch-Technische Bundesanstalt ▪ IMEKO ▪ NCSLI 	<i>Multiple Speakers</i>
16:15-17:00	Item 25	Presentation of RMOs <ul style="list-style-type: none"> ▪ AFRIMETS ▪ APMP ▪ COOMET ▪ EURAMET ▪ GULFMET 	
17:00		Closure of the event	

Additional Information

- Delegates from Active Member NMIs must present documentation validating their authority to speak and vote on behalf of their organization to the SIM President.
- More information regarding SIM can be found on its official website - <https://sim-metrologia.org/>