**2023 SIM GENERAL ASSEMBLY AGENDA**

ASUNCION

9-10 NOVEMBER 2023

2023 SIM Week events will be held in Asunción in person with facilities to have virtual presentation of some international guests during the open session. Meetings of the General Assembly will include simultaneous interpretation (Spanish and English). Delegates to the GA who have not done so before the GA by email 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/>) and complete their registration:

<https://forms.gle/mvS31teMgNwLVENg8>

9 November morning

*Closed session – Active member Delegates and Council Members only*

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| **Time** | **Item Number** | **Agenda Item** | **Lead** |
| 08:30-09:00 | Item 1 | Registration and Accreditation of Delegates | Executive Secretary /ES |
| 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 INTN Director | INTN Director |
| 09:25-09:35 | Item 6 | Ratification of Council Resolutions [vote required] | GA Chair |
| 09:35-9:40 | Item 7 | Report of status of Bylaws approval. | ES |
| 9:40-10:30 | Item 8 | SIM Fiscal Commission report 2022-2023 Fiscal year.  Report on changes in UN coefficients- Proposal of Fiscal Commission  Discussion | Fiscal Commission. |
| 10:30-11:00 | -- | Coffee Break | -- |
| 11:00-11:30 | Item 9 | Status of Collection of Membership Fees. NMIs in arrears  Discussion of actions. | ES  GA Chair |
| 11:30-11:45 | Item 10 | Updates 2023-2024 Budget  Proposal for 2024-2025 Budget | GA Chair |
| 11:45-12:00 | Item 11 | Actualization on SIM Strategic Plan implementation. | GA Chair Javier Arias, |
| 12:00-12:15 | Item 12 | Presentation of the work of the Ad Hoc WG on SIM Communication Strategy: presentation and discussion | ES |
| 12:15-13:30 | -- | Lunch | -- |

9th November *Afternoon Session*

*Closed session – Active member Delegates and Council Members only*

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| **Time** | **Item Number** | **Agenda Item** | **Lead** |
| 13:30-13:35 |  | Ratification of quorum | GA Chair |
| 13:30-14:00 | Item 13 | BIPM Young Metrologists 2050- vision. | Fernando Andres - Rodrigo Costa Félix |
| 14:00-14:15 | Item 14 | SIM-IAAC Award Early Career Metrologists 2024 | PDC |
| 14:15-14:45 | Item 15 | SIM School:   * Host * Funds   Other | TC chair |
| 14:45-15:00 | Item 16 | Report of SIM share point pilot  Discussion on possible next steps | Andrew Conn |
| 15:00-15:30 | Coffee Break | | |
| 15:30-16:00 | Item 17 | Adoption of General Assembly Resolutions [Vote Required] | GA Chair |
| 16:00-17:00 | Item 18 | Other issues: Next GA, next midterm meetings | GA Chair |

10th November

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

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| **Time** | **Item Number** | **Agenda Item** | **Lead** |
| 09:00-09:10 | Item 19 | Verification of Quorum | GA Chair |
| 09:10-09:15 | Item 20 | Welcome from SIM President | GA Chair |
| 09:15-9:20 | Item 21 | Welcome from Host |  |
| 9:20-9:30 | Item 22 | Report from the President | GA Chair |
| 9:30-10:30 | Item 23  RMO REPORTS  (Virtual) | * AFRIMETS * APMP * COOMET * EURAMET * GULFMET |  |
| 10:30-11:00 |  | Coffee Break | -- |
| 11:00-12:30 | Item 24  SIM REPORTS | Report from TC Chair  JCRB issues | Lucas Di Lillo, INTI |
| Report from Professional Development Chair | Rodrigo Felix, INMETRO |
|  | Report from QSTF Chair | Sally Bruce, NIST |
| 12:30-13:30 | -- | Lunch | -- |

10th November

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

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| **Time** | **Item Number** | **Agenda Item** | **Lead** |
| 13:30-13:45 | Item 25 | Report on IDB Project | Ezequiel González, INTI |
| 13:45-14:00 | Item 26 | Presentation of THB project results and product. | Carlos Galván |
| 14:00-14:15 | Item 27 | Report on NIST-SIM activities | Andrew Conn, NIST |
| 14:15-14:45 | Item 28 | Presentations International Organizations   * BIPM – Bureu des Poids et Mesures * OIML – International organization of Legal Metrology. | *Multiple Speakers* |
| 14:45-15:15 | Item 29 | Presentation of Regional QI affiliate members   * COPANT * IAAC * QICA |
| 15:15-15:45 | Coffee Break | | |
| 15:45-16:15 | Item 30 | Presentations of counterpart organizations:   * OAS * IDB * PTB - Ulf Hilner – Physikalisch-Technische Bundesanstalt * NCSLI * IMEKO | *Multiple Speakers* |
| 16:15 | Item 31 | Closure of the event | GA Chair  Host |

**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/>