

## 2023 SIM GENERAL ASSEMBLY AGENDA



ASUNCION

9-10 NOVEMBER 2023

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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>

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9 November morning

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

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.	Fiscal Commission.

		Report on changes in UN coefficients- Proposal of Fiscal Commission Discussion	
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	--

9<sup>th</sup> November *Afternoon Session*

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

<b>Time</b>	<b>Item Number</b>	<b>Agenda Item</b>	<b>Lead</b>
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

10<sup>th</sup> November

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

<b>Time</b>	<b>Item Number</b>	<b>Agenda Item</b>	<b>Lead</b>
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)	<ul style="list-style-type: none"> <li>▪ AFRIMETS</li> <li>▪ APMP</li> <li>▪ COOMET</li> <li>▪ EURAMET</li> <li>▪ GULFMET</li> </ul>	

10:30-11:00		Coffee Break	--
11:00-12:30	Item 24 SIM REPORTS	Report from TC Chair	Lucas Di Lillo, INTI
		Report from Professional Development Chair	Rodrigo Felix, INMETRO
		Report from QSTF Chair	Sally Bruce, NIST
12:30-13:30	--	Lunch	--

10<sup>th</sup> November

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

<b>Time</b>	<b>Item Number</b>	<b>Agenda Item</b>	<b>Lead</b>
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 <ul style="list-style-type: none"> <li>▪ BIPM – Bureau des Poids et Mesures</li> <li>▪ OIML – International organization of Legal Metrology.</li> </ul>	<i>Multiple Speakers</i>
14:45-15:15	Item 29	Presentation of Regional QI affiliate members <ul style="list-style-type: none"> <li>▪ COPANT</li> <li>▪ IAAC</li> <li>▪ QICA</li> </ul>	
15:15-15:45	Coffee Break		
15:45-16:15	Item 30	Presentations of counterpart organizations: <ul style="list-style-type: none"> <li>▪ OAS</li> <li>▪ IDB</li> </ul>	<i>Multiple Speakers</i>

		<ul style="list-style-type: none"> <li>▪ PTB - Ulf Seiler – Physikalisch-Technische Bundesanstalt</li> <li>▪ NCSLI</li> <li>▪ IMEKO</li> </ul>	
16:15	Item 31	Closure of the event	GA Chair Host

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### **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/>