



Agenda Item 16.3:

Recommendations from the CEEMS AG to the CIML

Revision of OIML B 19

*Terms of Reference for the Advisory Group on matters concerning
Countries and Economies with Emerging Metrology Systems (CEEMS)
(Information)*

Revision of OIML Basic Publication B 19

Terms of Reference for the Advisory Group on matters concerning Countries and Economies with Emerging Metrology Systems (CEEMS)

The Advisory Group agreed at its 2019 meeting to revise the procedures for selecting the Chairperson and Vice-Chairperson and for providing the secretariat. Initially there was a feeling that the OIML-CS Management Committee might provide a suitable model for this revision. However, it was subsequently considered that the development of the OIML Digitalisation Task Group (DTG) had provided a better model, and at the 16 May AG meeting, it was decided that the revision of B 19 should take as its starting point the terms of reference of the new DTG. In addition to various purely editorial changes, this has led us to propose:

- Changes to the list of functions to emphasise the Advisory Group's role in promoting CEEMS involvement in the OIML's technical work and the OIML-CS, and to recognise the importance of emerging areas such as digitalisation.
- A formal procedure, set out in a new Annex, on the appointment of the Chairperson and Vice Chairperson, based on the DTG model.
- More detail on the process for appointing co-opted experts, including a renewal of their terms every three years. The requirement for CIML Members and RLMO representatives to confirm their participation every three years has been dropped.
- Revised text on Secretariat arrangements, which continues to encourage Member States to provide secretariat resources.
- A new provision, taken from the DTG Terms of Reference, which establishes that meetings other than the annual one coinciding with the CIML meeting will usually be held online.
- A provision permitting CIML volunteers and RLMO representatives to appoint proxies from within their own organisations.
- A new provision dealing with observers – this was inspired by a provision in the DTG Terms of Reference and reflects past practice at our physical meetings.
- A new provision to make clear the Chairperson's responsibility for organising meetings, again taken from the DTG Terms of Reference.

This revision of OIML B 19 was developed by an ad hoc working group of the CEEMS Advisory Group. It received unanimous support from all members of the CEEMS AG present at the AG meeting held on 12 October 2022.