Session 1: Tuesday 18 October 10:00-13:30 UTC

1 Opening remarks and meeting protocol
2 Adoption of the agenda
3 Minutes of the 56th CIML Meeting
4 Report by the CIML President
5 Presentations by the candidates for CIML President (2023–2029)
6 Report by the BIML Director on BIML matters and activities
7 Renewal of the contract of Mr Paul Dixon, BIML Assistant Director
8 Discussion on the renewal of the contract of Mr Anthony Donnellan, BIML Director
9 Discussion on the renewal of the contract of Mr Ian Dunmill, BIML Assistant Director
10 Financial matters
   10.1 2021 accounts
   10.2 Arrears of Member States and Corresponding Members
   10.3 Budget forecast for 2022
   10.4 Report of the internal financial audit team
   10.5 Appointment of an independent chartered accountant (external financial auditor)
11 Secret ballots
   11.1 Explanation of the secret ballot procedure
   11.2 Secret ballot for the CIML President (2023–2029)
   11.3 Secret ballot on the renewal of the contract of Mr Paul Dixon, BIML Assistant Director
12 Review and approval of draft CIML resolutions (Session 1)
   12.1 Explanation of the voting procedure
   12.2 Review of draft CIML resolutions
   12.3 Voting on draft CIML resolutions
13 Closing remarks for Session 1
Session 2: Wednesday 19 October 10:00-13:30 UTC

14 OIML publications and technical activities
   14.1 Publications for approval by the CIML
   14.2 Project proposals for approval by the CIML
   14.3 Other technical items for information
   14.4 Current status and plans regarding e-learning and online training
   14.5 OIML Bulletin

15 OIML Certification System (OIML-CS)
   15.1 Report by the OIML-CS Management Committee (MC) Chairperson
   15.2 Recommendations from the OIML-CS MC to the CIML

16 CEEMS Advisory Group (CEEMS AG)
   16.1 Introduction of candidates for the CEEMS AG Chairperson and Vice-Chairperson
   16.2 Report by the CEEMS AG Chairperson
   16.3 Recommendations from the CEEMS AG to the CIML

17 OIML Digitalisation Task Group (OIML DTG)
   17.1 Introduction of candidates for the OIML DTG Chairperson and Deputy Chairperson
   17.2 Report by the provisional OIML DTG Chairperson
   17.3 Recommendations from the OIML DTG to the CIML

18 Secret ballots
   18.1 Secret ballots for the CEEMS AG Chairperson and Vice-Chairperson
   18.2 Secret ballots for the OIML DTG Chairperson and Deputy Chairperson

19 Review and approval of draft CIML resolutions (Session 2)
   19.1 Review of draft CIML resolutions
   19.2 Voting on draft CIML resolutions

20 Closing remarks for Session 2
Session 3: Thursday 20 October 10:00-13:30 UTC

21 International cooperation
   21.1 Report by the RLMO Round Table Chairperson
   21.2 Reports on OIML activities with organisations in liaison
   21.3 Updates by other organisations in liaison

22 OIML Awards
   22.1 OIML Medals
   22.2 OIML Letters of Appreciation
   22.3 OIML CEEMS Award
   22.4 Presentation by the 2021 CEEMS Award winner

23 Future meetings
   23.1 Discussion on future CIML meeting locations
   23.2 58th CIML Meeting (2023)

24 Any other business

25 Review and approval of draft CIML resolutions (Session 3)
   25.1 Review of draft CIML resolutions
   25.2 Voting on draft CIML resolutions

26 Closing remarks