

## AGENDA

### 36th COOMET Committee meeting

### 04 to 05 June 2024, Tashkent, Uzbekistan & ONLINE

**Day 2 (05 June 2024), time 10:00 – 18:00 UTC+5**

Time, UTC+5	No.	Issue	Speaker
<b>Plenary Session</b>			
09 <sup>30</sup> – 10 <sup>00</sup>		Registration for the Plenary Session and connection test (for those how join online)	
10 <sup>00</sup> – 10 <sup>05</sup>		Greetings from the host	<i>L. Saidoripov, Acting President of COOMET</i>
		Opening of the meeting	
10 <sup>05</sup> – 10 <sup>20</sup>		Introduction of the participants. Quorum check	<i>Meeting participants</i>
10 <sup>20</sup> – 10 <sup>25</sup>		Adoption of the Agenda of the Plenary session. Approval of the Voting Rules	<i>COOMET Committee members or their official representatives</i>
10 <sup>25</sup> – 10 <sup>35</sup>	1.	About the resolutions of the Working session (04 June 2024)	<i>A. Rakhadinova, Head of COOMET Secretariat</i>
10 <sup>35</sup> – 10 <sup>45</sup>	2.	About implementation of the resolutions of the 34 <sup>th</sup> , 35 <sup>th</sup> COOMET Committee meetings	<i>A. Rakhadinova, Head of COOMET Secretariat</i>
10 <sup>45</sup> – 11 <sup>00</sup>	3.	Report of the Acting President of COOMET	<i>L. Saidoripov, Acting President of COOMET</i>
11 <sup>00</sup> – 11 <sup>15</sup>	4.	Annual report on the activities of COOMET	<i>A. Rakhadinova, Head of COOMET Secretariat</i>
11 <sup>15</sup> – 11 <sup>30</sup>		Coffee break	
	5.	COOMET activities in the field of measurement standards, including the issues of the CIPM MRA implementation, in 2023-2024 (in terms of CMCs and comparisons)	
11 <sup>35</sup> – 12 <sup>00</sup>	5.1.	About the results of the 47 <sup>th</sup> JCRB meeting	<i>Nikita Zviagin, Chair of JCMS</i>
	5.2.	About the implementation and update of program COOMET P6/2023 "COOMET Roadmap for Implementation of the Decisions Related to Redefinition of the Basic Units of the International System of Units (SI) for 2020–2025" <i>(based on RESOLUTION 31 of the 30th COOMET Committee meeting)</i>	<i>Nikita Zviagin, Chair of JCMS</i>
	5.3.	Annual report of the Chair of the Joint Committee for Measurement Standards (JCMS), including the information about: (1) the current state and challenges occurring in preparation, review and publication in the KCDB of CMC entries of NMIs/DIs of COOMET member countries; (2) the implementation of the COOMET Program of comparisons and challenges related to the conduct of comparisons of measurement standards of COOMET member countries, (3) a brief analysis of the TC 1.1 – TC 1.12 activities	<i>Nikita Zviagin, Chair of JCMS</i>
	5.4.	COOMET activities in the field of reference materials (RMs) production in 2023-2024	<i>Nikita Zviagin, Chair of JCMS E.Sobina, Chair of TC 1.12</i>

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	6.	<b>COOMET activities in the field of peer reviews of the QMS of COOMET NMIs/DIs in 2023-2024</b>	
12 <sup>15</sup> – 12 <sup>25</sup>	6.1.	Report on the activities of the Quality Forum and TC 3.1	<i>K. Kashirina, Executive secretary Quality Forum and TC 3.1</i>
	7.	<b>COOMET activities in the field of legal metrology in 2023-2024</b>	
12 <sup>25</sup> – 12 <sup>35</sup>	7.1.	Report on the activities of TC2 "Legal Metrology", including information about the implementation of the Work Program of TC 2 for 2021-2023 (COOMET P3/2021)	<i>M.Yunusov, Chair of TC 2</i>
	7.2.	Approval of the COOMET P3 Program "Work Program of TC 2 for 2024-2026" (COOMET P3/2024)	
	8.	<b>COOMET activities in the field of information and training in 2022-2023</b>	
12 <sup>35</sup> – 12 <sup>45</sup>	8.1.	Report on the activities of TC4 "Information and Training", including information about the implementation of the Work Program of TC4 for 2021-2023 (COOMET P4/2021)	<i>A. Rakhadinova, Head of COOMET Secretariat, Acting TC 4 Chair</i>
	8.2.	Approval of the COOMET P4 Program "Work Program of TC 4 for 2024-2026" (COOMET P4/2024)	
12 <sup>45</sup> – 13 <sup>00</sup>	9.	<b>About the work on the realization of the Terms of Reference (ToR) for the creation of a new single web resource of COOMET and the architectural model of the COOMET web resource</b> <i>Based on Resolution PC-36-24&amp;Action PC-36-23</i>	<i>I. Krasavin, COOMET website administrator</i>
13 <sup>00</sup> – 14 <sup>00</sup>		<b>Lunch break</b>	
14 <sup>00</sup> – 14 <sup>10</sup>	10.	<b>About the activities of the COOMET Task Group for Digital Transformation in Metrology (TG-DigTr) and COOMET Concept for the issues of digital transformation in metrology and a Roadmap for its implementation</b> <i>Based on RESOLUTION 34P-33</i>	<i>A. Pankov, TG-DigTr Chair</i>
14 <sup>10</sup> – 14 <sup>20</sup>	11.	<b>About the activities of the COOMET Task Group for CEEMS support (TG-CEEMS)</b> <i>Based on RESOLUTION 33W-10, Resolution PC-36-25&amp;Action PC-36-25</i>	<i>G. Suleubayeva, Chair of TG-CEEMS</i>
	12.	<b>About COOMET publications</b>	
14 <sup>20</sup> – 14 <sup>35</sup>	12.1.	<b>Submission of the COOMET publications, prepared and updated in 2023-2024, for approval</b>	<i>A. Rakhadinova, Head of COOMET Secretariat</i>
		<ul style="list-style-type: none"> <li>–document COOMET D5.9/2024 "Regulation on the COOMET Technical Committee "Mass and Related Quantities" (TC 1.6)" (replacing COOMET D5.9/2012);</li> <li>–document COOMET D5.16/2024 "Regulation on the COOMET Technical Committee "Technical Committee of Quality Forum" (TC 3.1)" (replacing COOMET D5.16/2019);</li> <li>–Annex 4 to the Recommendation COOMET R/AQ/9:2019 "Recommendations on the evaluation of quality management systems of National metrology institutes/Designated institutes";</li> <li>–document COOMET D11 "Procedure for using the COOMET logo" (instead of COOMET D11/2016, project 853/BY-a/22);</li> <li>–recommendation COOMET R/GM/20:2009 "State system for ensuring the uniformity of measurements. Scales of</li> </ul>	

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		<p>Measurements. Terms and Definitions" (COOMET project 868/RU/23);</p> <p>– recommendation COOMET R/GM/21:2011 "Use of concepts "error of measurement" and "uncertainty of measurement". General principles materials" (COOMET project 869/RU/23);</p> <p>– recommendation COOMET R/RM/22:2020 "Form and content of COOMET certificate for reference materials of composition and properties of substances and materials" (COOMET project 893/RU/23);</p> <p>– recommendation COOMET R/GM/31:20XX "Calibration procedures. General requirements";</p> <p>– recommendation COOMET R/F/XX:202Y "Flow Transducers, Flow Meters, Volumetric and Mass Liquid Meters. Calibration Method";</p> <p>– recommendation COOMET R/TR/XX:202Y "COOMET trainings. Needs assessment, planning and organization of trainings. Monitoring of participation and satisfaction assessment" (COOMET project 829/BY-a/21);</p> <p>– recommendation COOMET R/TR/24:202Y "Programs of COOMET trainings. Content and design requirements. Development procedure" (clarification of the name and designation of the thematic area, instead of COOMET R/IT/24:2014, COOMET project 860/RU/22).</p>	
	13.	<b>Information about the activities of international metrology organizations:</b>	<i>Official representatives:</i>
14 <sup>35</sup> – 14 <sup>45</sup>		<i>BIPM</i>	
14 <sup>45</sup> – 14 <sup>55</sup>		<i>OIML/BIML</i>	
	14.	<b>Information about the activities of regional organizations</b>	<i>Official representatives</i>
14 <sup>55</sup> – 15 <sup>40</sup>		<i>APMP</i>	
		<i>AFRIMETS</i>	
		<i>SIM</i>	
		<i>EASC</i>	
15 <sup>40</sup> – 16 <sup>00</sup>		<i>Lunch break</i>	
16 <sup>00</sup> – 17 <sup>00</sup>	15.	<b>Information<sup>1</sup> from the national metrology organizations, which are COOMET members, about the state of metrological activities in their countries</b>	<i>COOMET Committee members or their representatives</i>
17 <sup>00</sup> – 17 <sup>20</sup>	16.	<b>About the venue and date of the next COOMET Committee meeting</b>	<i>L. Saidoripov, Acting President of COOMET</i>
17 <sup>20</sup> – 17 <sup>30</sup>	17.	<b>Miscellaneous issues</b>	
17 <sup>30</sup> – 17 <sup>50</sup>	18.	<b>Presentation of the meeting resolutions</b>	<i>A. Rakhadinova, Head of COOMET Secretariat</i>

<sup>1</sup> COOMET Committee members or their representatives are kindly requested to plan the presentation of the information concerning each country within 10 minutes, emphasizing the main changes in the metrological activities that have taken place in 2023-2024. Early submission of presentations to the COOMET Secretariat is welcomed!



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			<i>COOMET Committee members</i>
17 <sup>50</sup> – 17 <sup>55</sup>	19.	Closing of the meeting	<i>L. Saidoripov, Acting President of COOMET</i>
17 <sup>55</sup> – 18 <sup>00</sup>		<i>Online photo Offline photo of the participants</i>	