

## INFORMATION ON THE IMPLEMENTATION OF RESOLUTIONS of the 34<sup>th</sup> COOMET Committee meeting (23 to 24 May 2023)

Resolutions of the 34 <sup>th</sup> COOMET Committee meeting	Responsible persons	What is done	Note
<b>WORKING SESSION</b>			
<b>RESOLUTION 34W-1</b> To approve the Voting Rules for the agenda items of the 34th COOMET Committee meeting (held in a hybrid format), including the procedure for electing the next COOMET President: COOMET-34-WS/01.		The regulations have been adopted.	This format will be applied for the election of the President of COOMET in June 2024.
<b>RESOLUTION 34W-2</b> To take note of the information about the appointment of new COOMET Committee members (after the 33rd COOMET Committee meeting): Bulgaria: Paun ILCHEV (BIM); Bosnia and Herzegovina: Milica RISTOVIĆ KRSTIĆ (IMBIH); Kazakhstan: Gabit MUKHAMBETOV (RSE "KazStandard"); China: Xinhua DAI (NIM).		For information	
<b>RESOLUTION 34W-3</b> To endorse the candidature of the COOMET Committee member from Kazakhstan Gabit MUKHAMBETOV as the Vice-President responsible for cooperation with CEEMS.	COOMET Secretariat	The corresponding amendments were made on the COOMET website ( <a href="http://www.coomet.org">www.coomet.org</a> ) and COOMET web portal ( <a href="http://www.coomet.net">www.coomet.net</a> ).	
<b>RESOLUTION 34W-4</b> To take note of the decision of the COOMET member – Ministry of the Economy and Innovation of the Republic of Lithuania as the legal successor of the signatory to the COOMET Memorandum of Understanding in 1995 (Lithuanian State Standardization Office) - about the termination of participation in COOMET activities from 05.07.2023.		For information	

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<i>Basis:</i> 1) section 10, paragraph 3 of COOMET D2/2022 "COOMET Rules of Procedure"; 2) letter from the Ministry of the Economy and Innovation of the Republic of Lithuania (ref. № (26.16-61)-3-5307 of 20.12.2022)).			
<b>RESOLUTION 34W-5</b> To take note of the decision of the COOMET member - the Ministry of Economy of Ukraine, as the legal successor of the signatory to the COOMET Memorandum of Understanding in 1992 (State Committee of Ukraine on Standardization, Metrology and Certification (Gosstandart of Ukraine) - about the termination of participation in COOMET activities from 19.10.2023. <i>Basis:</i> 1) section 10, paragraph 3 of COOMET D2/2022 "COOMET Rules of Procedure"; 2) letter from the Ministry of Economy of Ukraine (ref. № 3413-11/16180-07 of 12.04.2023) and letter from the Embassy of Ukraine in the Republic of Belarus (ref. №6132/22-012-79 of 19.04.2023).		For information	
<b>RESOLUTION 34W-6</b> To take note of the information about the progress with the realization of the COOMET Strategy for 2020-2025 and implementation of COOMET P1/2020 "COOMET Development Program for 2020-2022" and to note the problems with the implementation of some COOMET strategic tasks, Mission and Vision of COOMET		For information	
<b>RESOLUTION 34W-7</b> To approve the new name of Strategic Task F "Conduct of research in the field of metrology".	COOMET Secretariat	Updated information is available on the COOMET web resources	
<b>RESOLUTION 34W-8</b> To approve the new Strategic Task H "Digitalization Transformation in Metrology".			
<b>RESOLUTION 34W-9</b> To approve the new name of TC 5 "Prospective Research Areas".	Chair of TC 5	Information about TC 5 is available on the information resources of COOMET	
<b>RESOLUTION 34W-10</b> To request the TC 5 Chair Evgeny Lazarenko to organize preparation of a Regulation on TC 5 and submit it to the COOMET Committee for approval in 2024.			

Resolutions of the 34 <sup>th</sup> COOMET Committee meeting	Responsible persons	What is done	Note
<b>RESOLUTION 34W-11</b> To request the TC 5 Chair Evgeny Lazarenko to organize preparation of a Regulation on TC 5 and submit it to the COOMET Committee for approval in 2024.		The program has been approved and was published on the information resources of COOMET	
<b>RESOLUTION 34W-12</b> To request the COOMET Secretariat to update the text of the COOMET Strategy for 2020-2025 and Roadmap for its implementation in view of Resolution 34W-7, Resolution 34W-8 and to submit them to the COOMET Presidential Council for endorsement in November 2023.		It is agreed with the members of the President's Council and submitted for approval of the COOMET Committee in June 2024.	
<b>RESOLUTION 34W-13</b> To approve the updated document COOMET D5.1/2023 "Regulation on the COOMET Joint Committee for Measurement Standards (JCMS)" (replacing COOMET D5.1/2022): COOMET-34-WS/03.	COOMET Secretariat	The document COOMET D5.1/2023 was published on the information resources of COOMET	
<b>RESOLUTION 34W-14</b> To extend the term of office of the Chair of TC 1.1 "General Metrology" Anna CHUNOVKINA (VNIIM, Russia) for 4 years (until May 2027). This is her maximum possible term of office as the TC 1.1 Chair (based on section 5, paragraph 12 of COOMET D1/2022).		For information	
<b>RESOLUTION 34W-15</b> To extend the term of office of the Chair of TC 1.9 "Ionizing Radiation and Radioactivity" Nikolay MOISEEV (VNIIM, Russia) for 4 years (until May 2027). This is his maximum possible term of office as the TC 1.9 Chair (based on section 5, paragraph 12 of COOMET D1/2022).		For information	
<b>RESOLUTION 34W-16</b> To appoint the following persons as Chairs (first term of office is 4 years (until May 2027): - Nikita ZVIAGIN (VNIIM, Russia) as the Chair of the Joint Committee for Measurement Standards; - Aleksandr ISAEV (VNIIFTRI, Russia) as the Chair of TC 1.2 "Acoustics, Ultrasound, Vibration"; - Ilya SHMIGELSKIY (VNIIM, Russia) as the Chair of TC 1.6 "Mass and Related Quantities";	COOMET Secretariat	The corresponding amendments were made on the COOMET website ( <a href="http://www.coomet.org">www.coomet.org</a> ) and COOMET web portal ( <a href="http://www.coomet.net">www.coomet.net</a> ).	

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<ul style="list-style-type: none"> <li>- Igor NORETS (VNIIFTRI, Russia) as the Chair of TC 1.11 "Time and Frequency";</li> <li>- Marat YUNUSOV (UzNIM, Uzbekistan) as the Chair of TC 2 "Legal Metrology";</li> <li>- Dina CHEPURNAYA (VNIIFTRI, Russia) as the Chair of TC 3.1 "Quality Forum Technical Committee";</li> <li>- Viktoriya BOGDANOVA (VNIIM, Russia) as the Chair of SC 1.6.1 "Mass";</li> <li>- Ilya SHMIGELSKIY (VNIIM, Russia) as the Chair of SC 1.6.2 "Force";</li> <li>- Ilya KRASAVIN (VNIIMS, Russia) as the Chair of SC 4.2 "COOMET Information Resources".</li> </ul>			
<b>RESOLUTION 34W-17</b> On behalf of the COOMET Committee to express gratitude to Anna CHUNOVKINA (Russia) for her personal contribution to COOMET activities during her office as the JCMS Chair and for the organization of effective cooperation within COOMET on the implementation of the Mutual Recognition Arrangement (CIPM MRA) and other tasks of the JCMS		For information	
<b>RESOLUTION 34W-18</b> On behalf of the COOMET Committee to express gratitude to all former Chairs of COOMET TCs and SCs (Aleksandr Kosterov (Ukraine), Irina Kolozinskaya (Ukraine), Vitaliy Palchikov (Russia), Yuriy Kuzmenko (Ukraine), Natalia Muravskaya (Russia), Aleksandr Tsiporenko (Ukraine), Aleksandr Ivanov (Russia)) for their personal contribution to COOMET activities during their offices as the Chairs of TCs/SCs 1 and for the organization of cooperation within COOMET in the assigned subject fields		For information	
<b>RESOLUTION 34W-19</b> To -approve the current memberships of COOMET structural bodies (as of 23.05.2023) in view of Resolution 34W-14, Resolution 34W-15, Resolution 34W-16 and the proposals received from COOMET Committee members: COOMET-34-WS/04.	COOMET Secretariat	Updated information is available on the COOMET web resources	
<b>RESOLUTION 34W-20</b>	COOMET Secretariat	The information on the COOMET web portal ( <a href="http://www.coomet.net">www.coomet.net</a> ) was updated.	At the 36th meeting, it is proposed that

Resolutions of the 34 <sup>th</sup> COOMET Committee meeting	Responsible persons	What is done	Note
<p>To approve the new membership of the COOMET Appeal Board on comparisons of national measurement standards and CMC review (hereinafter referred to as AB):</p> <ul style="list-style-type: none"> <li>- AB Chair: Lazizbek SAIDORIPOV (Uzbekistan);</li> <li>- AB member: Anna CHUNOVKINA (Russia);</li> <li>- AB member: Bauyrzhan MUKHAMEDZHANOV (Kazakhstan).</li> </ul>			the candidature of Bauyrzhan Mukhamedzhanov be changed to Gulaikhan Suieubayeva
<p><b>RESOLUTION 34W-21</b></p> <p>To endorse the refined image of the badge of honor "Honorary Metrologist of COOMET" and to approve the updated document COOMET D7/2023 "Regulation on Giving the Distinguished Title "Honorary Metrologist of COOMET" (replacing COOMET D7/2019): COOMET-34-WS/05.</p>	COOMET Secretariat	The document COOMET D7/2023 was published on the information resources of COOMET	
<p><b>RESOLUTION 34W-22</b></p> <p>To approve the decision to give the distinguished title "Honorary Metrologist of COOMET" to the following specialists of the organizations of COOMET member countries for their considerable personal contribution to the work and activities of COOMET and to award them with badges of honor (in view of the requirements of COOMET D7/2023):</p> <p>Badge No.</p> <ul style="list-style-type: none"> <li>103 - Garik MARTIROSYAN (NBSM, Armenia);</li> <li>104 - Tamilla SHABIYEVA (AzMi, Azerbaijan);</li> <li>105 - Vadim POPKO (BelGIM, Belarus);</li> <li>106 - Meirtas ZHAMANBALIN (Karaganda branch of RSE "KazStandard", Kazakhstan);</li> <li>107 - Ulan MOLDAGANAPOV (West Kazakhstan branch of RSE "KazStandard", Kazakhstan);</li> <li>108 - Gulzhan TLESHOVA (RSE "KazStandard", Kazakhstan);</li> <li>109 - Konstantin CHEKIRDA (VNIIM, Russia).</li> </ul>	COOMET Secretariat	The diplomas and badges of honor were passed on to the specialists.	

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<b>RESOLUTION 34W-23</b> To approve the membership of the Counting Board for the election of the COOMET President : - Chair: Marat Yunusov (Uzbekistan); - Member: Nikita Zviagin (Russia); - Member: Ainur Rakhadinova (Kazakhstan).	COOMET Secretariat	Information is available on the COOMET web resources	
<b>RESOLUTION 34W-24</b> To approve the results of the closed secret ballot held among COOMET Committee members and their official representatives in view of the requirements of the Voting Rules (COOMET-34-WS/01), and to consider Gabit MUKHAMBETOV (Kazakhstan) the Elected COOMET President with a three-year term of office (from May 2024 to May 2027) according to section 5, paragraphs 2 and 7 of document COOMET D1/2022.			
<b>PLENARY SESSION</b>			
<b>RESOLUTION 34P-1</b> To take note of the information about agreeing on the Minutes of the 33rd COOMET Committee meeting by COOMET Committee members and making them available on the COOMET web resources.		For information	
<b>RESOLUTION 34P-2</b> To take note of the information, presented by the Head of COOMET Secretariat, about the implementation of resolutions of the 33rd COOMET Committee Meeting.		For information	
<b>RESOLUTION 34P-3</b> To request the Presidential Council to continue discussion of proposals from COOMET Committee members on the possible contribution to COOMET activities and other proposals on options to enhance cooperation if the status quo is maintained in view of COOMET-33-WS/03* and to formulate final recommendations at the COOMET Committee meeting in 2024. <i>*Note: Annex COOMET-33-WS/03 to the Minutes of the 33rd COOMET Committee meeting "Summary results of the Survey, conducted among COOMET Committee members, to define their vision of possible options to enhance cooperation without changing the organizational and legal form of COOMET".</i>	Presidential Council	The issue will be included in the agenda of the meeting of the Presidential Council in November 2024	Under the control of the COOMET Secretariat

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<b>RESOLUTION 34P-4</b> To take note of the report of the COOMET President Valery Hurevich (Belarus) and to be guided by its provisions in further COOMET activities (COOMET-34-PS/01).		For guidance in work.	
<b>RESOLUTION 34P-5</b> To adopt the Annual Report on the COOMET activities (COOMET-34-PS/02).		For information	
<b>RESOLUTION 34P-6</b> To take note of the information about the results of the 46th JCRB meetings (COOMET-34-PS/03).		For information	
<b>RESOLUTION 34P-7</b> To request COOMET Committee members and Directors of NMIs of COOMET member countries to encourage representatives of their institutes to participate in the foresighting exercise "Young Metrologists' 2050+ Vision", initiated by the BIPM.	COOMET Secretariat Members of the COOMET Committee	BIPM organizes seminars for RMO participants to discuss the future direction of metrology development. Seminars were held for the following RMOs: AFRIMETS, COOMET, EURAMET, GULFMET, and APMP. The COOMET coordinators are Nikita Zviagin (VNIIM, Russia), Gulaikhan Suieubayeva (KazStandard, Kazakhstan). The COOMET Secretariat helps in organizing these seminars, holds discussions on issues and advises the participants of the RMO. COOMET members took part in a seminar organized for COOMET as an RMO.	
<b>RESOLUTION 34P-8</b> To take note of the information about the transfer of the activities of Georgian and Ukrainian NMIs/DIs on the implementation of the Mutual Recognition Arrangement (CIPM MRA) to EURAMET from 01.02.2023.		For information	
<b>RESOLUTION 34P-9</b> To take note of the information about the implementation of actions, provided for in program COOMET P6/2021 "COOMET Roadmap for Implementation of the Decisions Related to Redefinition of the Basic Units of the International System of Units (SI) for 2020–2025".		For information	

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<b>RESOLUTION 34P-10</b> To approve the updated 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" (replacing COOMET P6/2021): COOMET-34-PS/04.		The document COOMET P6/2023 was published on the information resources of COOMET	
<b>RESOLUTION 34P-11</b> To take note of the Annual report about the activities of the Joint Committee for Measurement Standards including the analysis of activities of TC 1.1 – TC 1.12 (COOMET-34-PS/05).		For information	
<b>RESOLUTION 34P-12</b> To endorse the COOMET Presidential Council's proposals on the algorithm of possible actions to complete long-lasting COOMET comparisons (COOMET-34-PS/06) and to request CSBs and the COOMET Appeal Board on comparisons of national measurement standards and CMC review to be guided by those recommendations in case of disputes.		For guidance in work.	
<b>RESOLUTION 34P-13</b> To take note of the information about the implementation of the COOMET Program of Comparisons and challenges related to the comparisons of measurement standards in COOMET member countries.		For information	
<b>RESOLUTION 34P-14</b> To draw attention of NMIs participating in COOMET comparisons to the need (1) for meeting the schedule of comparisons given in the Technical Protocol and (2) for submitting timely the measurement results to the pilot.	Chairs of JCMS, TC 1.2 – TC 1.11, NMIs/DIs of COOMET member countries	For guidance in work. The issues of CMC review and implementation of the Program of Comparisons are permanently controlled by the JCMS. The Secretariat has sent letters to NMI pilots. The list of comparisons and their status are under constant control of the JCMS.	
<b>RESOLUTION 34P-15</b> To request the COOMET Secretariat to send a list of comparisons, for which the final reports have not been published in the KCDB, to NMIs that are pilots of the COOMET comparisons by 15.06.2023. To request the Directors of the piloting NMIs to facilitate the completion of the above COOMET comparisons.			



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<b>RESOLUTION 34P-16</b> To request the Chairs of TC 1.2 – TC 1.11 in conjunction with the NMIs piloting the comparisons that are controlled by the JCMS and JCRB, to analyze the possibility of and need for applying the algorithms of possible actions to complete long-lasting COOMET comparisons (see COOMET-34-PS/06) and to submit the results to the JCMS by 01.10.2023. To request the JCMS Chair to submit the compiled results to the Presidential Council in November 2023 for discussion and adoption of recommendations on the cancellation of comparisons not having prospects to be officially completed in the KCDB, as required.	Chairs of JCMS, TC 1.2 – TC 1.11	The analysis carried out. The information will be presented in the annual report of the JCMS	
<b>RESOLUTION 34P-17</b> To endorse the approaches, introduced in the new concept for the approval of COOMET CRMs (COOMET-34-PS/07) and to take the proposals into account in updating COOMET publications on reference materials.		For guidance in work.	
<b>RESOLUTION 34P-18</b> To approve the updated recommendation COOMET R/RM/4:2023 "Procedure for Joint Development, Approval and Registration of Certified Reference Materials within COOMET" (with the title refined, replacing COOMET R/RM/4:2008, COOMET project 857/RU/22): COOMET-34-PS/08.	COOMET Secretariat	Updated information is available on the COOMET web resources	
<b>RESOLUTION 34P-19</b> To approve the information material COOMET I/RM/2:2023 "Register of Certified Reference Materials of Composition and Properties of Substances and Materials, Developed within COOMET", updated in view of the information received by the TC 1.12 Secretariat from COOMET member countries (replacing COOMET I/RM/2:2023 as of 15.02.2023): COOMET-34-PS/09.			
<b>RESOLUTION 34P-20</b> To take note of the Annual report about the activities of the Quality Forum and TC 3.1 "Quality Forum Technical Committee" (COOMET-34-PS/10).		For information	

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<b>RESOLUTION 34P-21</b> To take note of the information, presented by the COOMET Vice-President Nino MIKANADZE, about the results of peer reviews of the QMS of NMIs/DIs of COOMET member countries in 2022-2023 and about the provisional schedule of peer reviews for 2023-2024.			
<b>RESOLUTION 34P-22</b> To express gratitude to the representatives of the BIPM (Chingis KUANBAEV) and OIML/BIML (Ian DUNMILL) for the provided information about the activities of the mentioned organizations (COOMET-34-PS/11, COOMET-34-PS/12).		For information	
<b>RESOLUTION 34P-23</b> On behalf of the COOMET Committee, to recommend to the Republic of Cuba to reinstate the status of a CGPM Associate (or to join the Metre Convention) and further to participate in the implementation of the Mutual Recognition Arrangement (CIPM MRA) as soon as possible.	Member of the COOMET Committee from Cuba	A letter was received from Cuba stating that due to the economic situation in the country, they are unable to pay BIPM contributions. However, work is underway to restore the status (Letter dated 07.09.2023).	
<b>RESOLUTION 34P-24</b> To call on the NMIs of the Metre Convention member countries to intensify work on joining the activities of CIPM Consultative Committees in accordance with the established rules and procedures.	NMIs/DIs of COOMET member countries		
<b>RESOLUTION 34P-25</b> To take note of the Annual report about the activities of TC 2 "Legal Metrology" (COOMET-34-PS/13), as well as of the information about the implementation of the Work Program of TC 2 for 2021-2023 (COOMET P3/2021).		For information	
<b>RESOLUTION 34P-26</b> To endorse the TC 2 initiative to hold two seminars on the issues of legal metrology before the end of 2023: <ul style="list-style-type: none"> <li>Issues of the metrological ensuring of measurements using smart meters;</li> <li>OIML Certification System.</li> </ul>	COOMET Secretariat Chair of TC 2	Seminar "Issues of the metrological ensuring of measurements using smart meters" was held within the framework of TC 2 meeting. Seminar "OIML Certification System" postponed to 2024	
<b>RESOLUTION 34P-27</b> To take note of the Annual report about the activities of TC 4 "Information and training" (COOMET-34-PS/14), as well as of the information about the implementation of the Work Program of TC 4 for 2021-2023.		For information	

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<b>RESOLUTION 34P-28</b> To note the importance of the implementation of the Practical Arrangement between the BIPM and COOMET on cooperation in delivering capacity building and knowledge transfer activities by using the BIPM e-learning platform. To request the Chairs of COOMET structural bodies (JCMS, TC 1.1 – TC 1.12, QF, TC 3.1) to intensify work on the creation of COOMET courses for the BIPM e-learning platform in the assigned fields of cooperation. <i>Note: RESOLUTION 33P-24 was adopted at the 33<sup>rd</sup> COOMET Committee meeting: "To request the Chairs of COOMET structural bodies (JCMS, TC 1.1 – TC 1.12, QF, TC 3.1) in conjunction with TC 4 "Information and Training" and COOMET administrators to organize preparation of COOMET courses for the BIPM e-learning platform (<a href="https://e-learning.bipm.org/">https://e-learning.bipm.org/</a>) in 2023 – at least one from each CSB."</i>	Chairs of COOMET structural bodies	For guidance in work.	
<b>RESOLUTION 34P-29</b> To take note of the information presented by the COOMET Vice-President Evgeny LAZARENKO about the preparations for the X International competition "Best Young Metrologist of COOMET" that will take place on 14 June 2023 in a hybrid format (Yekaterinburg, Russia & online).		The competition was held on June 14, 2023 in a hybrid format (Yekaterinburg, Russia & online). Winners: Ruslan Davlatov (VNIIFTRI, Russia) for the best report in the field of scientific metrological activity; Sultanbek Smagulov (KazStandard, Kazakhstan) for the best report in the field of applied metrological activity.	The next competition will be held in 2025.
<b>RESOLUTION 34P-30</b> To take note of the information presented by the COOMET Vice-President, TC 5 "Prospective Research Areas" Chair Evgeny LAZARENKO about preliminary proposals on the organization of prospective research in metrology under the auspices of TC 5 (in view of Resolution 34W-7 and Resolution 34W-9, and approved program COOMET P1/2023 "COOMET Development Program for 2023-2025").		For information	

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<b>RESOLUTION 34P-31</b> To request the TC 5 Chair to organize discussion of proposals on prospective research in metrology at a TC 5 meeting in 2023. To provide information about the results of the held discussion and TC 5 activities in general at annual COOMET Committee meetings as part of the annual report of TC 5.	Chair of TC 5	No work has been carried out within the framework of TC 5 activities. At the 36th President's Council meeting, Evgeny LAZARENKO proposed to postpone this item to the next President's Council meeting.	
<b>RESOLUTION 34P-32</b> To take note of the information about the activities of the TG-DigTr.		For information	
<b>RESOLUTION 34P-33</b> To approve the COOMET Concept for the Issues of Digital Transformation in Metrology and the Roadmap for its implementation (for 2023-2026) as program COOMET P7/2023 (COOMET-34-PS/15). To request the TG-DigTr Chair to inform about the implementation of the Program at annual COOMET Committee meetings.	COOMET Secretariat TG-DigTr Chair	The document COOMET P7/2023 was published on the information resources of COOMET	A progress report on the implementation of the program will be presented in paragraph 10 of the Plenary Session
<b>RESOLUTION 34P-34</b> To schedule a thematic COOMET seminar on digital transformation in metrology in 2024, inter alia to discuss the first results of the implementation of program COOMET P7/2023 (to define the specific dates and venue and/or format of the seminar at the Presidential Council meeting in November 2023).	TG-DigTr Chair	The seminar will be held in 2024 after a survey of the members of the COOMET Committee, national secretariats and chairmen of the TC on the choice of the date and format of the thematic seminar until the end of May 2024. (Resolution PC-37-1)	
<b>RESOLUTION 34P-35</b> To take note of the information about the commencement of work on the creation of a COOMET digital platform with the involvement of representatives of the TG-DigTr and WG for the creation of a new single web resource of COOMET (WG-Web) as part of actions of program COOMET P7/2023.		For information. Work on the implementation of the TOR on the creation of a new unified COOMET web resource has begun in accordance with Resolution PC-36- 24&Action PC-36-23	The issue will be presented in paragraph 9 of the Plenary session.
<b>RESOLUTION 34P-36</b> To take note of the report presented by the COOMET Vice-President Gabit MUKHAMBETOV about the activities of the TG-CEEMS.	TG-CEEMS Chair	The Program was discussed at a meeting of the Presidential Council.	The issue will be presented in

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<b>RESOLUTION 34P-37</b> To request the TG-CEEMS Chair to organize the preparation and discussion of a draft COOMET Program of assistance to CEEMS for 2023-2025, and to submit it for approval at the next COOMET Committee meeting in 2024.			paragraph 11 of the Plenary session.
<b>RESOLUTION 34P-38</b> To approve COOMET publications, prepared and updated in 2021-2022: – document COOMET D5.17/2023 "Regulation on the COOMET Appeal Board on comparisons of national measurement standards and CMC review" (replacing COOMET D5.17/2016): COOMET-34-PS/16; – recommendation COOMET R/TR/36:2023 "Rules for creation, approval and update of COOMET courses on the BIPM e-learning platform. Monitoring and satisfaction assessment for participation in COOMET courses" (new): COOMET-34-PS/17; – recommendation COOMET R/TR/27:2023 "Procedure for preparing certificates issued based on the results of trainings within COOMET" (with the title and subject field refined, replacing COOMET R/IT/27:2015, COOMET project 861/BY/22): COOMET-34-PS/18.	COOMET Secretariat	Implemented in due time. The publications were published on the COOMET information resources (www.coomet.org, www.coomet.net)	
<b>RESOLUTION 34P-39</b> To request the COOMET Secretariat to make available the prepared and updated versions of the publications under Resolution 34P-38, Resolution 34P-10, Resolution 34P-17 and Resolution 34P-33, as well under Resolution 34W-11, Resolution 34W-13 and Resolution 34W-21 on the COOMET web resources by <b>30.06.2023</b> .			
<b>RESOLUTION 34P-40</b> To cancel the COOMET publications: - recommendation COOMET R/TF/2:1995 "Interstate Hierarchical Chain for Time and Frequency Measuring Instruments", prepared under project 16/RU-a/92; recommendation COOMET R/TF/3:1995 "Requirements to Time and Frequency Measuring Equipment Produced by the COOMET Member Countries Required for Mutual Recognition of the Results of National Metrological Verifications and Certifications", prepared under project 16/RU-a/92.	COOMET Secretariat	Implemented in due time. The publications were published on the COOMET information resources (www.coomet.org, www.coomet.net)	

Resolutions of the 34 <sup>th</sup> COOMET Committee meeting	Responsible persons	What is done	Note
<b>RESOLUTION 34P-41</b> To request the COOMET Secretariat to update the information under Resolution 34P-40 on the COOMET web resources <b>by 30.06.2023</b> .			
<b>RESOLUTION 34P-42</b> To express gratitude to the representatives of APMP (Samyong WOO), GULFMET (Amina Al BASTAKI), SIM (Claudia SANTO), EASC (Vladimir CHERNYAK) for the provided information about the activities of the mentioned organizations (COOMET-34-PS/19, COOMET-34-PS/20, COOMET-34-PS/21, COOMET-34-PS/22).		For information	
<b>RESOLUTION 34P-43</b> To take note of the information from the national metrology organizations, which are COOMET members, about the state of metrological activities in their countries.		For information	
<b>RESOLUTION 34P-44</b> To express gratitude to Lazizbek SAIDORIPOV, COOMET Committee member from Uzbekistan, for the invitation to hold the 35 <sup>th</sup> COOMET Committee meeting in June 2024 in Uzbekistan (tentatively in the <b>week from 3 to 7 June 2024</b> ). To request the COOMET Secretariat to inform COOMET Committee members, CSB Chairs and Task Group Chairs, as well as representatives of international and regional organizations about the exact dates and venue of the meeting in accordance with the established procedure.	COOMET Secretariat	Preparations for the 36th meeting of the COOMET Committee were carried out in accordance with the established procedure	
<b>RESOLUTION 34P-45</b> To take note of the invitation from Kamo MOVSISYAN, COOMET Committee member from Armenia, to hold the 36th COOMET Committee meeting in 2025 (in the absence of border crossing restrictions) in Armenia	COOMET Secretariat	For information	
<b>RESOLUTION 34P-46</b> To take note of the invitation from the COOMET Vice-President Evgeny LAZARENKO to hold a scientific and practical conference within COOMET on the relevant issues of metrology in 2024 offline in the Russian Federation (in the absence of restrictions on international travel). To request the Presidential Council to decide on the date and venue of the conference in November 2023.	Presidential Council COOMET Secretariat	At the invitation of UzNIM, a scientific and practical conference dedicated to the 100th anniversary of metrology in Uzbekistan on the topic "We measure today for a sustainable tomorrow" will be held on June 6, 2024 in Tashkent, Uzbekistan (Resolution PC-36-53)	

Resolutions of the 34 <sup>th</sup> COOMET Committee meeting	Responsible persons	What is done	Note
To request the COOMET Secretariat to inform COOMET Committee members and CSB Chairs about the date and venue of the conference in due course			