



MINUTES

35th COOMET Committee Meeting

19 September 2023
online

COOMET Committee meeting was convened by the President-Elect Gabit Mukhambetov and held online on September 19, 2023.

LIST OF PARTICIPANTS

Representatives of governmental metrological institutions of COOMET member-countries		
Country	Name	Status in COOMET, NMI
AZERBAIJAN	1. Azer GURBANOV	COOMET Committee Member , AzMI
	1. Shahla MUSAYEVA	COOMET National Secretariat in Azerbaijan
ARMENIA	2. Kamo MOVSISYAN	COOMET Committee Member , CJSC "NBSM"
BELARUS	3. Aliaksandr KAZACHOK	COOMET Committee Member , BelGIM
	4. Valery HUREVICH	Past President of COOMET
	5. Nadezhda LIAKHOVA	Head of COOMET Secretariat , BelGIM
	6. Olga SHEMAGONOVA	COOMET Secretariat, BelGIM
BOSNIA AND HERZEGOVINA	7. Katarina HAFNER-VUK	National Secretariat in Bosnia and Herzegovina, IMBIH
KAZAKHSTAN	8. Gabit MUKHAMBETOV	Elected COOMET President, COOMET Committee Member, RSE "KazStandart"
	9. Ainur RAKHADINOVA	COOMET National Secretariat in Kazakhstan, KazStandard
	10. Aiman ILGUNDINOVA	COOMET National Secretariat in Kazakhstan, KazStandard
CHINA	11. Xinhua DAI	COOMET Committee Member , NMI
	12. Xumei (Stella) ZHU	COOMET National Secretariat in China, NMI
	13. Shusia (Lilia) XU	NMI
CUBA	14. Jose Zaldivar	Representative of COOMET Committee Member , COOMET National Secretariat in Cuba, INIMET
KYRGYZSTAN	15. Almazbek BAYALIEV	COOMET Committee Member , KYRGYZSTANDART
	16. Elmira ABASBEKOVA	COOMET National Secretariat in Kyrgyzstan, KYRGYZSTANDARD
	17. Marina DENISOVA	KYRGYZSTANDART
MOLDOVA	18. Alexei PIANIH	COOMET Committee Member , INM
	19. Teodor BIRSA	COOMET National Secretariat in Moldova, INM
RUSSIA	20. Evgeny LAZARENKO	COOMET Committee Member , Chairman of TC5, Chairman of TF-Doc, Rosstandart
	21. Sergey KOMISSAROV	COOMET National Secretariat in Russia, VNIIMS
TAJIKISTAN	22. Mansur SAFARZODA	COOMET Committee Member , Tajikstandart
	23. Faizali SHODMONZODA	Tajikstandart
TURKEY	24. Mustafa CETINTAS	COOMET Committee Member , TUBITAK UME
UZBEKISTAN	25. Lazizbek SAIDORIPOV	COOMET Committee Member , UzNIM
	26. Nuriddin RAIMZHONOV	UzNIM

Representatives of governmental metrological institutions of COOMET member-countries		
Country	Name	Status in COOMET, NMI
	27. Marat YUNUSOV	Chairperson of TC 2, COOMET National Secretariat in Uzbekistan, UzNIM

Representatives of the following COOMET member-countries were not present at the Committee meeting:

BULGARIA	No participation planned	No reply to the invitation has been received
GERMANY	No participation planned	
GEORGIA	No participation planned	
SLOVAKIA	No participation accepted	
UKRAINE	No participation planned	No reply to the invitation was received.19.10.2023 COOMET membership is terminated.

The requirements to a quorum at the Committee meeting were met (more than 50 % of COOMET Committee members were present - 15 out of 18).

The meeting of the Presidential Council was held in online format under the chairmanship of COOMET President-Elect Gabit Mukhambetov.

OUTCOMES of the 35th COOMET Committee Meeting

COOMET President Gabit Mukhambetov opened the 35th COOMET Committee members, their official representatives and other meeting participants.

After the introduction of the participants, the COOMET Committee adopted the following **agenda of the Committee meeting**:

No	Issue	Speaker
1.	About the early resignation of COOMET President Valery Hurevich and assumption of office of the President-Elect	<i>G. Mukhambetov, COOMET President-Elect V. Hurevich, COOMET Past President</i>
2.	About the appointment of the Head of COOMET Secretariat	<i>G. Mukhambetov, COOMET President N. Liakhova Head of COOMET Secretariat</i>
3.	About the new COOMET Vice-Presidents <i>Basis - paragraph 6, section 5 of document COOMET D1/2022 "Memorandum of cooperation"</i>	<i>G. Mukhambetov, COOMET President</i>
4.	About the mandate of the Chairperson of TC 4 "Information and Training"	<i>N. Liakhova Head of COOMET Secretariat</i>

RESULTS OF THE AGENDA ITEMS CONSIDERATION

1. **About the early resignation of COOMET President Valery Hurevich and assumption of office of the President-Elect.**

Valery Hurevich informed the participants of the meeting about the early resignation of the President due to the termination of his work in BelGIM, Belarus.

He also noted that the decision of COOMET Committee on early official assumption of Gabit Mukhambetov's office as COOMET President is required, as at the 34th COOMET Committee meeting (May 23-24, 2023) it was decided to assume his position in 2024 (ground - paragraph 7 of Section 5 of COOMET document D1/2022 "Memorandum of Cooperation"; RESOLUTION 34W-24 of the 34th COOMET Committee meeting, May 23-24, 2023, Astana, Kazakhstan & online).

Valery Hurevich thanked the Head of COOMET Secretariat Nadezhda Liakhova and COOMET Secretariat staff members Olga Shemagonova and Svetlana Kazak for their work during 2018-2023.

Valery Hurevich also congratulated Gabit Mukhambetov on his appointment and wished him success, wisdom and balanced decisions for the benefit of COOMET.

Gabit Mukhambetov thanked Valery Hurevich for his activity as COOMET President, as well as the staff of COOMET Secretariat for their professionalism and experience in work.

The participants of the meeting also thanked Valery Hurevich and Nadezhda Liakhova for their great contribution to COOMET activities.

2. About the appointment of the Head of COOMET Secretariat

COOMET President Gabit Mukhambetov informed the participants of the meeting that Ainur Rakhadinova, previously the representative of COOMET National Secretariat in Kazakhstan, was appointed as the Head of COOMET Secretariat.

COOMET Committee unanimously approved this nomination.

3 About the new COOMET Vice-Presidents

COOMET President Gabit Mukhambetov presented to the participants of the meeting the candidacies of new COOMET Vice-Presidents, being COOMET Committee members from China, Russia, Turkey and Uzbekistan.:

1. Evgeny Lazarenko (Russia) – Cooperation in the field of measurement standards

Responsibilities:

- Coordination of cooperation of COOMET member-countries in the field of measurement standards;
- coordination of COOMET activities related to the CIPM MRA implementation;
- coordination of cooperation with Metric Convention structural bodies in the field of national measurement standards.

2. Mustafa Cetintas (Turkey) - Cooperation in the field of development and evaluation of quality management systems/ Perspective research areas.

Responsibilities:

- development and evaluation of quality management systems in NMI COOMET;
- interaction with JCRB on the issues of quality management systems assessment in NMI COOMET;
- interaction with international and regional accreditation organizations (ILAC, EA, etc.);
- observer from COOMET in the Working Group on Capacity Building under the EURAMET Board of Directors (BoD-WGCB);
- coordination of joint innovative and promising research activities.

3. Dr. Xinhua Dai (China) - Cooperation with countries with developing metrology systems.

Responsibilities:

- interaction with international metrology organizations on CEEMS issues;
- gathering information on CEEMS needs;
- representation of CEEMS interests in COOMET governing bodies;
- interaction with COOMET structural bodies on issues initiated by CEEMS.

4. Lazizbek Saidoripov (Uzbekistan) - Cooperation in the field of legal metrology.

Responsibilities:

- coordination of cooperation of COOMET member-countries in the field of legal metrology.
- development of activities on legal metrology in COOMET;
- interaction with international and regional organizations on legal metrology (OIML, WELMEC, APLMF, etc.).

COOMET President will perform general management of COOMET work, coordination of cooperation between COOMET and international and regional metrology organizations, as well as coordination of activities in the field of education and professional development, ensuring the application of information technologies in COOMET activities.

The participants of the meeting approved the appointment of new Vice-Presidents.

4 About the mandate of the Chairperson of TC 4 "Information and Training"

Nadezhda Liakhova informed the participants of the meeting, that due to the termination of the authorities of the Head of COOMET Secretariat, there was a necessity to transfer the authorities to the acting Chairperson of TC 4 "Information and Training". Nadezhda Liakhova proposed Ainur Rakhadinova as a new acting Chairperson of TC 4.

COOMET President Gabit Mukhambetov approved this proposal.

COOMET Committee members approved the presented candidature.

CLOSING OF THE MEETING

COOMET President Gabit Mukhambetov thanked all participants of COOMET Committee meeting for productive work, COOMET Secretariat and organizers for preparation and holding of the meeting.

RESOLUTIONS EXTRAORDINARY 35TH MEETING OF THE COOMET COMMITTEE

Agenda item	Resolution number	Content
1		On the early resignation of the President of COOMET by Valery Gurevich and the assumption of the office of the Elected President
	RESOLUTION 35-1	Take note of the information about the early resignation of COOMET President Valery Gurevich (Belarus)
	RESOLUTION 35-2	On behalf of the COOMET Committee, express gratitude to Valery Gurevich for his activities in this position, Nadezhda Liakhova for her personal contribution to the activities of COOMET during her duties as the Head of the Secretariat and the staff of the COOMET Secretariat from BelGIM for the work done.
	RESOLUTION 35-3	Approve the early assumption of Gabit Mukhambetov (Kazakhstan) as President of COOMET from 09/19/2023 (term of office - 3 years (from September 2023 to September 2026) in accordance with the requirements of paragraphs 2 and 7 of section 5 of document COOMET D1/2022).
2		On the appointment of the head of the COOMET Secretariat
	RESOLUTION 35-4	Take note of the information on the appointment of Ainur Rakhadinova (KazStandard, Kazakhstan) as the Head of the COOMET Secretariat.
3		About the new COOMET Vice-Presidents
	RESOLUTION 35-5	Approve the candidacies of COOMET Vice-Presidents: Mr. Evgeniy Lazarenko (Russia); - Mr. Mustafa Cetintas (Turkiye); - Dr. Xinhua DAI (China); - Mr. Lazizbek Saidoropov (Uzbekistan). Basis – paragraph 6 of section 5 of document COOMET D1/2022
	RESOLUTION 35-6	To approve the proposed distribution of responsibilities of COOMET Vice-Presidents
	RESOLUTION 35-7	To take into consideration that COOMET President performs general management of COOMET work, as well as coordination of cooperation between COOMET and international and regional metrology organizations, coordination of activities in the field of training and advanced training, ensuring the application of information technologies in COOMET activities
	RESOLUTION 35-8	Ask the COOMET President to organize consideration and confirmation of the issue of distribution of responsibilities of COOMET Vice-Presidents at the next meeting of the COOMET President's Council (November 2023).
4		On the powers of the Chairman of TC 4 "Information and training"
	RESOLUTION 35-9	Approve the appointment of the Head of the COOMET Secretariat Ainur Rakhadinova (KazStandard, Kazakhstan) as acting Chairman of TC 4 "Information and training" from 09/19/2023.



Gabit Mukhambetov,
COOMET President



Ainur Rakhadinova,
Head of the COOMET Secretariat