

AGENDA

36th online COOMET Committee meeting

04 to 05 May 2024, Tashkent, Uzbekistan & ONLINE

Day 1 (04 June 2024), time 13:00 – 16:00 UTC+5

Time, UTC+5	No	Issue	Speaker
Working session only for Committee members or their official representatives			
12 ³⁰ – 13 ⁰⁰		Registration for the Plenary Session and connection test (for those how join online)	
13 ⁰⁰ – 13 ⁰⁵		Opening of the meeting	<i>L. Saidoripov, Acting President of COOMET</i>
13 ⁰⁵ – 13 ²⁰		Introduction of the participants. Quorum check	<i>Meeting participants</i>
13 ²⁰ – 13 ²⁵		Adoption of the Agenda of the Working session. Approval of the Voting Rules.	<i>COOMET Committee members or their official representatives</i>
13 ²⁵ – 13 ³⁵	1.	About new COOMET Committee members	<i>L. Saidoripov, Acting President of COOMET</i>
	2.	Activities to improve the work of COOMET	
13 ³⁵ – 13 ⁵⁵	2.1.	Analysis of the implementation of the COOMET Strategy for 2020-2025 and program COOMET P1/2020 P1/2023 "COOMET Development Program for 2023-2025" <i>Based on Resolution PC-34</i>	<i>L. Saidoripov, Acting President of COOMET</i>
	2.2.	Approval of the updated version of the COOMET Strategy for 2020 – 2025 (version 2.0) and the Roadmap for its implementation <i>Based - Resolution 34W-7, Resolution 34W-8</i>	<i>A. Rakhadinova, Head of COOMET Secretariat</i>
13 ⁵⁵ – 14 ¹⁰	2.3.	Clarification of the organizational structure of COOMET regarding the inclusion of TC 4 "Flow Measurement" in TC 1.6 "Mass and related quantities" as a subcommittee of SC 1.6.6 <i>Based – Resolution PC-36-7, Action PC-36-9</i>	<i>A. Rakhadinova, Head of COOMET Secretariat</i>
	2.4.	Appointment of the Chairman of TG-CEEMS and a member of the Appeal Board of COOMET on the issues of comparisons of national standards and expertise of SMS <i>Based - Resolution PC-36-5 & Action PC-36-6</i>	
	2.5.	Appointment of a COOMET representative to the JCRB <i>Base - Resolution PC-36-27 & Action PC-36-28</i>	
	3.	About the terms of office of the Chairs of COOMET structural bodies and SCs. Establishment of COOMET bodies	
14 ⁰⁰ – 14 ³⁰	3.1.	About the appointment of new Chairs of CSBs and SCs: – TC 1.7 " Photometry and radiometry " (Alexandr Dunaev, VNIIOFI, Russia); – TC 1.8 "Physicochemistry" (Yuri Kustikov, VNIIM, Russia); – TC 1.10 "Thermometry and thermophysics" (Sergey Kondratiev, VNIIM, Russia); – TC 1.12 "Reference Materials" (Egor Sobina, VNIIM, Russia); – SC 1.6.3 "Pressure" (Roman Teteruk, VNIIM, Russia);	<i>A. Rakhadinova, Head of COOMET Secretariat</i>

Time, UTC+5	No	Issue	Speaker
		<ul style="list-style-type: none">– SC 1.6.5 "Density, viscosity" (Anastasia Neklyudova, VNIIM, Russia);– SC 1.8.3 "Non-organic Analysis" (Alena Sobina, VNIIM, Russia). <i>Based on Resolutions PC-36-8 - PC-36-11, PC-36-13, Resolution PC-36-18, Resolution PC-37-3 & Action PC-37-3</i>	
	3.2.	About the extension of the terms of office of the Chairs of CSBs: <ul style="list-style-type: none">– SC 1.6.4 "Hardness" (Andrey Aslanyan, VNIIFTRI, Russia);– SC 1.8.4 "Gas analysis" (Anna Kolobova, VNIIM, Russia);– SC 1.8.5 "Organic Analysis" (Anatoliy Krylov, VNIIM, Russia);– SC 1.8.6 "Bioanalysis" (Maxim Vonsky, VNIIM, Russia). <i>Based on Resolutions PC-36-12, PC-36-14- PC-36-17, Resolution PC-36-18</i>	
	4.	About the distinguished title "Honorary metrologist of COOMET"	
14 ³⁰ – 14 ⁴⁰	5.1	Approval of the resolutions on giving the distinguished title "Honorary Metrologist of COOMET" (awarding round of 2023) <i>Based on Resolution PC-36-47, Action PC-36-43</i>	<i>L. Saidoripov, Acting President of COOMET</i>
14 ⁴⁰ – 15 ⁰⁰		The award ceremony	
15 ⁰⁰ – 15 ⁰⁵		<i>Online photo (if required)</i> <i>Disconnection of the online participants who do not participate in the voting</i>	
15 ⁰⁵ – 15 ³⁵	5.	Election of the COOMET President (term of office - from June 2024 to June 2027)	<i>COOMET Committee members or their official representatives</i>
16:00 UTC+5 Closing of the Working Session of the meeting			
19 ⁰⁰		<i>Official dinner</i>	