



MINUTES

36th online COOMET Presidential Council meeting 6 February 2024

The participants of the meeting:

Representatives of national metrology institutions of COOMET member countries		
Country	Name	Status in COOMET, NMI
KAZAKHSTAN	1. Yerkezhan Amirkhanova	COOMET Committee Member from Kazakhstan, KazStandard
	2. Ainur Rakhadinova	Head of COOMET Secretariat, KazStandard
	3. Aiman Ilgundinova	COOMET Secretariat, KazStandard
	4. Zhanibek Sakenov	COOMET Secretariat, KazStandard
CHINA	5. Xinhua DAI	Vice-President of COOMET, Member of COOMET Committee, China NMI
	6. Xiumei (Stella) ZHU	National Secretariat, China NMI
	7. Juan (Ada) CAI	Invited Person, China NMI
RUSSIAN FEDERATION	8. Evgeny Lazarenko	Vice-President of COOMET, Member of COOMET Committee, Rosstandart
	9. Nikita Zviagin	JCMS Chair, VNIIM
	10. Sergey KOMISSAROV	COOMET National Secretariat in Russia, VNIIMS
	11. Dina Chepurnaya open session only	TC 3.1 Chair, VNIIFTRI
	12. Alexandr Kuzin open session only	Head of WG-Web, VNIIMS
TÜRKIYE	13. Mustafa CETINTAS	Vice-President of COOMET, Member of COOMET Committee, TUBITAC UME
	14. Ramiz Khamid	National Secretariat, TUBITAC UME
UZBEKISTAN	15. Lazizbek SAIDORIPOV	Vice-President of COOMET, Member of COOMET Committee, UzNIM
	16. Marat Yunusov	TC 2 Chair "Legal Metrology", UzNIM

The quorum requirements are met at the meeting: four out of five Presidential Council members, approved by the COOMET Committee's decisions, are present

The meeting of the Presidential Council was held in online format. Yerkezhan Amirkhanova, COOMET Committee member from the Republic of Kazakhstan, made a welcoming speech. She welcomed all participants of the meeting and wished successful and fruitful work. Besides, the participants of the meeting were informed about the early resignation of Gabit Mukhambetov from the post of COOMET President. Then

the meeting of the Presidential Council continued under the chairmanship of Ainur Rakhadinova, Head of COOMET Secretariat.

The following agenda was adopted:

№	Issue	Speaker
Closed session of the Presidential Council meeting		
1.	Appointment of Acting President of COOMET	
2.	Discussion of the distribution of responsibilities between the Acting President and Vice-Presidents of COOMET <i>Based on Resolution of the Committee-35</i>	Ainur Rakhadinova Vice Presidents
3.	About the appointments of new members of the COOMET Committee from Georgia and the Republic of Kazakhstan	Ainur Rakhadinova
4.	About the appointment of the Chair of TG-CEEMS and Appeal Board member	Ainur Rakhadinova Vice Presidents
5.	About activities to improve the performance of COOMET	
5.1	About the clarification the organizational structure of COOMET (proposals for the unification of TC 1.6 and TC 1.4 and the creation of new SCs in TC 1.6)	
5.2	5.2.1 About the powers of the Chairmen of TC 1.6, TC 1.7, TC 1.8, TC 1.12 and the subcommittees: SC 1.6.3 "Pressure", SC 1.6.4 "Hardness", SC 1.6.5 "Density, Viscosity"; SC 1.8.3 "Non-organic Analysis", SC 1.8.4 "Gas Analysis", SC 1.8.5 "Organic Analysis", SC 1.8.6 "Bioanalysis". <i>Based on the results of the TC&PC Chairs elections</i>	Ainur Rakhadinova
	5.2.2 About the appointment of the Acting Chairman of TC 1.10 <i>Based on the early resignation of Chairman P. Krivonos</i>	
	5.2.3 About the coordinators of the directions in the CSB (including the approval of new appointments in TC 1.2, TC 1.3, TC 1.6, TC 2) <i>Based on Resolution PC-34-76 & Action PC-34-52 (in part of TC 2)</i>	
Open session of the Presidential Council meeting (involving invited speakers)		
6.	About the implementation of resolutions of the 34th and 35th Presidential Council meetings	Ainur Rakhadinova
7.	About the work on the draft Terms of Reference (ToR) for the creation of a new single web resource of COOMET and the architectural model of the COOMET web resource <i>Based on Resolution PC-34-9 & Action PC-34-9</i>	Aleksandr Kuzin, Head of WG-Web
8.	About the work of the COOMET Task Group on CEEMS support (TG-CEEMS), including the preparation of Program of COOMET for assistance CEEMS for 2023-2025. <i>Based on Resolution PC-34-31</i>	Dr. Xinhua DAI VicePresident Aiman Ilgundinova, Secretary of TG-CEEMS
9.	Activities in the field of measurement standards	
9.1.	About the decisions of the 47th JCRB meeting and actions by COOMET	Nikita Zviagin, Chair of JCMS
9.2.	About the appointment of a COOMET representative to the JCRB	Ainur Rakhadinova
9.3.	About the realization and need for update of the COOMET Roadmap for the Implementation of Decisions Related to the Redefinition of the Basic Units of the International System of Units (SI) for 2021-2025 (Program COOMET P6/2023)	Nikita Zviagin

№	Issue	Speaker
10.	Implementation of the CIPM MRA within COOMET (in terms of CMC and comparisons)	
10.1	Brief information about the progress of CMC review within KCDB 2.0	Nikita Zviagin
10.2	<p>About the implementation of the COOMET Program of Comparisons (P2/2023), inter alia in view of the actions of the Development Program for 2023-2025:</p> <p><i>item 7: Monitoring of the number of COOMET key and supplementary comparisons and number of completed and published COOMET comparisons</i></p> <p><i>item 8. (Ind-a.1.8): Carrying out of an analysis of the number (and percentage ratio) of piloted COOMET comparisons across COOMET NMIs/DIs</i></p> <p><i>item 9. (Ind-a.1.9): Carrying out of an analysis of the timeframe for conducting COOMET comparisons and taking corrective actions for its reduction (taking into account feedback from the Chairs of TC 1.2 – TC 1.11 and NMI-pilots comparisons according to Action PC-34-42, Resolution 34P-16)</i></p>	Nikita Zviagin
10.3	Presentation of the COOMET Program of comparisons for 2024 (COOMET P2/2024) and its signing by the acting President of COOMET	Nikita Zviagin
11.	Implementation of the CIPM MRA within COOMET (in terms of peer reviews of NMI/DI QMS)	
11.1	About the current activities of the Quality Forum and TC 3.1	
11.2	About the updating the document COOMET D5.16 "Regulation of COOMET Technical Committee "Quality Forum Technical Committee" (TC 3.1)" (instead of COOMET D5.16/2019)	
11.3	<p>About update of the lists of COOMET TEs on peer reviews of the QMS of COOMET NMIs/DIs and their publication on the COOMET web-portal</p> <p><i>Based on item 85 of DP, PC-34-49, DP, Resolution PC-34-72 & Action PC-34-49</i></p>	Ainur Rakhadinova
11.4	<p>About the organization of training for COOMET TEs on peer reviews of the QMS of COOMET NMIs/DIs</p> <p><i>Based on Resolution PC-34-73 & Action PC-34-50</i></p>	
12.	Activities in the field "Legal Metrology"	
12.1	Discussion of the program COOMET P3 "Work Program of TC 2 for 2024-2026" (COOMET P3/2021)	Lazizbek Saidoripov, Vice-President Marat Yunusov, Chair of TC 2
13.	Activities in the field "Information and Training"	
13.1	Discussion of the draft of program COOMET P4 "Work Program of TC 4 for 2024-2026" (COOMET P4/2021)	
13.2	About the Plan of COOMET training events for 2024	
13.3	Presentation and discussion of the draft recommendation of COOMET R/TR/XX:202Y "COOMET training events. Needs assessment, planning and organization of training events. Participation monitoring and satisfaction assessment" (new, COOMET project 829/BY-a/21)	
13.4	Presentation and discussion of the draft updated recommendation of COOMET R/TR/24:202Y "COOMET Training Programs. Requirements for content and design. Development procedure" (clarification of the name and designation of the thematic area, instead of COOMET R/IT/24:2014, COOMET project 860/RU/22)	Ainur Rakhadinova, Acting Chair of TC 4
13.5	About COOMET activities on the BIPM e-learning platform	
13.6	<p>About the dates and venue of the thematic COOMET seminar on digital transformation in metrology in 2024</p> <p><i>Based on Resolution 34P-34</i></p>	

№	Issue	Speaker
13.7	Foresighting exercise "Young Metrologists' 2050+ Vision", initiated by the BIPM	Nikita Zviagin
14.	About COOMET publications	
14.1	On the progress of implementation of the schedule of COOMET publications updating for 2021-2024.	Ainur Rakhadinova
15.	Presentation of candidates for the distinguished title "Honorary metrologist of COOMET". Voting of Council members	Ainur Rakhadinova, Council members
16.	About preparations for the 36th COOMET Committee Meeting (June 2024, Uzbekistan)	Ainur Rakhadinova Lazizbek Saidoripov
17.	About the venue and date of the next Presidential Council meeting	Ainur Rakhadinova
18.	Other issues	
18.1	About the schedule of meetings of steering and structural bodies for 2024	Ainur Rakhadinova
18.2	About the date and venue of the COOMET Scientific and Practical Conference on Relevant Issues of Metrology; Preliminary discussion of the program <i>Base - Resolution 34P-46</i>	Evgeny Lazarenko

RESOLUTIONS AND ACTIONS

36th COOMET Presidential Council meeting

1. Appointment of Acting President of COOMET

Ainur Rakhadinova, Head of COOMET Secretariat, informed about the necessity to appoint the acting COOMET President from the Presidential Council and to hold the election of the new COOMET President at the forthcoming 36th COOMET Committee meeting in June.

Two candidates were presented:

- Lazizbek Saidoripov (UzNIM, Uzbekistan) on the proposal of Mr. Evgeny Lazarenko;
- Ainur Rakhadinova (KazStandard, Kazakhstan), self-nomination.

As a result of discussion and voting (3 votes against 2) Mr. Lazizbek Saidoripov was appointed Acting President of COOMET.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-1 & Action PC-36-1	<i>To appoint Lazizbek Saidoripov the Acting President of COOMET for a period until the appointment of the President of COOMET.</i>
Action PC-36-2	<i>To request the COOMET Secretariat to include the issue of holding the election of the President of COOMET in the agenda of the 36th meeting of the COOMET Committee.</i>
Action PC-36-3	<i>To request the COOMET Secretariat to continue the work of the current COOMET Secretariat during the transitional period of elections and transfer of powers in order to avoid suspension of the organization's activities.</i>

2. Discussion of the distribution of responsibilities between the Acting President and Vice-Presidents of COOMET

Ainur Rakhadinova presented the information on distribution of responsibilities by the Acting President and Vice-Presidents of COOMET.

The discussion touched upon the issue of coordination of joint innovative scientific research. Vice President Evgeny Lazarenko noted that for conducting scientific research within COOMET it is necessary to finance these activities. The Russian Federation conducts scientific research on a bilateral basis.

Vice President Mustafa Cetintas commented that without proper funding, scientific projects cannot be realized; that every interested member of the project can contribute financially to these activities, but this does not happen, for this reason scientific research is not carried out.

Ainur Rakhadinova noted that without solving the issue of "status quo" of COOMET, these problems will remain unsolved. Acting President Lazizbek Saidoripov supported this comment, noting the initial need to solve the issue of legal status of the organization, as well as membership fees.

After the discussion, the members of the President's Council agreed with the presented distribution. It was decided to discuss the issue of coordination of joint innovative scientific research after the election and appointment of the new COOMET President at the meeting of COOMET President's Council in November 2024.

Acting President of COOMET will perform not only the activities of the President (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), but also the previously assigned duties of the Vice President.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-2	<i>To approve the proposed distribution of responsibilities among the members of the Presidential Council</i>
Resolution PC-36-3	<i>To ask the COOMET Secretariat to post information on the COOMET web resources.</i>

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Action PC-36-4
Action PC-36-5

To ask the COOMET Secretariat to submit the issue of coordinating joint innovative scientific research for discussion on the Presidential Council in November 2024.

3. About the appointments of new members of the COOMET Committee from Georgia and the Republic of Kazakhstan

Ainur Rakhadinova presented information on the appointment of new COOMET Committee members from Georgia Mr. Davit Tkemaladze and the Republic of Kazakhstan Ms. Yerkezhan Amirkhanova and wished them successful work.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-4

To take note of the information on the appointment of new members of the COOMET Committee from Georgia and Kazakhstan.

4. About the appointment of the Chair of TG-CEEMS and Appeal Board member

Ainur Rakhadinova presented information on early resignation of Mr. Bauyrzhan Mukhamedjanov from the position of Chairman of TF-CEEMS and member of the Appeal Board on the issues of national standards comparisons and CMC data examination due to transfer to another job, as well as on the proposal of the Republic of Kazakhstan to replace Mr. Mukhamedzhanov with the representative of KazStandard Gulaikhan Suyeubeva.

The meeting unanimously approved the proposal.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-5

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Action PC-36-6

To approve and recommend to the COOMET Committee the candidacy of Gulaikhan Suiuebayeva (KazStandard, Kazakhstan) for the position of Chairman of TG-CEEMS and a member of the Appeals Board.

Action PC-36-7

To ask the COOMET Secretariat to include this issue in the agenda of the 36th meeting of the COOMET Committee.

5. About activities to improve the performance of COOMET

5.1 About the clarification the organizational structure of COOMET (proposals for the unification of TC 1.6 and TC1.4 and the creation of new SC in TC 1.6)

Ainur Rakhadinova informed the meeting participants that the unification of these TCs was agreed and approved by the members of both TCs. A letter of application from the Chairman of TC 1.6 Ilya Shmigelsky was presented regarding the joining of TC 1.4 "Flow measurement" to TC 1.6 "Mass and related quantities" as SC 1.6.6 "Flow measurement".

The meeting approved the issue of joining TC 1.4 to TC 1.6.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-6

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Action PC-36-8

To approve the proposed joining of TC 1.4 into TC 1.6 and to take into account the creation of a new SC 1.6.6 "Flow measurement".

Resolution PC-36-7

To recommend COOMET Committee to consider affirmatively the issue of joining TC 1.4 "Flow measurement" to TC 1.6 "Mass and related quantities" as SC 1.6.6 to the agenda of the 36th COOMET Committee meeting.

Action PC-36-9

To request COOMET Secretariat to include the issue of joining TC 1.4 "Flow measurement" to TC 1.6 "Mass and related quantities" as SC 1.6.6 in the agenda of the 36th COOMET Committee meeting.

5.2.1 About the powers of the Chairmen of TC 1.6, TC 1.7, TC 1.8, TC 1.12 and the subcommittees: SC 1.6.3 "Pressure", SC 1.6.4 "Hardness", SC 1.6.5 "Density, Viscosity"; SC 1.8.3 "Non-organic Analysis", SC 1.8.4 "Gas Analysis", SC 1.8.5 "Organic Analysis", SC 1.8.6 "Bioanalysis".

Ainur Rakhadinova presented the information about the results of consideration of the issues on the authorities of chairpersons of some structural bodies and SCs at the CSB's meetings.

The President's Council generally approved the results of the elections held within TC 1.7, TC 1.8, and TC 1.12 and recommended COOMET Committee to make a number of personnel appointments (specific proposals are reflected in the decisions of the meeting on this item).

RESOLUTIONS AND ACTIONS:

Resolution PC-36-8	<i>To recommend COOMET Committee to nominate Alexander Dunayev as TC 1.7 "Photometry and Radiometry" Chair for 4 years (from 2024 to 2028) - the first term of office.</i>
Resolution PC-36-9	<i>To recommend COOMET Committee to nominate Yury Kustikov as the Chair of TC 1.8 "Physicochemistry" for 4 years (from 2024 to 2028) – the first term of office</i>
Resolution PC-36-10	<i>To recommend COOMET Committee to nominate Egor Sobina as the Chairperson of TC 1.12 "Reference Materials" for 4 years (from 2024 to 2028) - the first term of office.</i>
Resolution PC-36-11	<i>To recommend to the COOMET Committee to appoint Roman Teteruk as the Chairperson of TC 1.6.3 "Pressure" for 4 years (from 2024 to 2028) - the first term of office</i>
Resolution PC-36-12	<i>To recommend to the COOMET Committee to prolong the term of office of Andrey Aslanyan as the Chairperson of SC 1.6.4 "Hardness" for 4 years (from 2024 to 2028) - re-term of office.</i>
Resolution PC-36-13	<i>To recommend to the COOMET Committee to appoint Anastasia Neklyudova as the Chairperson of SC 1.6.5 "Density, viscosity" for 4 years (from 2024 to 2028) - the first term of office</i>
Resolution PC-36-14	<i>To recommend to the COOMET Committee to prolong the authorities of Alena Sobina as the Chairperson of SC 1.8.3 "Inorganic analysis" for 4 years (from 2024 to 2028) - the first term of office.</i>
Resolution PC-36-15	<i>To recommend to the COOMET Committee to prolong the authorities of Anna Kolobova as the Chairperson of SC 1.8.4 "Gas analysis" for 4 years (from 2024 to 2028) - re-term of office.</i>
Resolution PC-36-16	<i>To recommend COOMET Committee to prolong the authorities of Anatoliy Krylov as Chairperson of SC 1.8.5 "Organic analysis" for 4 years (from 2024 to 2028) - repeated term of office</i>
Resolution PC-36-17	<i>To recommend to the COOMET Committee to appoint Maxim Vonsky as the Chairperson of SC 1.8.6 "Bioanalysis" for 4 years (from 2024 to 2028) - re-term of office</i>
Action PC-36-10	<i>To ask the COOMET Secretariat to include consideration of these issues into the agenda of the 36th COOMET Committee meeting (June 2024).</i>

5.2.2 About the appointment of Acting Chairperson of TC 1.10

Ainur Rakhadinova informed about early resignation of P. Krivonos from the position the Chairman of TC 1.10 "Thermometry and Thermophysics". Russia nominated Sergey Kondratiev (VNIIM, Russia) for the position of Acting Chairman of TC 1.10 for the period 2024-2028.

After discussion it was unanimously decided to appoint Sergey Kondratiev as Acting Chairman of TC 1.10.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-18	To recommend to the COOMET Committee to nominate Sergey Kondratiev (VNIIM, Russia) as a new chairman of TC 1.10 "Thermometry and Thermophysics" for 4 years from 2024 to 2028 (the first term of office).
Action PC-36-11	To appoint Sergey Kondratiev (VNIIM, Russia) as Acting Chairman of TC 1.10 (from February 2024) until the decision on approval of his candidature by COOMET Committee (June 2024).
Action PC-36-12	To ask COOMET Secretariat to include this issue into the agenda of the 36th COOMET Committee meeting (June 2024).

5.2.3 About the coordinators of the directions in the CSB (including the approval of new appointments in TC 1.2, TC 1.3, TC 1.6, TC 2)

Ainur Rakhadinova presented the information about the proposed nominations of coordinators of TC 1.2, TC 1.3, TC 1.6, and TC 2.

The Presidential Council approved the results of voting within TC 1.2, TC 1.3, TC 1.6, and TC 2 and recommended COOMET Committee to approve the submitted nominations of the coordinators of the directions.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-19 & Action PC-36-13	To recommend to the COOMET Committee, within TC 1.2 "Legal Metrology", to appoint Marina Denisova (Kyrgyzstandart, Kyrgyz Republic) as coordinator of the direction "Measuring instruments and systems in the field of legal metrology", term of office for 2024-2029.
Resolution PC-36-20 & Action PC-36-14	To recommend to the COOMET Committee, within TC 1.3 "Electricity and Magnetism", to appoint the coordinator of the direction, term of office for 2024-2029: <ul style="list-style-type: none">- "High voltages" by Victor Kiselev, (VNIIMS, Russia);- "DC voltage and force, electrical resistance" Alexandr Katkov, (VNIIM, Russia);- "Big Currents" by Andrey Akhmeev, (UNIIM, Russia);- "Voltage and force of alternating current" Vladimir Shevtsov (VNIIM, Russia);- "Radio Frequency Measurements" Alexander Galygo, (BelGIM, Belarus);- "Electric and Magnetic Fields" Sergey Kolotygin (VNIIFTRI, Russia);- "Electric Power" Gleb Gubler (VNIIM, Russia);- "Impedance" Alexander Ploshinsky (VNIIM, Russia).
Resolution PC-36-21 & Action PC-36-15	To recommend to the COOMET Committee, within TC 1.6 "Mass and related quantities", to appoint Leonid Vitushkin (VNIIM, Russia) as coordinator of the direction "Gravimetry", the term of office for 2024-2029.
Action PC-36-16	To ask the COOMET Secretariat to include the consideration of these issues into the agenda of the 36th COOMET Committee meeting (June 2024).

6. About the implementation of resolutions of the 34th and 35th Presidential Council meetings

Ainur Rakhadinova presented to the participants of the meeting the information on the completed work within the framework of the decisions of the 34th and 35th meetings of the Presidential Council.

At the 34th meeting of the Presidential Council (March 13-14, 2023) the draft document COOMET DXXX/202_ "Regulations on the COOMET Presidential Council", prepared by the previous COOMET Secretariat, was considered and approved. Ainur Rakhadinova proposed to submit this draft to the forthcoming COOMET Committee for approval. However, Evgeny Lazarenko noted that in view of the forthcoming COOMET Presidential elections it would be more appropriate to bring this issue to the discussion of the Presidential Council in November 2024 after the 36th COOMET Committee meeting. This proposal was approved by the members of the Presidential Council.

Ainur Rakhadinova addressed the Chair of the Task Group on Amendments to COOMET Basic Documents (TG-Doc) Evgeny Lazarenko regarding the holding of the meeting of the TG-Doc, he explained that all the projects under consideration within the TG-Doc should also be considered at the meeting of the Presidential Council.

In response to Resolution PC-34-39, Vice President Evgeny Lazarenko informed that after completion of organizational arrangements for unification of TC 1.4 and TC 1.6, work will continue on this issue of topic opening within the framework of the pilot project.

Ainur Rakhadinova proposed to postpone discussion of Resolution PC-34-40 & Action PC-34-33 at the Presidential Council meeting in November 2024.

Issues related to cooperation with EASC and NCSL International were proposed to be postponed to the 37th meeting of the Presidential Council in March 2024, the proposal was approved by the Council members.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-22	<i>To take note of the information on the work accomplished.</i>
Action PC-36-17	<i>To request COOMET Secretariat to include discussion of consideration of the finalized draft document COOMET DXXX/202_ "Regulations on the COOMET Presidential Council" in the agenda of the President's Council meeting in November 2024.</i>
Action PC-36-18	<i>To ask the TG-Doc Chair to present information on the progress of the TG-Doc at the Presidential Council meeting in November 2024</i>
Action PC-36-19	<i>To request Vice President E. Lazarenko to present information on Resolution PC-34-39 & Action PC-34-32 at the President's Council meeting in November 2024</i> <i>Note: Resolution PC-34-39&Action PC-34-32 states: To request the COOMET Vice-President E. Lazarenko to initiate in September-October 2023 launching of a COOMET project on the (1) assessment of the impact of the comparison activities of COOMET technical committees by the types of measurements (on the example of TC 1.4 "Flow Measurement") on the trade turnover among COOMET member countries and (2) formulation of proposals on streamlining work of TC 1.2 – TC 1.12.</i> <i>To present the preliminary results at the COOMET Presidential Council meeting in 2024.</i>
Action PC-36-20	<i>To request Vice President E. Lazarenko to present information on Resolution PC-34-40 & Action PC-34-33 at the President's Council meeting in November 2024.</i>
Action PC-36-21	<i>To request the Head of the Secretariat to present the information on COOMET cooperation with EASC and NCSL International at the meeting of the Presidential Council in March 2024</i>
Action PC-36-22	<i>To ask COOMET Secretariat to include these issues into the corresponding agendas of the Presidential Council meetings.</i>

7. About the work on the draft Terms of Reference (ToR) for the creation of a new single web resource of COOMET and the architectural model of the COOMET web resource

Chair of WG-Web Alexandr Kuzin presented to the participants of the meeting the information on the progress of works on the creation of a new unified COOMET web-resource, including the draft of the relevant ToRs.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-23	<i>To take note of the information on the progress of works on creation of a new unified COOMET web-resource.</i>
Resolution PC-36-24 & Action PC-36-23	<i>To approve by the Presidential Council the previously submitted draft ToR for the creation of a new unified COOMET web resource and architectural model of COOMET web resource.</i> <i>To request the Chair of WG-Web Alexandr Kuzin to start realization of the ToR for the creation of a new unified COOMET web resource and architectural model of COOMET web resource.</i>
Action PC-36-24	<i>To request the COOMET Secretariat to include the issue on the progress of</i>

implementation of ToR for the creation of a new unified COOMET web resource and architectural model of COOMET web resource at the COOMET Committee meeting in June 2024.

8. O About the work of the COOMET Task Group on CEEMS support (TG-CEEMS), including the preparation of Program of COOMET for assistance CEEMS for 2023-2025.

Vice President Dr. Xinhua Dai presented CEEMS support information.

Acting President Lazizbek Saidoripov noted the need for a number of activities to improve the quality of the work of the TG-CEEMS and the implementation of the CEEMS Program. It was proposed to:

- re-analyze the needs of CEEMS participants and supplement the CEEMS Program with the proposals received:

- revise the criteria and mechanism for interaction with CEEMS participants, due to the lack of involvement of existing participants:

- consider a mechanism to engage and incentivize national governments to support metrological institutes.

The Secretary of TG-CEEMS Aiman Ilgundinova presented the information on the progress of works within TG-CEEMS, as well as the draft COOMET Program of Assistance to CEEMS for 2023-2025.

The participants of the meeting recommended to finalize the presented draft program.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-25 & Action PC-36-25	<i>To approve as a whole the draft COOMET Program for Assistance to CEEMS for 2023-2025 and finalize it view of the results of the discussion – Annex 8.</i>
Action PC-36-26	<i>To request the Chairman of the TG-CEEMS to send the finalized version program for consideration and preliminary approval to the members of the COOMET Committee, the Chairmen of the CSB and the participants of the TG-CEEMS no later than 05/10/2024.</i>
Action PC-36-27	<i>To ask the COOMET Secretariat to include the issue of approval of this Program in the agenda of the 36th COOMET Committee meeting (June 2024).</i>

9. Activities in the field of measurement standards

9.1 About the decisions of the 47th JCRB meeting and actions by COOMET

Nikita Zviagin, Chair of the JCS, presented information on the decisions of the 47th JCRB meeting. The Presidential Council took note of the information.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-26	<i>To take note of the information on the decisions of the 47th JCRB meeting.</i>
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9.2 About the appointment of a COOMET representative to the JCRB

Due to the resignation of the COOMET President, it became necessary to appoint a new COOMET representative to the JCRB.

Ainur Rakhadinova was nominated by Nikita Zviagin, the members of the Presidential Council unanimously approved this appointment.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-27 & Action PC-36-28	<i>To recommend to the COOMET Committee to appoint Nikita Zviagin, Chairman of the SBC as a representative of COOMET in the JCRB</i>
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Action PC-36-29

To ask the COOMET Secretariat to include this issue in the agenda of the 36th COOMET Committee meeting (June 2024).

9.3 About the realization and need for update of the COOMET Roadmap for the Implementation of Decisions Related to the Redefinition of the Basic Units of the International System of Units (SI) for 2021-2025 (Program COOMET P6/2023)

Nikita Zviagin presented the information on the progress and necessity of updating the COOMET Roadmap on the implementation of decisions related to the redefinition of the basic units of the International System of Units SI, for 2021-2025.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-28

To take note of the information about the implementation and the need of updating of program COOMET Roadmap for the Implementation of Decisions Related to the Redefinition of the Basic Units of the International System of Units (SI) for 2021-2025.

10. Implementation of the CIPM MRA within COOMET (in terms of CMC and comparisons)

10.1. Brief information about the progress of CMC review within KCDB 2.0

Nikita Zviagin presented information on the progress of work on SMS examination under KCDB 2.0

RESOLUTIONS AND ACTIONS:

Resolution PC-36-29

To take note of the information on the progress of CMC review within KCDB 2.0.

10.2 About the implementation of the COOMET Program of Comparisons (P2/2023), inter alia in view of the actions of the Development Program for 2023-2025:

item 7: Monitoring of the number of COOMET key and supplementary comparisons and number of completed and published COOMET comparisons

item 8. (Ind-a.1.8): Carrying out of an analysis of the number (and percentage ratio) of piloted COOMET comparisons across COOMET NMIs/DIs

item 9. (Ind-a.1.9): Carrying out of an analysis of the timeframe for conducting COOMET comparisons and taking corrective actions for its reduction (taking into account feedback from the Chairs of TC 1.2 – TC 1.11 and NMI-pilots comparisons according to Action PC-34-42, Resolution 34P-16)

Nikita Zviagin reported on the implementation of the COOMET Comparison Program (P2/2023).

RESOLUTIONS AND ACTIONS:

Resolution PC-36-30

To take note of the information presented by the Chairman of the SBC on the implementation of the COOMET Comparison Program (P2/2023)

10.3 Presentation of the COOMET Program of comparisons for 2024 (COOMET P2/2024) and its signing by the acting President of COOMET

Nikita Zviagin presented the Program of COOMET comparisons (P2/2023) for 2024, prepared on the basis of existing (agreed and proposed) COOMET projects on comparisons.

The Program will be signed by COOMET Acting President.

Besides, Ainur Rakhadinova informed out of the agenda about the appointment of the COOMET representative in the Task Group on Food Measurement in CCQM BIPM (Task Group on Food Measurement in CCQM BIPM) with the approval of the COOMET Committee member from the Russian Federation Evgeny Lazarenko.

The Council members approved this appointment.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-31 & Action PC-36-30	<i>To approve the COOMET Program of Comparisons (COOMET P2/2023) as of 6 February 2024 (Annex 10) and recommend it for signing by the Acting President of COOMET.</i>
Action PC-36-31	<i>To ask the COOMET Secretariat to send the COOMET Program of Comparisons to COOMET Committee members and Chairs of JCMS, TC 1.2 – TC 1.12 and make it available on the COOMET information resources by 28.02.2024</i>

11. Implementation of the CIPM MRA within COOMET (in terms of peer reviews of NMI/DI QMS)

11.1 About the current activities of the Quality Forum and TC 3.1

Due to the absence of the Chair of TC 3.1 Dina Chepurnaya, for health reasons, Ainur Rakhadinova provided information on the results of the current activities of the Quality Forum and TC 3.1 "Technical Committee of the Quality Forum".

RESOLUTIONS AND ACTIONS:

Resolution PC-36-32	<i>To take note of the information about the results of the Quality Forum and TC 3.1 activities in 2023.</i>
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11.2 About the updating the document COOMET D5.16 "Regulation of COOMET Technical Committee "Quality Forum Technical Committee" (TC 3.1)" (instead of COOMET D5.16/2019)

Ainur Rakhadinova informed that COOMET document D5.16 "Provision on COOMET Technical Committee "Technical Committee of the Quality Forum" (TC 3.1)" was brought in compliance with COOMET document D5/2021 "Model Provision on COOMET Structural Body". Also changes were made in the part of placing the confidential information of TC 3.1 and holding the meeting of TC 3.1 with any number of participating countries present at it.

The Presidential Council decided to agree with the approval of the updated document.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-33	<i>To approve the updated document COOMET D5.16 "Regulation on the Technical Committee of COOMET "Technical Committee of the Quality Forum" (TC 3.1)" (instead of COOMET D5.16/2019) – Annex 11.</i>
Action PC-36-32	<i>To ask the COOMET Secretariat to include the issue of approving the updated document COOMET D5.16/2024 in the agenda of the 36th meeting of the COOMET Committee (June 2024).</i>

11.3 About update of the lists of COOMET technical experts (TEs) on peer reviews of the QMS of COOMET NMIs/DIs and their publication on the COOMET web-portal

Ainur Rakhadinova informed that the list of TEs is updated annually, according to COOMET Secretariat Project 234. The list of TEs was updated in spring 2023 and is located in the closed part of COOMET web-portal. It was also noted that TC 3.1 proposes to place the list of TEs in the closed part of the web-portal in accordance with item 5.3 "Confidentiality" of the draft Regulations on TC 3.1.

After the discussion the Presidential Council decided to support the proposal of TC 3.1 to place the list of TEs in the closed part of the web-portal.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-34	<i>To take note of the information on updating the lists of COOMET TEs on peer reviews of the QMS of COOMET NMIs/DIs</i>
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Resolution PC-36-35 & Action PC-36-33	<i>To request the Chairman of TC 3.1 publish the lists of COOMET TEs on peer reviews of the QMS of COOMET NMIs/DIs (as information on updating the list becomes available) in closed access on the COOMET web-portal (www.coomet.net).</i>
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11.4 About the organization of training for COOMET TEs on peer reviews of the QMS of COOMET NMIs/DIs.

Ainur Rakhadinova reported that at the 35th meeting of TC 3.1 the issue of the need for training for auditors and technical experts on QMS assessment was discussed. Due to the existing requirements to the auditors, about the availability of 3 traineeships, as well as the information about the nearest NMI/DI assessments only in 2026, it is proposed to hold a training seminar for COOMET auditors in 2025, and the question on training of technical experts to address to TC 4 "Information and Training". It was also noted that the training of TEs will be organized by TC 4, but with attraction of lecturers for training from TC 3.1.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-36	<i>To request the COOMET secretariat take into account the TC 3.1 training for auditors on the assessment of the NMI/DI QMS of the COOMET member countries in 2025, forming the next schedule of COOMET training events.</i>
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12. Activities in the field "Legal Metrology"

12.1 Discussion of the program COOMET P3 "Work Program of TC 2 for 2024-2026" (COOMET P3/2021)

Chairman of TC 2 "Legal Metrology" Marat Yunusov informed about the activities of TC 2. Marat Yunusov also noted that the draft program COOMET P3 "Work Program of TC 2 for 2024-2026" (COOMET P3/202_) is at the stage of agreement with the members of TC 2. (COOMET P3/202_) is at the stage of agreement with the members of TC 2. However, this project will be submitted to the COOMET Committee for approval in June 2024.

Marat Yunusov also informed about the preparation of OIML Bulletin, invited to participate in the publication of articles on the subject of influence of OIML D 1 on the national legislation of the country. Two options were proposed - either a general article on behalf of COOMET or Uzbekistan will submit its article on behalf of COOMET. In response Evgeny Lazarenko proposed to take into account also the wish of Russia's participation. The Parties agreed to inform soon the follow-up joint actions on this event.

The Council members took note of the presented information and approved to submit the draft COOMET P3 Program to the 36th COOMET Committee meeting.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-37 & Action PC-36-34	<i>To approve as a whole the draft program COOMET P3/2021 "Work Program of TC 2 for 2024-2026" and finalize it with approval of TC members.</i>
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Action PC-36-35	<i>To request the COOMET Secretariat to include in the agenda of the 36th meeting of the COOMET Committee (June 2024) the issue of approving the document COOMET P3</i>
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13. Activities in the field "Information and Training"

13.1 Discussion of the draft of program COOMET P4 "Work Program of TC 4 for 2024-2026" (COOMET P4/2021)

Ainur Rakhadinova, Acting Chair of TC 4 "Information and Training" presented the draft program COOMET P4 "Work Program of TC 4 for 2024-2026" (COOMET P4/202_).

After the discussion, the Council Members agreed to approve the presented draft COOMET P4 Program.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-38	<i>To approve the document COOMET P4 "Work Program of TC 4 for 2024-2026" (COOMET P4/2021)</i>
Action PC-36-36	<i>To ask the COOMET Secretariat to include in the agenda of the 36th meeting of the COOMET Committee (June 2024) the issue of approving the COOMET P4</i>

13.2 About the Plan of COOMET training events for 2024

Ainur Rakhadinova presented the Plan of COOMET training activities for 2024-2025, prepared taking into account the proposals submitted to the COOMET Secretariat.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-39 & Action PC-36-37	<i>To approve the Plan of COOMET training events for 2024 – Annex 13. To request the COOMET Secretariat to post the plan on the COOMET information resources by 16.02.2024, and update the information as data is received from the TC.</i>
Action PC-36-38	<i>To request the Chairmen of the CSB and TCs to inform the COOMET Secretariat about the dates of the meeting no later than three months in advance.</i>

13.3 Presentation and discussion of the draft recommendation of COOMET R/TR/XX:202Y "COOMET training events. Needs assessment, planning and organization of training events. Participation monitoring and satisfaction assessment" (new, COOMET project 829/BY-a/21)

Ainur Rakhadinova presented for discussion the draft Recommendation COOMET R/TR/XX:202Y "COOMET training activities. Needs assessment, planning and organization of training events. Monitoring of participation and evaluation of satisfaction".

The Council members unanimously approved the draft recommendation COOMET R/TR/XX:202Y and recommended it for approval by the COOMET Committee in June 2024.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-40 & Action PC-36-39	<i>To recommend to the COOMET Committee for approval of the recommendation COOMET R/TR/XX:202Y "COOMET training events. Needs assessment, planning and organization of training events. Participation monitoring and satisfaction assessment" – Annex 13. To request the COOMET Secretariat should include in the agenda of the 36th meeting of the COOMET Committee an item on the approval of the recommendation COOMET R/TR/XX:202Y.</i>
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13.4 Presentation and discussion of the draft updated recommendation of COOMET R/TR/24:202Y "COOMET Training Programs. Requirements for content and design. Development procedure" (clarification of the name and designation of the thematic area, instead of COOMET R/IT/24:2014, COOMET project 860/RU/22)

Ainur Rakhadinova presented for discussion the draft updated Recommendation COOMET R/TR/24:202Y "Programmes of COOMET training events. Requirements to the content and design. Procedure of development".

The Council members unanimously approved the draft Recommendation COOMET R/TR/24:202Y and recommended it for approval by COOMET Committee in June 2024.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-41 & Action PC-36-40	<i>To recommend to the COOMET Committee for approval of the recommendation COOMET R/TR/24:202Y "COOMET Training Programs. Requirements for content and design. Development procedure" – Annex 13.</i> <i>To ask the COOMET Secretariat to include in the agenda of the 36th meeting of the COOMET Committee an item on the approval of the recommendation COOMET R/TR/24:202Y.</i>
Resolution PC-36-42	<i>To request the Acting Chairman of TC 4 to send to the COOMET Secretariat a form on the completion of the project COOMET 860/RU/22 after the approval of the recommendation of COOMET R/TR/24:202Y.</i>

13.5 About COOMET activities on the BIPM e-learning platform

Ainur Rakhadinova presented information about COOMET activities on BIPM e-learning platform (<https://e-learning.bipm.org/>).

The Council members were also informed about the upcoming online training session for administrators and course creators of the BIPM e-learning platform on February 27.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-43	<i>To take note of information about the activities of COOMET on the BIPM e-learning platform.</i>
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13.6 Foresighting exercise "Young Metrologists' 2050+ Vision", initiated by the BIPM

Nikita Zviagin, Chairman of JCMS presented information about the foresight exercise "Vision of Young Metrologists 2050+" initiated by BIPM. N. Zviagin (VNIIM, Russia) and G. Suyebayeva (KazStandard, Kazakhstan) participate from COOMET. Nikita Zviagin also urged to participate in this BIPM project.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-44 & Action PC-36-41	<i>Take note of the information about the foresight exercise "Vision of young Metrologists 2050+" initiated by BIPM.</i> <i>To request the Chairman of the CSB Nikita Zviagin to inform about the results of the work carried out at a meeting of the Presidential Council in November 2024.</i>
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14. About COOMET publications

14.1 On the progress of implementation of the schedule of COOMET publications updating for 2021-2024.

Ainur Rakhadinova presented the information on the progress and completed adjustments to the schedule of updating COOMET publications for 2021-2024 (after the 34th COOMET Committee meeting).

RESOLUTIONS AND ACTIONS:

Resolution PC-36-45	<i>To take note of the information on the implementation of the schedule for updating COOMET publications for 2021-2024.</i>
Resolution PC-36-46 & Action PC-36-42	<i>To request the COOMET Secretariat to develop a new schedule of COOMET publications for 2025-2028, to submit it for approval at a meeting of the Presidential Council in November 2024.</i>

15. Presentation of candidates for the distinguished title "Honorary metrologist of COOMET". Voting of Council members

Ainur Rakhadinova presented to the Council members the applications for awarding the distinguished title "Honored Metrologist of COOMET", submitted to COOMET Secretariat.

In accordance with the introduced changes in the document COOMET D7/2023 "Regulations on the distinguished title "Honored Metrologist of COOMET" the following was presented:

- 2 nominations from the Republic of Belarus, within the framework of the celebration of the 100th anniversary of the Belarusian Chamber of Weights and Measures;
- 2 nominations from the Kyrgyz Republic. However, due to the non-compliance of one of the candidatures with the rules of COOMET D7/2023, the candidature was excluded.
- 1 candidate from Russia;
- 3 nominations from the Republic of Uzbekistan, as part of the celebration of the 100th anniversary of the establishment of the Turkestan Chamber of Weights and Measures in Tashkent;
- 1 candidate from Azerbaijan;
- 1 nomination from Moldova. This candidature is submitted by the request of TC members, but not yet agreed with COOMET Committee member from Moldova Alexei Pianih, in accordance with the requirements of the Regulations on the distinguished title "Honored Metrologist of COOMET" (COOMET D7/2023).

The proposal to award the distinguished title "Honored Metrologist of COOMET" to the previous COOMET President Valery Hurevich (2017-2023) was also voiced. The initiative was supported by the Council.

The voting among the members of the Presidential Council was held, according to the results of which it was decided to approve the submitted candidates, except for one candidate from the Kyrgyz Republic. In case of approval from the COOMET Committee member from Moldova, the candidacy of A. Bescupschii will be included in the next round for COOMET Committee approval.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-47	<p><i>Based on the results of the ballot held among Presidential Council members according to document COOMET D7/2023, to give the distinguished title "Honorary Metrologist of COOMET" to the following specialists:</i></p> <ul style="list-style-type: none"> - MUSAYEVA Shahla (AzMi, Azerbaijan); - KAMKOVA Natalya (BelGIM, Belarus); - BARDONOV Aleksandr (BelGIM, Belarus); - HUREVICH Valery (BelGIM, Belarus); - SAVINA Tamara (Kyrgyzstandart, Kyrgyz Republic); - BESCUPSCHI Anatoli (INM-MD, Moldova) - <i>if approved by a member of the Committee from Moldova;</i> - ZVIAGIN Nikita (VNIIM, Russia); - ARIFKHANOV Djalalkhan (UzNIM, Uzbekistan); - GAZIEVA Lyubov (UzNIM, Uzbekistan); - YUNUSOV Marat (UzNIM, Uzbekistan).
Action PC-36-43	<i>To request the COOMET Secretariat to include the issue of approving the adopted decision to give the distinguished title of "Honorary Metrologist of COOMET" in the</i>

agenda of the 36th COOMET Committee meeting (June 2024) and to arrange the awarding ceremony as appropriate.

16. About the preparations for the 36th COOMET Committee Meeting (June 2024, Uzbekistan)

The participants of the meeting discussed the issues of preparation for the 36th meeting of COOMET Committee, which is scheduled to be held in Tashkent at the invitation of the COOMET Committee member from Uzbekistan Lazizbek Saidoripov within the framework of celebrating the 100th anniversary of the establishment of Turkestan Chamber of Weights and Measures. The date and venue of the event will be informed at the 37th meeting of the Presidential Council.

The members of the Presidential Council approved holding the 36th meeting of the COOMET Committee in the format of two sessions (Working Session only for Committee members or their official representatives and Plenary Session with participation of other participants).

It was also approved to hold the 26th JCMS meeting together with the 36th meeting of the COOMET Committee in June 2024 in Tashkent (Uzbekistan).

RESOLUTIONS AND ACTIONS:

Resolution PC-36-48	To take note of the information presented by Lazizbek Saidoripov, the COOMET Vice-President, COOMET Committee member from Uzbekistan, about preparations for the 36th COOMET Committee meeting in Tashkent, Uzbekistan (within the celebration of the 100th anniversary of the establishment of the Turkestan Chamber of Weights and Measures in Tashkent (June 2024).
Resolution PC-36-49 & Action PC-36-44	To endorse holding of the 36th COOMET Committee meeting in the form of two sessions: 1 st day (afternoon) – Working session only for Committee members or their official representatives; 2 nd day (whole day) – Plenary session involving other participants.
Resolution PC-36-50 & Action PC-36-45	To note that the offline format of participation is preferred. To request the COOMET Secretariat to organize a survey among COOMET Committee members and CSB Chairs on the format of participation in the Committee meeting.
Action PC-36-46	To request the COOMET Secretariat to inform representatives of OIML, BIPM, EASC, RMOs, RLMOs and NCSLi about the dates and conditions of the 36th COOMET Committee meeting by 30.03.2023 .

17. About the venue and date of the next Presidential Council meeting

Members agreed to hold a meeting in week 13 of 2024. The meeting will be held in an online format.

RESOLUTIONS AND ACTIONS:

Resolution PC-36-51 & Action PC-36-47	To hold the 37th meeting of the Council of the President of COOMET on 13th week 2024 (preliminary date is 27 March 2024). To ask the COOMET Secretariat to prepare the agenda of the meeting and send it to the members of the Presidential Council by March 1, 2024 .
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18. Other issues

18.1 About the schedule of meetings of steering and structural bodies for 2024

Ainur Rakhadinova presented the draft schedule of meetings of COOMET governing and structural bodies for 2024 (published on COOMET web resources).

COOMET bodies for 2024 (published on COOMET web resources).

RESOLUTIONS AND ACTIONS:

Resolution PC-36-52	<i>To take note of the information about a schedule of meetings of COOMET steering and structural bodies for 2024.</i>
Action PC-36-48	<i>To draw attention of CSB Chairs to the need for announcing meetings no later than three months before the meeting.</i>

18.2 About the date and venue of the COOMET Scientific and Practical Conference on Relevant Issues of Metrology; Preliminary discussion of the program

Evgeny Lazarenko informed about holding COOMET Scientific and Practical Conference on topical issues of metrology.

After discussion it was decided to hold this conference within the framework of the 36th COOMET Committee meeting in June 2024 in Tashkent (Uzbekistan).

RESOLUTIONS AND ACTIONS:

Resolution PC-36-53	<i>To ask COOMET Vice-President Evgeny Lazarenko to present the draft program of the COOMET Scientific and Practical Conference on Topical Issues of Metrology at the 37th meeting of the Presidential Council on March 27, 2024.</i>
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Lazizbek Saidoripov
Acting COOMET President

Ainur Rakhadinova,
Head of COOMET Secretariat