



Addendum 8.2.2

Version 2 - 2016-09-13

51st CIML Meeting Additional Meeting Document 51-CIML-AMD-03

Amended Draft CIML Resolutions 2016/xa and 2016/xb

Draft Resolution no. 2016/xa

The Committee,

Recalling its resolutions Nos. 2015/17 and 2015/18,

Noting the report of the chair of the CSPG,

Approves the Final Draft Basic Publication OIML B xx Framework for the OIML Certification System (OIML-CS), as amended,

Instructs the BIML to continue to operate the existing Basic and MAA systems until such time as the OIML-CS becomes operational,

Encourages all participants in the existing Basic and MAA systems to fulfil their obligations.

Draft Resolution No. 2016/xb

The Committee,

Recalling its resolution No. 2016/xa,

Thanks the chair and members of the CSPG for their work,

Disbands the CSPG,

Decides to establish a provisional Management Committee (prMC) with immediate effect,

Requests its first Vice-President to chair the prMC,

Requests interested CIML Members, representatives from OIML Corresponding Members and representatives from Liaison Organizations to participate in the prMC, or to designate expert representative(s),

Instructs the BIML to provide secretarial support to the prMC,

Confirms that the prMC has the authority to act as the Management Committee for the purposes of approving OIML-CS Operational Documents, Procedural Documents, Guidance Documents, Template and Forms,



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Requests the prMC to identify potential improvements and amendment to *OIML B xx Framework for the OIML Certification System (OIML-CS)* for consideration at the 2017 CIML Meeting,

Instructs the prMC to take appropriate actions so that the OIML-CS may become effective 1 January 2018,

Requests the prMC to provide a report on its activities at the 52nd CIML meeting, with a view to the OIML-CS becoming effective 1 January 2018.