



## SIM COUNCIL MEETING

06th, November, 2011

**Elevage Hotels & Resorts (18:30)**

Maipú 960, Buenos Aires

**Room: Melies**

**18h30 - 20h30**

**PRESIDENT**  
José Dajes  
INDECOPI, Peru

**FORMER PRESIDENT**  
Humberto Brandi  
INMETRO, Brazil

**OAS Representative**  
Oscar Harasic  
OEA, USA

**TECHNICAL COMMITTEE**  
Alan Steele  
NRC, Canada

**PERMANENT TECHNICAL ADVISOR**  
Claire Saundry  
NIST, USA

**PROFESSIONAL DEVELOPMENT  
COMMITTEE**  
Ignacio Hernandez  
CENAM, México

**JCRB REPRESENTATIVE**  
Alan Steele  
NRC, Canada

**ANDIMET COORDINATOR**  
Juan C.. Castillo  
IBMETRO, Bolivia

**CAMET COORDINATOR**  
Ileana Hidalgo  
LACOMET, Costa Rica

**CARIMET COORDINATOR**  
Robert Medford  
TTBS, Trinidad and Tobago

**NORAMET COORDINATOR**  
Katalin Deczky  
NRC, Canada

**SURAMET COORDINATOR**  
Hector Laiz  
INTI, Argentina

**QSTF CHAIR**  
William Anderson  
NIST, USA

**NCSLI REPRESENTATIVE**  
Ed Nemeroff

**SECRETARIAT**  
Alicia Vilca Accinelli  
INDECOPI, Perú

**Secretary:**

[sim@indecopi.gob.pe](mailto:sim@indecopi.gob.pe)

## DRAFT AGENDA

- 1. Introduction and Welcome/Introducción y Bienvenida**
- 2. Verification of Quorum/Verificación de Quórum**
- 3. Approval of Agenda/Aprobación de Agenda**
- 4. Approval of the Minutes from previous Council Meeting /Aprobación de la Acta de la Reunión Anterior del Consejo**
- 5. Matters arising from the Minutes/Asuntos derivados de la Acta**
- 6. Report on 2011-2012 Budget/Informe sobre el Presupuesto de 2011-2012**
- 7. Report on the new Project Proposal for 03 year support from FEMCID/ Informe sobre el Nuevo proyecto de 03 años para el FEMCID**
- 8. Report of the OAS Science and Technology Ministerial scheduled for November 17-18 November-Panama/ Informe de la agenda de la Reunión Ministerial de la OEA en Panamá del 17 al 18 de Noviembre.**
- 9. SIM funding/Financiamiento SIM**
- 10. QSTF Chair/ Presidente QSTF**
- 11. GA 2011/ AG/2011**
- 12. Items to discuss GA closed session/ Puntos a discutir AG sesion cerrada**
- 13. Other Business/Otros Asuntos**



## **SIM COUNCIL MEETING**

**08th November, 2011**

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**Maipú 960, Buenos Aires**

**Room: De Mille**

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**Alicia Vilca Accinelli**  
INDECOPI, Perú

**Secretary:**

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- 1. Introduction and Welcome / Introducción y Bienvenida**
- 2. Verification of Quorum / Verificación del Quórum**
- 3. Approval of Agenda / Aprobación de la Agenda**
- 4. Matters arising from the General Assembly / Asuntos derivados de la Asamblea General**
- 5. General Assembly 2012 / Asamblea General 2012**
- 6. Future Activities / Actividades Futuras**
- 7. Other Business/Otros Asuntos**