



SIM COUNCIL MEETING

08th, April, 2014

16h00-21h00

PRESIDENT
José Dajes
INDECOPI, Peru

FORMER PRESIDENT
Humberto Brandi
INMETRO, Brazil

OAS Representative
Cesar Parga
OEA, USA

TECHNICAL COMMITTEE
Claudia Santo
LATU, Uruguay

PERMANENT TECHNICAL ADVISOR
Claire Saundry
NIST, USA

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

JCRB REPRESENTATIVE
Claudia Santo
LATU, Uruguay

ANDIMET COORDINATOR
Juan C. Castillo
IBMETRO, Bolivia

CAMET COORDINATOR
Ileana Hidalgo
LACOMET, Costa Rica

CARIMET COORDINATOR
Robert Medford
TTBS, Trinidad and Tobago

NORAMET COORDINATOR
Alan Steele
NRC, Canada

SURAMET COORDINATOR
Hector Laiz
INTI, Argentina

QSTF CHAIR
James Olthoff
NIST, USA

NCSLI REPRESENTATIVE
Lonnie Spires

SECRETARIAT
Alicia Vilca Accinelli
INDECOPI, Perú

Secretary:

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 del Acta de la Reunión Anterior del Consejo**
5. **Matters arising from the Minutes/Asuntos derivados de la Acta**
6. **Report TC/ Informe sobre CT**
7. **QSTF Presentation/ Presentación QSTF**
8. **Report OAS Project /Informe sobre el Proyecto OEA**
9. **Report regarding a SIM Legal Entity - / Informe sobre registro legal del SIM**
10. **Report regarding SIM documents - / Informe sobre Documentos SIM**
 - a. SIM By laws
 - b. Report for Group for Quality Infrastructure, SIM Documents, SIM interest to international organization (NCSLI, BIPM)
11. **Report Project “Develop quality infrastructure service for biodiversity and Climate Change in Latin America and the Caribbean 2013-2017”/ Informe Proyecto “Develop quality infrastructure service for biodiversity and Climate Change in Latin America and the Caribbean 2013-2017”**
12. **Plans regarding next GA/ Planes próxima AG**
13. **Other Business/Otros Asuntos**
 - IAAC answers