



SIM COUNCIL MEETING

02th, November, 2014

Marriott Hotel

18:00-20:00

PRESIDENT
José Dajes
INDECOPI, Peru

FORMER PRESIDENT
Humberto Brandi
INMETRO, Brazil

OAS Representative
Jorge Durán
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
Alain 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. Election of SIM President (2015-2016)/ Elecciones Presidente SIM (2015-2016)**
- 7. Presentation of New ByLaws / Presentación de Estatutos SIM**
- 7. Constitution SIM Legally/ Constitución SIM Entidad Legal**
- 8. Report on 2014-2015 Budget/Informe sobre el Presupuesto de 2014-2015**
- 9. Report JCRB Meeting / Informe de reunión JCRB**
- 10. Report OAS representative /Informe del representante de la OEA**
- 11. Report of CIPM MRA Workshop/ Informe del Seminario CIPM MRA**
- 12. Rules for SIM Funding – obligations of institutions receiving travel funds/ Reglas para financiamiento SIM – obligaciones de instituciones que reciben fondos de viajes**
- 13. Information regarding the GA 2014/ Información sobre AG/2014**
- 14. Items to discuss GA closed session/ Puntos a discutir AG sesión cerrada**
- 15. Other Business/Otros Asuntos**