



SIM COUNCIL MEETING
Tuesday 24th, April, 2012
(18h00-20h00)
Hotel Sheraton
Quito/Ecuador

COUNCIL MEMBERS

Jose Dajes	SIM President, INDECOPI
Humberto Brandi	Past President, INMETRO
Claire Saundry	Permanent Technical Advisor, NIST
Ignacio Hernandez	PDC Chair, CENAM
Claudia Santo	TC Chair
	JCRB Representative, NRC
Alan Steele	TC Chair (Deputy)
Oscar Harasic	OAS Represent
James Olthoff	QSTF Chair, NIST
Katalin Deczky	NORAMET Coordinator, NRC
Ileana Hidalgo	CAMET Coordinator, LACOMET
Robert Medford	CARIMET Coordinator, GBS
Juan C Castillo	ANDIMET Coordinator, IBMETRO
Héctor Laiz	SURAMET Coordinator, INTI
Alicia Vilca	SIM Secretary, INDECOPI

DRAFT AGENDA (at 2012-04-02)

- 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. Next OAS Project / Próximo Proyecto OAS**
- 8. Report JCRB Meeting (APRIL 2012)/ Informe de reunión JCRB (abril 2012)**
- 9. OAS Ministerial Working Group on National Quality Infrastructure**

10. Preparation for GA 2012/Preparación para la AG/2012

11. Report (status) on Project “Quality Infrastructure Services for Renewable Energies and Energy Efficiency (R3E) in Latin America and the Caribbean / Informe

12. SIM Strategic Planning Meeting/Reunión de Planeamiento estratégico SIM

13. SIM Internships Program 2012/ Programa de pasantías SIM 2012

14. Other Business/Otros Asuntos