



**AGENDA FOR 15th AFRIMETS EXCO MEETING
17 July 2018; 13:30 to 18:00**

13:00 ARRIVAL and REGISTRATION		
13:30-14:30 Session 1: WELCOME and MINUTES		
1.1	Welcome and introductions	Chair and Vice-Chairs Secretariat (W Louw) Chair (D Moturi)
1.2	Confirmation of Agenda	
1.3	Previous Minutes	
1.4	Matters Arising -TC-QS approval of Associate QSs -Funding for site visits for QS approval -Hosting of GA 2019; Mauritania	
14:30 - 15:30 Session 2: AFRIMETS PROJECTS		
2.1	Updates from SRMOs (verbal –main issues only) CEMACMET, EAMET, MAGMET, NEWMET , SADCMET/MEL, SOAMET	All
2.2	Update from the PAQI meetings 2017/18 and projects for 2018/19	D Moturi / W Louw
15:30 – 16:00 Short break		
16:00 - 17:00 Session 3: International Liaison (verbal only –presentations for GA)		
3.1	JCRB Update on issues concerning AFRIMETS	N Emad Khaled
3.2	CIPM/BIPM Update on issues concerning AFRIMETS	W Louw / A Henson
3.3	OIML/BIML Update on issues concerning AFRIMETS	J Marneweck / I Dunmill
3.4	Update from PTB and UNIDO on projects for 2018/2019	M Kaiser / JP Davilla
17:00 - 18:00 Session 4: AFRIMETS Operational Issues and OFFICE BEARERS		
4.1	AFRIMETS Policies and Procedures	N Emad Khaled / W Louw
4.2	New Member Requests	Secretariat
4.3	Office Bearers and EXCOM replacements / representatives	Secretariat
4.4	GA 2019	Secretariat
4.5	Any Other Business	D Moturi
	Closure	