



# AFRIMETS

Intra-Africa Metrology System  
Système Intra-Africain de Métrologie

## AGENDA FOR 12<sup>th</sup> AFRIMETS EXCO MEETING 29 July; Johannesburg

|  |   |   |
|--|---|---|
| <b>08:30 ARRIVAL and REGISTRATION</b>  |   |   |
| <b>08:45-09:45 Session 1: WELCOME and MINUTES</b>                              |   |   |
| 1.1  | Welcome and introductions   | Chair (M Ben Hassine )                    |
| 1.2  | Confirmation of Agenda  | Secretariat (W Louw)                      |
| 1.3  | Previous Minutes  | M Ben Hassine                             |
| 1.4  | Matters Arising   | All                                       |
| <b>09:45 - 11:00 Session 2: AFRIMETS PROJECTS</b>                              |   |   |
| 2.1  | Updates from SRMOs (verbal –main issues)<br>CEMACMET, EAMET, MAGMET, NEWMET,<br>SADCMET/MEL, SOAMET | All                                       |
| 2.2  | Update from the PAQI meetings 2014/15 and projects for<br>2015/16                                   | M Ben Hassine / D Moturi<br>/ N Hermogene |
| 2.3  | Feedback from AFRIMETS Legal Metrology school   | M Ben Hassine / I Dunmill                 |
| <b>11:00 – 11:30 Coffee &amp; Tea</b>  |   |   |
| <b>11:30 - 12:30 Session 3: International Liaison</b>                          |   |   |
| 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  | CIML/BIML Update on issues concerning AFRIMETS  | I Dunmill                                 |
| 3.4  | Update from PTB and projects for 2015/2016  | K Wunderlich                              |
| <b>12:30 – 13:30 Lunch</b>   |   |   |
| <b>13:30 - 14:45 Session 4: AFRIMETS Operational Issues and OFFICE BEARERS</b> |   |   |
| 4.1  | Update on AFRIMETS Activities (TC-WGs) and plans for<br>2015/2016                                   | D Moturi / P Date / W<br>Louw             |
| 4.2  | GA and TC-WG meetings   | Secretariat                               |
| 4.3  | New Member Requests   | Secretariat                               |
| 4.4  | Proposals for Chair and Vice-Chairs for 2015 to 2017  | M Ben Hassine                             |
| 4.5  | Proposals for EXCO Members for 2015 to 2017   | M Ben Hassine                             |
| <b>14:45– 15:00 Tea</b>  |   |   |
| <b>15:00 - 16:00 SPECIAL GA to APPROVE OFFICE BEARERS</b>                      |   |   |
| 1.1  | Election of Chair and Vice-Chairs   | Secretariat                               |
| 1.2  | Election of Office Bearers  | New Chair                                 |
| 1.3  | Next EXCOM and Next GA  | Secretariat and Tunisia                   |
| 1.4  | AFRIMETS Resolutions  | Secretariat                               |
|  | Closure of GA   |   |