

Thursday 30 July 2015 Director Meeting		
08:30 - 9:00	Arrival and Registration of Participants	NMI and LMI Directors and Delegated Representatives
09:00 - 10:00	Information Session <ul style="list-style-type: none"> <li>• Purpose of the Director Meeting</li> <li>• The Re-definition of the SI</li> <li>• Review of the CIPM MRA</li> </ul>	<ul style="list-style-type: none"> <li>• NMISA CEO</li> <li>• CIPM Member</li> <li>• JCRB Representatives</li> </ul>
10:00 – 10:45	AFRIMETS Operational Issues <ul style="list-style-type: none"> <li>• Frequency of the General Assembly</li> <li>• TC-WG meetings</li> <li>• Quality Systems and Approval by TC-QS</li> </ul>	<ul style="list-style-type: none"> <li>• Secretariat</li> <li>• TC-1A and B</li> <li>• Chair TC-QS</li> </ul>
<b>10:45</b>	<b>Tea</b>	
11:00 – 12:00	Discussion Session on Strategic Direction <ul style="list-style-type: none"> <li>• Shortening the Traceability Chain for Africa</li> <li>• Development and Comparison of NMS</li> <li>• Input to PAQI</li> </ul>	<ul style="list-style-type: none"> <li>• NMISA CEO</li> <li>• NMI / LMI Directors</li> <li>• AFRIMETS Chair and Vice-Chairs</li> </ul>
12:00 – 13:00	Open Discussion	All
13:00 – 14:00	<b>Closure and Lunch</b>	