



**SIM Technical Committee Meeting
Montevideo, Uruguay
June 27-29, 2016**

DRAFT Agenda

Monday, 27/6/2016: 9:30 – 16:30

1-Introduction and Welcome / Introducción y Bienvenida

2-Verification of Quorum / Verificación de Quórum.

3-Approval of Agenda / Aprobación de Agenda

4- Activities on the Working Groups:

Each group will present the activities performed in the last year and planned for next year in about 15 minutes.

5- Strategic planning at CC level. Need for MWGs to start thinking in Strategies for SIM

Tuesday, 28/6/2016: 9:30 – 16:30

1. Projects running in SIM at this moment:
 - a. Climate Change- PTB
 - b. Energy – PTB
 - c. IDB
 - d. NIST training possibilities
 - e. NIST guest researchers program
 - f. NCSLI trainings
 - g. Other possibilities
2. Innovation Forum
3. Cooperation among NMIs. Research Projects – Strategic Plans
4. CMCs Review process:
 - Report of CIPM-MRA review WG
 - Presentation of CMCs review in IR WG-Lisa Karam

Wednesday, 29/6/2016: 9:30 –

1. - Discussion on Peer Reviews and Peer Reviewers requirements_ Gabriela de la Guardia
- 2- TC- MWGs documents and information . Web page. Use of webpage.
- 3- MWG elections. State. Are there any new chairs to be appointed or reappointed by Council?
- 4- Other Business
 - Next meeting.