

# SIM XX General Assembly

## SIM XX Asamblea General

Bogota, November 03rd and 04<sup>th</sup>, 2014  
 Bogotá, Noviembre 03 y 04, 2014



### Draft Agenda

November 03rd 08h30-12h30 (**Closed Session MORNING**)

08:30-09:00	ITEM 1.	Accreditation of Delegates
09:00-09:10	ITEM 2.	Verification of Quorum (Installation of General Assembly)
09:10-09:20	ITEM 3.	Approval of the Agenda
09:20-09:30	ITEM 4.	Welcome from Chairman of INM
09:30-09:45	ITEM 5.	Approval of the Minutes from the Previous General Assembly
09:45-10:00	ITEM 6.	Ratification of Council Resolutions
10:00-10:15	ITEM 7.	Election of SIM President (2015-2016)
10:15-10:30	ITEM 8.	Rules for SIM Funding – obligations of institutions receiving travel funds (SIM 10)
10:30-11:15	ITEM 9.	Presentation of the new Bylaws
11:15-11:25		Coffee Break
11:25-13:00	ITEM 10.	Presentation of the new Bylaws
13:00-14:30		Lunch

### November 03th 14h30-17:30 OPEN session

14:30-14:40	ITEM 11.	Verification of Quorum (re Installation of General Assembly)
14:40-15:00	ITEM 12.	Welcome from Chairman of INM
15:00-15:10	ITEM 13	Report from SIM President, José Dajes
15:10-15:20	ITEM 14	Report from Technical Permanent Advisor-Current and Future Activities, Claire Saundry
15:20-15:30	ITEM 15.	Report from TC chair, Claudia Santo (TC, activities, JCRB participation, SIM technical documents), Claudia Santo
15:30-15:45	ITEM 16	Report from PDC Chair on SIM internships, Ignacio Hernandez
15:45-16:00	ITEM 17	Report: Project “PTB – Quality Infrastructure for Renewable Energy Sources and Energy Efficiency in Latin America and the Caribbean”, Hector Laiz

16:00-16:15	ITEM 18.	Report: Project “PTB – Develop quality infrastructure service for biodiversity and Climate Change in Latin America and the Caribbean 2013-2017”, Claudia Santo
16:15-16:30		Coffee Break
16:30-16:45	ITEM 19.	Report from QSTF chair, James Olthoff
16:45-17:00	ITEM 20.	Report from OAS representative, Martha Beltrán
17:00-17:15	ITEM 21.	Presentation from NCSLI, Lonnie Spires

**November 04<sup>th</sup> 08h30-12h30 (Open session)**

08:30-09:00	ITEM 22.	Accreditation of Delegates
09:00-09:10	ITEM 23.	Verification of Quorum (re-Installation of General Assembly)
09:10-09:40	ITEM 24	Presentation of International Organizations attending the General Assembly - BIPM -EURAMET - IAAC - PTB
09:40-10:00		OFFICIAL PHOTO
10:00-10:15		Coffee Break
10:15-11:00	ITEM 25	Presentation of Sub-Regional Reports: ANDIMET – Juan Carlos Castillo CAMET – Ileana Hidalgo CARIMET – Robert Medford SURAMET – Hector Laiz NORAMET – Alan Steele
11:00-11:20	ITEM 26.	Award of Recognition to CENAM – 20 Anniversary
11:20-11:40	ITEM 27.	Next General Assembly (2014/2015)
11:40-12:00	ITEM 28.	Other Business
		Lunch

**November 04<sup>th</sup> 14h30-16h30 (Closed Session MORNING)**

14:30-14:40	ITEM 29.	Accreditation of Delegates
14:40-14:50	ITEM 30.	Verification of Quorum (re-Installation of General Assembly)
14:50-15:40	ITEM 31	SIM Bylaw Approval

15:40-16:00	ITEM 32.	SIM Rules of Order
16:00-16:10	ITEM 33.	Next General Assembly (2014/2015)
16:10-16:20	ITEM 34.	Other Business