



SIM GENERAL ASSEMBLY

Monday, 10th and Tuesday, 11th, October, 2005

CASCADIA HOTEL

Port of Spain, Trinidad

PRESIDENT

Dianne Lalla-Rodrigues
ABBS, Antigua and Barbuda

FORMER PRESIDENT

Felipe Urresta
INEN, Ecuador

EXECUTIVE SECRETARIAT

Oscar Harasic
OAS

PERMANENT TECHNICAL ADVISOR

Stephen Carpenter
NIST, USA

TECHNICAL COMMITTEE

Luis Mussio
LATU, Uruguay

PROFESSIONAL DEVELOPMENT COMMITTEE

Yoshito Mitani
CENAM, México

JCRB REPRESENTATIVE

Luis Mussio
LATU, Uruguay

ANDIMET COORDINATOR

José Dajes
INDECOPI, Perú

CAMET COORDINATOR

Carlos Ochoa
CONACYT, El Salvador

CARIMET COORDINATOR

Mairy Sanz
BSJ, Jamaica

NORAMET COORDINATOR

Jim McLaren
NRC, Canada

SURAMET COORDINATOR

Ever Cabrera
INTN, Paraguay

SECRETARIAT

Paulo Ferracioli
INMETRO, Brasil

Secretaria: sim@inmetro.gov.br

Monday, October 10th

0900h – ITEM 1. Accreditation Of Delegates

09h15min – ITEM 2. Verification Of Quorum (Installation Of General Assembly)

ITEM 3. Approval of the Agenda.

ITEM 4. Welcome from General Director of TTBS

ITEM 5. Approval of the Minutes from the Previous General Assembly

ITEM 6. Ratification of Council Resolutions

ITEM 7. Report from SIM President, Dianne Lalla-Rodrigues

ITEM 8. Report from Executive Secretary, Oscar Harasic

ITEM 9. Report from Technical Permanent Advisor and Report on the Status of SIM/OAS Project for 2005, Steve Carpenter

10h30min – 11h Coffee Break

ITEM 10. Report from Technical Committee and SIM Representative to the JCRB, Luis Mussio

ITEM 11. Report from Professional Development Committee, Yoshito Mitani

ITEM 12. Report from SIM Representative to NCSLi, João Jornada

12h30min – 14h - Lunch

14h – 15h30min

ITEM 13. Quality System Task Force Activities Report

ITEM 14. Report of SIM-PTB Project on Chemical Metrology, Willie May

ITEM 15. Presentation of Other Organisations attending the General Assembly

- BIPM

- NCSLi

- PTB

- APMP/NEC

15h30min – 17h30min - ITEM 16: Sub-Regional Meetings (including Coffee Break)



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Second Day – Tuesday, October 11th

(CLOSED MEETING)

09h – ITEM 17. Reinstallation of the General Assembly

ITEM 18: Presentation of Sub-Regional Reports (including the appointment of representative for the next term 2006-2007):

ANDIMET – Jose A. Dajes Castro
CAMET – Carlos Roberto Ochoa
CARIMET – Mairy Sanz
NORAMET – Jim McLaren
SURAMET – Ever Cabrera

10h30min – 11h – Coffee Break

ITEM 19. Next General Assemblies (SURAMET-2006, NORAMET-2007)

ITEM 20. Other Business

ITEM 21. Closing Session

12:30h – 14:00h Lunch