

Draft Agenda

Session I, 1st November 2015: 1330-1700 ***(Coffee Break 15:00 – 15:30)***

1. Welcome and introductions (*Dr Mego Pinandito, APMP DEC Chair, 10'*)
2. Approval of agenda (5')
3. Confirmation and adoption of Minutes of 30th DEC meeting in Phnom Penh, Cambodia (5')
4. DEC Chair's report (20')
 - 4.1 Report on DEC activities including mid-year meetings
 - Matters arising from 2015 mid-year meeting
 - 4.2 DEC financial status
 - 4.3 DEC membership
 - 4.4 DEN Award
 - 4.5 Definition of "developing NMI" (*with Dr Thomas Liew, Treasurer*)
 - Review of membership fees for FY2016
 - 4.6 Future Support for DEC Chair
5. APMP Chair's report on issues relevant to developing NMIs (15')
 - 5.1 BIPM "CIPM MRA Review"
 - 5.2 Status of APMP Strategy, Work Plan and Focus Group initiative
6. Lead TC Chair's report on issues relevant to developing NMIs (15')
7. Updates from DEC members (45')
8. Reports from stakeholder organisations on issues relevant to developing NMIs (45')
 - 8.1 BIPM/CIPM
 - 8.2 Other RMOs
 - 8.3 Other SRBs
 - 8.4 PTB Technical Cooperation : MEDEA
 - 8.5 UNIDO
9. Transfer of DEC Chair (15')
 - 9.1 Introduction of incoming Chair
 - 9.2 Review of agenda for DEC Session II
10. Other business (5')
11. Date and place of next DEC meeting (5')