



**Draft Agenda of the 68th General Council and Technical Board Sessions, 24th and 25th of August 2024, Hamburg, Germany (hybrid)
Hotel Radisson Blu next to CCH**

First day: TB Session, GC members are invited as observers (the presentations will not be repeated on the following day)

Second day: A summary of the first day and the General Council Session.

Note: All the GC decisions will be made on the second day in the core time.

TB Agenda (24th of August, 2024)

12:30 – 13:00: Registration & Coffee

14:30 – 14:50 Coffee break

16:00 – 16:15 Coffee break

18:30 – Dinner at Hotel Radisson Blu

1. **13:00– Start of the TB-GC meeting**
2. Opening Address of the Sessions by the IMEKO President
3. Selection of the "Drafting Committee". (Elected on the spot.)
4. Opening address of the Technical Board (President-Elect)
5. Roll Call (Secretary of the TB)
6. Approval of the Agenda
7. Approval of the 67th GC-TB Session's Minutes by the TB
8. Report of the TB Chair (120 minutes in total)
 - a) Summary from the TC Chair's reports
 - b) Approval of new TC members
 - c) Recommendation of new TC officers
 - d) TB recommendations to the GC
9. Report of four selected TCs (5 minutes each)
 - a) TC 9
 - b) TC 15
 - c) TC 20
 - d) TC 23
10. Working Group's reports and recommendations
 - a) The Survey results
 - b) TC Functioning
 - c) TB functioning
 - d) TC events
 - e) IMEKO Publishing
 - f) Digitalisation (coordinated by TC 6)
 - g) Branding
11. Publication Officer (15 minutes)
 - a) Acta IMEKO
 - b) Measurement Journal
 - c) Measurement Sensors
 - d) Measurement Food
 - e) Measurement Energy
12. Report of the Information Officer (10 minutes)
13. Any other business (10 minutes)
14. Closing day one, TB meeting, President-Elect

17:30 Scheduled end (expected)

18:30 Dinner at Hotel Radisson Blu



GC Agenda, 25th of August 2024

9:00 – Start of the second day (GC)

10:15 – 10:35 Coffee break

12:00 - 13.00 Lunch break

14:30 - 15.00 Coffee break

1. Opening address (President)
2. Approval of the "Drafting Committee" for the Sessions. (Elected on the spot.)
3. Report of selected partner organisations (5 minutes each)
 - a) GULFMET
 - b) EUROLAB
 - c) APMP
 - d) AFRIMET
 - e) EURAMET
4. Roll-Call by the Secretariat
5. Approval of the agenda
6. Approval of the merged 67th GC-TB Sessions' Minutes by the GC
7. Summary of the first day (President-Elect) (15 minutes)
8. Reports by the President (10 minutes)
 - a President's Report
 - b Decisions of the Presidential Board
9. Report of the Secretary-General (10 minutes)
10. Report of the AB Chair (10 minutes)
 - a AB recommendations, changes in regulations
 - b Proposal of new IMEKO Officers
 - c On the ethical issues
11. Report of the Supervisory Committee (5 minutes)
12. Introducing Singapore (for membership) (10 minutes)
13. Report of the Treasurer, including a financial plan (10 minutes)
14. Report on the XXIV IMEKO World Congress 2024 Hamburg (10 minutes)
15. Report on the XXV IMEKO World Congress 2027 (5 minutes)
16. Decisions:
 - a. Constitution, Bylaws changes
 - b. Election of IMEKO Officers
 - c. Approval of the new TC Officers
 - d. Approval of the new member
 - e. Approval of the financial plan
17. Any other business
18. Date and place of the 69th TB and GC Sessions (Prague, Czechia 2025)
19. Drafting the resolutions
20. Approval of the resolutions
21. Discussion

16:30 – Closing (estimated time)