Session II of the 112th meeting of the CIPM

Decisions

Decision CIPM/112-19
The CIPM accepted the minutes of Session I of the 112th meeting of the CIPM as a true record.

Decision CIPM/112-20
The CIPM accepted the proposed amendments to Title X of the RRI (Rule 21.2.1, Instruction I-21.4.1 and Regulation 21.5).

Decision CIPM/112-21
The CIPM confirmed its approval of the audited financial statements of the BIPM and of the BIPM Pension and Provident Fund for 2022, which were reviewed by the CIPM Sub-Committee on Finance in May 2023.
The CIPM granted the BIPM Director quietus for the 2022 exercise.

Decision CIPM/112-22
The CIPM accepted the following changes to the membership of the Consultative Committees:

CCM
— NIS (Egypt) as a member
— UME (Türkiye) as a member

Decision CIPM/112-23

Decision CIPM/112-24
The CIPM approved the renewal of the BIPM-ILAC Memorandum of understanding with an amendment to the renewal period from 3 years to 5 years.

Decision CIPM/112-25
The CIPM adopted “Forum for Metrology and Digitalization” as the name for the horizontal forum on digitalization. It adopted the mission and structure of the forum and approved the BIPM Headquarters’ updated workplan on digitalization for 2023 and 2024.