

Session III of the 112th meeting of the CIPM

Decisions

Decision CIPM/112-26

The CIPM accepted the minutes of Session II of the 112th meeting of the CIPM as a true record.

Decision CIPM/112-27

The CIPM noted that the Notification of the Contributive Parts due by Governments of the High Contracting Parties for the maintenance of the International Bureau of Weights and Measures and of Subscriptions due by Associate States and Economies of the CGPM is published on or before 1st December of the year preceding its application. The CIPM decided that the Notification should be published at that time based on the best available information, taking into account the provisional data for the UN Scale available for the following period, and the payment status of Member States.

Decision CIPM/112-28

The CIPM decided that the value of the point applicable to salaries be revised on 1 January 2024, in accordance with Regulation 10.2 of the Regulations applicable to BIPM staff members, by 5.3 %, which will allow the BIPM to meet its financial obligations and essential operating requirements, while safeguarding the interests of staff given the particularly high inflation rate in France.

Decision CIPM/112-29

The CIPM decided that the value of the point applicable to pensions be revised on 1 January 2024, in accordance with Rule 17.4 of the Rules of the Pension and Provident Fund, by 5.3 %, which will allow the BIPM to meet its financial obligations and long-term financial sustainability of the Pension Fund, while safeguarding the interests of pensioners given the particularly high inflation rate in France.

Decision CIPM/112-30

The CIPM decided that the budget for 2024 should follow the expenditure agreed by the CGPM at its 27th meeting (2022) with updated values for the staff cost and electricity cost as presented to the CIPM Sub-Committee on Finance and the CIPM by the BIPM Director.

Decision CIPM/112-31

Recalling Decisions CIPM/106-07 (2017), CIPM/109-12 (2020), CIPM/110-18 (2021) and CIPM/111-15 (2022) and following the recommendations from the CIPM Sub-Committee on Finance meeting held on 6 October 2023, the CIPM decided to authorize a third exceptional transfer of 3 million euros of unreserved cash to the Pension Fund, effective by the end of 2023.

Decision CIPM/112-32

The CIPM approved edition 1.2 of the CIPM Rules of Procedure, with additional amendments to improve gender neutrality. The CIPM requested the BIPM headquarters staff to publish the amended CIPM Rules of Procedure and to update the Compendium accordingly.

Decision CIPM/112-33

The CIPM agreed that A. Steele will continue to represent the BIPM at CODATA.

Decision CIPM/112-34

The CIPM expressed its appreciation for the work carried out by P. Richard, the outgoing President of the Consultative Committee for Mass and Related Quantities (CCM), and appointed G. Macdonald as CCM President.

Decision CIPM/112-35

The CIPM expressed its appreciation for the work carried out by Y. Duan the outgoing President of the Consultative Committee for Thermometry (CCT), and appointed D. del Campo Maldonado as CCT President.

Decision CIPM/112-36

The CIPM noted that the President of the Consultative Committee for Units (CCU) will step down at Session I of the 113th meeting of the CIPM in March 2024. The CIPM expressed its appreciation for the work carried out by J. Ullrich as CCU President.

The CIPM decided to defer the election of the CCU President to its meeting in March 2024.

R. Brown (NPL) will be invited to chair the next CCU meeting in April 2024.

Decision CIPM/112-37

The CIPM acknowledged the excellent work done at the BIPM headquarters during the period 2020-2022 and the successful organization of the 27th meeting of the CGPM (2022) as a team and under the leadership of M. Milton as Director, and approved his bonus for this period.

Decision CIPM/112-38

The CIPM approved CENAM (Mexico), INTI (Argentina), METAS (Switzerland), MSL (New Zealand), NIM (China), NIST (United States), NMIA (Australia), NPL (United Kingdom), NRC (Canada), PTB (Germany), VNIIMS (Russia) as Members of the Forum on Metrology and Digitalization.

The CIPM noted the expression of interest from other institutions and invited them to participate as Observers to the Forum.

The CIPM requested the BIPM Director to invite organizations from the international scientific and quality infrastructure, in particular Signatories of the *Joint Statement of Intent on the digital transformation in the international scientific and quality infrastructure*, to participate as Liaisons to the Forum on Metrology and Digitalization.

The CIPM invited J. Ullrich to Chair the first meeting of the Forum on Metrology and Digitalization and appointed G. Macdonald as Vice-Chair.

Decision CIPM/112-39

The CIPM asked the Chairs of the horizontal forums, the BIPM Director and others as required, to draft rules and criteria for participation in the forums and to update CIPM-D-01.

Decision CIPM/112-40

The CIPM nominated Bob Hanisch (NIST) and Louise Wright (NPL) to represent the BIPM on the programme committee of the International Conference on “FAIR data in the scientific and quality infrastructure” by the Signatories of the *Joint Statement of Intent on the digital transformation in the international scientific and quality infrastructure* (JSI).

The CIPM welcomed the establishment of the Joint Statement Signatory Round Table to foster collaboration and exchanges between the Signatories of the JSI. Its scope extends beyond metrology and covers cross domain topics of relevance for the JSI Signatories.

Decision CIPM/112-41

The CIPM thanked the members of the CIPM Task Group on the SI Digital Framework (TG-DIG) and those of the related Expert Group for their valuable contributions and declared the Task Group closed.

Decision CIPM/112-42

The CIPM expressed its condolences following the death of P. Neyezhnikov and acknowledged the planned retirement of Y. Duan and J. Ullrich and thanked them for their service to the CIPM. It decided to invite nominations from all Member States for the three vacancies.