

## **Session III of the 113th meeting of the CIPM**

### **Decisions**

#### **Decision CIPM/113-23 (2024)**

The CIPM accepted the minutes of Session II of the 113th meeting of the CIPM as a true record.

#### **Decision CIPM/113-24 (2024)**

The CIPM decided that the budget for 2025 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/113-25 (2024)**

The CIPM decided that the value of the point applicable to salaries be revised on 1 January 2025, in accordance with Regulation 10.2 of the Regulations applicable to BIPM staff members, by 2.5 %, 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/113-26 (2024)**

The CIPM decided that the value of the point applicable to pensions be revised on 1 January 2025, in accordance with Rule 17.4 of the Rules of the Pension and Provident Fund, by 2.5 %, 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/113-27 (2024)**

Recalling Decisions CIPM/106-07 (2017), CIPM/109-12 (2020), CIPM/110-18 (2021), CIPM/111-15 (2022), CIPM/112-31 (2023) and following the review of the BIPM reserves and the consequent recommendation from the CIPM Sub-Committee on Finance meeting held on 12 June 2024, the CIPM decided to authorize a fourth exceptional transfer of 3 million euros of unreserved cash to the Pension Fund, effective by the end of 2024.

### **Decision CIPM/113-28 (2024)**

Recalling Decisions CIPM/110-08 (2021), CIPM/110-25 (2021), CIPM/112-32 (2023) and CIPM/113-18 (2024) the CIPM approved edition 1.3 of the CIPM Rules of Procedure, with an amendment to Rule 27, in order to allow a staff representative of the BIPM Commission on Conditions of Employment to attend, with status of observer, those parts of CIPM sessions that examine proposals on conditions of employment. The CIPM requested the BIPM headquarters staff to publish the amended CIPM Rules of Procedure and to update the Compendium accordingly.

### **Decision CIPM/113-29 (2024)**

The CIPM endorsed *Metrologia* as its journal of choice for reporting advances in pure and applied metrology at the highest level, including the best research work undertaken by NMIs and under the auspices of the CIPM's Consultative Committees and Forums.

The CIPM asked the Consultative Committees and Forums each to nominate one or more ambassadors to *Metrologia*, to strengthen the link between these bodies and *Metrologia* and identify topics of interest for Focus Issues.

In the interest of the whole metrology community, the CIPM asked the BIPM to pursue an Open Access publishing model for the journal, even if this results in a loss of revenue to the BIPM.

The CIPM recommended the creation of a separate entity for the publication of comparison reports and asked the BIPM to identify and implement an appropriate mechanism for this.

### **Decision CIPM/113-30 (2024)**

The CIPM accepted the following changes to the membership of the Consultative Committee for Length (CCL):

- INTI (Argentina) as a member
- RISE (Sweden) as a member
- SCL (Hong-Kong, China) as an observer