

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

### **Decisions**

#### **Decision CIPM/113-01**

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

#### **Decision CIPM/113-02**

The CIPM approved the proposed amendments of Staff Rules 10.2.1 (Affordability clause) and Staff Rule 11.8.3 (Education Allowance).

#### **Decision CIPM/113-03**

The CIPM accepted NIS (Egypt) as an observer of the Consultative Committee for Acoustics, Ultrasound and Vibration (CCAUV).

#### **Decision CIPM/113-04**

The CIPM:

- welcomed the report from the Pension Fund Advisory Board (PFAB), dated 8 December 2023, presenting the PFAB recommendations on the long-term sustainability of the BIPM Pension Fund. Following the recommendations of the PFAB;
- endorsed the conclusions and recommendations formulated in the 2023 Actuarial Study and considered such a document as a valid expert actuarial analysis;
- requested the BIPM Director to conduct an Asset Liability Management (“ALM”) Study to develop an active investment strategy for the Pension Fund assets based on better financial returns; and
- decided that the next actuarial study should be conducted in 2028 to monitor the evolution of the assets and the liabilities of the pension scheme as well as to ensure its long-term financial stability.

#### **Decision CIPM/113-05**

The CIPM appointed C. Denz as the Chair of the Forum on Metrology and Digitalization, confirmed G. Macdonald as the Vice-chair and appointed H. Laiz as a second Vice-chair.

#### **Decision CIPM/113-06**

The CIPM appointed H.A. Frøystein as the BIPM representative to the Joint Committee for Guides in Metrology (JCGM).

**Decision CIPM/113-07**

The CIPM appointed V.G. Achanta as the BIPM representative to CODATA.

**Decision CIPM/113-08**

The CIPM appointed the following CIPM members to serve on the CIPM Sub-Committees:

- CIPM Sub-Committee on Finance (FSC): J. Qu.
- CIPM Sub-Committee on Strategy – Universal adherence to the Metre Convention: H.A. Frøystein, J. Qu.
- CIPM Sub-Committee on Strategy – Vision: V.G. Achanta (Coordinator), V. Coleman, C. Denz, J.-T. Janssen, G. Macdonald, M. Milton (Director of the BIPM), H. Laiz, J. Olthoff, M.L. Rastello, G. Rietveld.

**Decision CIPM/113-09**

The CIPM decided to invite expressions of interest for the Presidency of the Consultative Committee for Units (CCU) with the aim to elect a new President by June 2024, and confirmed that R. Brown (NPL) will oversee the implementation of the actions from the April 2024 meeting.

**Decision CIPM/113-10**

The CIPM decided that the 28th meeting of the CGPM will be convened during the week beginning 12 October 2026 and that it will be organized over three days.