

Session II of the 113th meeting of the CIPM

Decisions

Decision CIPM/113-11

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

Decision CIPM/113-12

The CIPM appointed G.P. Ripper as the President of the Consultative Committee for Acoustics, Ultrasound and Vibration (CCAUV).

Decision CIPM/113-13

The CIPM appointed R.J.C. Brown (NPL, UK) as President of the Consultative Committee for Units (CCU).

Decision CIPM/113-14

The CIPM decided to establish two committees to assist with the recruitment of the next Director for the BIPM:

- a Search Committee, comprising all CIPM members and the Director, tasked with identifying possible candidates;
- a Selection Committee, comprising the President, the Secretary, the Vice-Presidents, G. Macdonald, V. Coleman, D. del Campo Maldonado, and the Head of HR at the BIPM tasked to review all applications, to interview the leading candidates and to recommend a preferred final candidate, or candidates, to the CIPM for a final decision.

Decision CIPM/113-15

The CIPM confirmed its approval of the audited financial statements of the BIPM and of the BIPM Pension and Provident Fund, which were reviewed by the CIPM Sub Committee on Finance in June 2024.

The CIPM granted the BIPM Director quietus for the 2023 exercise.

Decision CIPM/113-16

The CIPM approved the proposed amendment to Article 16 (Reserve Fund and the use of unreserved cash and cash equivalent) of the BIPM Financial Regulations.

Decision CIPM/113-17

The CIPM approved the proposed amendment of Staff Rule 14.5.1 (Paid annual leave) of the Staff Rule.

Decision CIPM/113-18

The CIPM approved the attendance of a staff representative of the BIPM Commission for Conditions of Employment (CCE), with the status of an observer, at those parts of CIPM sessions that examine proposals on conditions of employment.

Decision CIPM/113-19

The CIPM accepted the following changes to the membership of the Consultative Committees:

CCPR

- NSC-IM (Ukraine) as a member

CCQM

- IPQ (Portugal) as a member

Decision CIPM/113-20

The CIPM appointed S. Ulbricht (PTB) and R. Brown (NPL) to represent the BIPM in JCGM-WG2 (VIM).

Decision CIPM/113-21

The CIPM approved a new version of the 9th edition of the SI Brochure (v3.01) incorporating the changes suggested by the CCU Task Group and Focus Group considering angles, dimensionless quantities, counting and number quantities, and the associated revision of the Concise Summary.

Decision CIPM/113-22

The CIPM decided, based on the criteria it has previously adopted, that it would be appropriate for the Republic of Uzbekistan to accede to the Metre Convention. The BIPM Director will convey the Decision, recalling Resolution 4 'On the status of Associate State of the General Conference' adopted by the CGPM at its 24th meeting (2011), and the implications regarding the increase in subscription should the Republic of Uzbekistan choose to remain as an Associate of the CGPM.