Session II of the 114th meeting of the CIPM

Decisions

Decision CIPM/114-09

The CIPM accepted the minutes of Session I of the 114th meeting of the CIPM as a true record.

Decision CIPM/114-10

Recalling Decision CIPM/114-05 (2025), the CIPM approved edition 1.0 of the Rules of Procedure of the CIPM for the selection of the Director of the BIPM.

The CIPM requested the BIPM headquarters staff to publish the document and to update the Compendium accordingly.

Decision CIPM/114-11

Recalling Decisions CIPM/110-08 (2021), CIPM/110-25 (2021), CIPM/112-32 (2023) and CIPM/113-28 (2024), the CIPM approved edition 1.4 of the CIPM Rules of Procedure.

The CIPM requested the BIPM headquarters staff to publish the amended CIPM Rules of Procedure and to update the Compendium accordingly.

Decision CIPM/114-12

The CIPM confirmed its approval of the audited financial statements of the BIPM and of the BIPM Pension and Provident Fund.

The CIPM granted the BIPM Director quietus for the 2024 exercise.

Decision CIPM/114-13

The CIPM decided to establish a CIPM Task Group on Quantum Technologies for Metrology to draft the objectives and terms of reference for an envisaged horizontal activity. The CIPM appointed J. Qu as Chair of the CIPM Task Group, and J.-T. Janssen as Vice-Chair; V.G. Achanta, V. Coleman, C. Denz, N. Dimarcq, H.A. Frøystein, G. Macdonald, D. del Campo Maldonado, M. Milton, M.L. Rastello, G. Rietveld and T. Usuda agreed to be members.

Decision CIPM/114-14

The CIPM noted with great satisfaction the successful completion of the celebrations of the 150th anniversary of the Metre Convention, including the commemorative ceremony.

The CIPM expressed its sincere appreciation to the Director and the staff of the BIPM for their outstanding dedication and efforts in organizing and delivering these historic events, and for the contribution of the speakers and other International Organizations, which have served to highlight the continuing relevance and global importance of the Metre Convention and the work of the BIPM.