

# 15<sup>th</sup> MEETING OF THE CONSULTATIVE COMMITTEE FOR LENGTH

## BIPM, 19-20 September 2012

### Draft agenda 05/09/2012

	who	doc	time
1. Opening of the meeting: appointment of the rapporteur; approval of the agenda.	Thalmann	<a href="#">12-01</a>	14:00
2. Report on actions arising from the September 2009 meeting.	Thalmann	12-02	
3. Report from the WG-MRA.	Thalmann	12-03	
4. Report from the WG-N.	Bosse	12-04	
5. Report from the FSWG. Status of the single list	Riehle/Gill	12-05	
6. Strategic planning			
a. Outcome of the 24 <sup>th</sup> CGPM	Kühne		
b. Report of the WG-S	Stone		
i. Strategic Planning Document	Stone	12-06	
ii. BIPM program of work for 2016-2019	BIPM		
7. Reports from the discussion groups (if any)	DG moderators	12-07-x	
8. Reelection of the WG chairpersons	Thalmann	12-08	
9. CCL Membership and membership of Working Groups. Acceptance of terms of reference of Working Groups	Thalmann	<a href="#">CCL</a> <a href="#">WG</a> <a href="#">WGN</a>	
10. Reports from the regions (RMO TCL chairpersons)	TCL chairs	12-10-x	
11. Proposals for new Key Comparisons (if any).	WG-MRA	12-03	
12. The New SI; advice of the CCL on Resolution 1 of the 24 <sup>th</sup> CGPM, "On the possible future revision of the International System of Units, the SI".	CCU all	12-12 <a href="#">new SI</a>	
13. Recommendations to the CIPM.	Rapporteur	12-13	
14. Any other business	all		
15. Next meeting of CCL			
Closing the meeting			17:00

Note: The WG reports will be available only after the corresponding WG meeting.