## 14th MEETING OF THE CONSULTATIVE COMMITTEE FOR LENGTH

## BIPM, 10-11 June 2009

## Draft agenda

- 1. Opening of the meeting: appointment of the rapporteurs; approval of the agenda.
- 2. Report on actions arising from the September 2007 meeting.
- 3. Links between the MRA and Consultative Committees report by the Director of the BIPM.
- 4. Report from the Working Group in Dimensional Metrology.
- 5. New organization of the CCL and its WGs.
  - 5.1 Creation of a WG on Strategic planning.
  - 5.2 Creation of a WG on Nanometrology.
  - 5.3 Status on the creation of a WG on MRA (evolution from TF1 and TF3).
  - 5.4 Discussion and approval.
- 6. Nomination and approval of the WG chairpersons.
- 7. CCL Membership and membership of Working Groups. Terms of reference of Working Groups.
- 8. Present status of the new organization for CCL-K11. (BEV presentation). Discussion and conclusion. (QS and CMCs of organizing laboratories, combs validation ...)
- 9. Discussion on new optical standards and comparison techniques.
- 10. Proposals for new Key Comparisons (if any).
- 11. Implications of the CIPM report on materials metrology for CCL
- 12. Report from the CCL-CCTF Working Group on Frequency Standards; structure of the single list.
- 13. Update of the inter-relationship between CCL and CCTF. Discussion and conclusion.
- 14. Report and discussion on the present work at the BIPM (Closure of the iodine cells service, in-house comb applications, work in the field of gravimetry...)
- 15. BIPM future activities (2009-2012 and 2013-2016) in response to the needs of NMIs.
- 16. Recommendations to the CIPM.
- 17. Any other business.
- 18. Next meeting of CCL.