

39th COOMET Presidential Council meeting MINUTES

November 18 - 19, 2024, 10:00 – 17:00, UTC+3

Park-hotel "Morozovka", village Lyalovo, Solnechnogorsk district
Moscow region (Russia) & Online

The meeting was attended by:

Country	#	Name	Position in COOMET; NMI/NI
AZ	1	Azer Gurbanov	COOMET Vice-President ; AzMI, Deputy General Director / Director of Technical Department
RU	2	Evgeniy Lazarenko	COOMET Vice-President ; Rosstandart, Deputy Head
RU	3	Sergey Komissarov	COOMET National Secretariat in Russia; VNIIMS, Head of the International Cooperation Department
RU	4	Sergey Donchenko	VNIIFTRI, General Director
RU	5	Nikita Zviagin	COOMET JCMS Chair, COOMET Representative in JCRB, COOMET coordinator of the BIPM initiative "Young metrologists' 2050+ vision"; VNIIM, Head of the Department of International Work and International Cooperation in Metrology and Standardization
RU	6	Alexander Kuzin	COOMET WG-Web Chair; VNIIMS, Deputy Director
RU	7	Andrey Pankov	TG-DigTr Chair; VNIIMS, Head of the Software Testing Laboratory
TR	8	Mustafa Çetintaş	COOMET Vice-President ; TUBITAK UME, Director
TO	9	Lazizbek Saidoripov	COOMET President ; UzNIM, Director
TO	10	Marat Yunusov	Head of COOMET Secretariat; COOMET TC 2 Chair ; UzNIM, Head of the Calibration and Measurement Services Centre

The meeting of the President's Council was chaired by COOMET President Lazizbek Saidoripov. The powers of COOMET Vice-President Xinhua Dai have been suspended due to the termination of her duties as a COOMET Committee Member from China.

The following agenda was adopted:

#	What?	Who?
1	On the BIPM initiative "Young metrologists' 2050+ vision"	Nikita Zviagin
2	On the 48th JCRB meeting (20240924-25)	Nikita Zviagin
3	On the 27th JCMS meeting (20241023)	Nikita Zviagin
4	On the progress of implementation of the COOMET P2/2024 program	Nikita Zviagin
5	On the holding a thematic COOMET seminar on digital transformation in metrology	Andrey Pankov
6	On the progress of implementation of the COOMET P7/2024 program	Alexander Kuzin, Andrey Pankov
7	On the launch of COOMET's unified information resource	Alexander Kuzin, Ilya Krasavin
8	Approval of the candidacy of the Quality Forum Chair	Marat Yunusov
9	Approval of the candidacy of the SC 1.6.6 Chair	Marat Yunusov
10	The progress of implementation of the COOMET P6/2023 program	Evgeny Lazarenko
11	On the 25th TC 2 meeting (20241112-13) and the seminar on the OIML Certification System (OIML-CS) (20241114)	Marat Yunusov
12	The progress of implementation of the COOMET P3/2024 program	Marat Yunusov
13	On the 28th Quality Forum meeting (20241031)	Azer Gurbanov
14	The proposals for improving the mechanism for assessing COOMET NMIs/DIs quality	Azer Gurbanov

	management systems based on studying similar mechanisms in other RMOs	
15	The proposals for financing COOMET projects, based on the EURAMET and GULFMET experience	Mustafa Çetintaş
16	The promotion of actions necessary for signing the CIPM MRA by the authorized organisations of Armenia, Kyrgyzstan, Tajikistan	Lazizbek Saidoripov
17	On clarifying the COOMET President and COOMET Vice-Presidents directions and responsibilities assigned	Presidential Council
18	The proposals for the Presidential Council composition	Presidential Council
19	The Transformation of Cooperation Concept Draft	Lazizbek Saidoripov
20	On the Regulations on the Presidential Council Draft	Lazizbek Saidoripov
21	Organization of the XI International competition "The Best Young Metrologist of COOMET-2025"	Presidential Council
22	Organization of the 37th COOMET Committee meeting	Lazizbek Saidoripov
23	Organization of the next Presidential Council meeting	Presidential Council

39th COOMET Presidential Council meeting RESOLUTIONS AND ACTIONS

(1) On the BIPM initiative “Young metrologists’ 2050+ vision”

COOMET coordinator of the BIPM initiative “Young Metrologists’ 2050+ Vision”¹ Nikita Zviagin, reported on the progress and current results of the initiative.

The COOMET Presidential Council thanked Nikita Zvyagin for the report and discussed the possibility of involving more young metrologists from NMIs/DIs of COOMET member countries, adopting similar international initiatives, and implementing analogous ones at the regional level.

RESOLUTION PC(R)-39-1	To take note of the BIPM “Young Metrologists’ 2050+ Vision” initiative and to emphasize the importance of engaging young metrologists from COOMET member countries in the related activities.
ACTION PC(A)-39-1	To request the COOMET TC 4 Chair to make efforts to involve more young metrologists from NMIs/DIs of COOMET member countries in the BIPM initiative “Young Metrologists’ 2050+ Vision” and similar initiatives, as well as to monitor national initiatives of COOMET member countries aimed at young metrologists, with the purpose of promoting them and presenting the information at COOMET meetings.

(2) On the 48th JCRB meeting (20240924-25)

The COOMET Representative at the JCRB, Nikita Zviagin, reported on the 48th JCRB Meeting² held on 24 to 25 September 2024 in Sèvres (France), at the BIPM Headquarters.

COOMET was represented at the meeting by COOMET President Lazizbek Saidoripov (online), COOMET Representative at the JCRB Nikita Zviagin (in person), COOMET Vice-President Evgeny Lazarenko (online), and the Head of COOMET Secretariat Marat Yunusov (in person).

The invitation from COOMET President Lazizbek Saidoripov to host the 49th JCRB Meeting in Tashkent (Uzbekistan) was noted.

The COOMET Presidential Council thanked Nikita Zviagin for the report and emphasized the need for in-person participation of relevant COOMET representatives, according to the meeting

¹ <https://www.bipm.org/en/committees/cb/cbkt/ym-2050>

² <https://www.bipm.org/en/committees/jc/jcrb/48-2024>

agendas.

**RESOLUTION
PC(R)-39-2**

To take note of the information on the 48th JCRB Meeting

**ACTION
PC(A)-39-2**

To request relevant COOMET representatives, according to the JCRB meeting agendas, to consider attending the meetings in person.

(3) On the 27th JCMS meeting (20241023)

The COOMET JCMS Chair Nikita Zviagin reported on the 27th JCMS Meeting held on 23 October 2024 in Saint Petersburg (Russia), at VNIIM.

Information was provided on the activities and meetings of the technical committees under COOMET JCMS.

Nikita Zviagin emphasized the importance of participating in the celebration of the 150th anniversary of the signing of the Metre Convention³, scheduled for 20 to 22 May 2025 in Paris (France), at UNESCO Headquarters, and in Versailles (France), at Palais des Congrès.

The COOMET Presidential Council thanked Nikita Zviagin for the report.

**RESOLUTION
PC(R)-39-3**

To take note of the information on the 27th COOMET JCMS Meeting and emphasize the importance of participating in the 150th anniversary celebration of the Metre Convention together with the international metrology community

**ACTION
PC(A)-39-3**

To request the Head of the COOMET Secretariat to inform cooperation partners about the 150th anniversary celebration of the Metre Convention

(4) On the progress of implementation of the COOMET P2/2024 program

The COOMET JCMS Chair Nikita Zviagin reported on the implementation of the COOMET P2/2024 program.

³ <https://www.bipm.org/en/-/2024-07-24-save-the-date>

The necessity of providing information on the current status and actions taken by pilot laboratories to complete comparisons lasting more than 5 years was noted. COOMET Vice-President Evgeny Lazarenko suggested sending inquiries to the pilot laboratories regarding this issue.

COOMET Vice-President Azer Gurbanov suggested regularly studying the needs of NMIs/DIs of COOMET member countries for comparisons.

The COOMET Presidential Council thanked Nikita Zviagin for the report.

RESOLUTION PC(R)-39-4	To take note of the information on the implementation of the COOMET P2/2024 program and emphasize the importance of monitoring the program for “stale” comparisons.
ACTION PC(A)-39-4	To request the COOMET JCMS Chair to send inquiries to relevant cooperation partners, requesting information on the current status and actions taken to complete comparisons lasting more than 5 years.
ACTION PC(A)-39-5	To request the COOMET TC 1.1 ... 1.11 Chairs and the COOMET TG-CEEMS Chair to regularly study the needs of cooperation partners for comparisons and present the information at the meetings of the COOMET Presidential Council.

(5) On the holding a thematic COOMET seminar on digital transformation in metrology

The COOMET TG-DigTr Chair Andrey Pankov reported on the current status of preparations for the COOMET Thematic Workshop on Digital Transformation in Metrology.

The COOMET Presidential Council thanked Andrey Pankov for the report.

RESOLUTION PC(R)-39-5	To take note of the information on the current status of the COOMET Thematic Workshop on Digital Transformation in Metrology and emphasize the relevance of the topic
ACTION PC(A)-39-6	To request the COOMET TG-DigTr Chair and the COOMET TC 4 Chair to propose specific dates for the workshop and a draft program by 28 March 2025, considering the possibility of involving representatives from BIPM

(6) On the progress of implementation of the COOMET P7/2024 program

The COOMET TG-DigTr Chair Andrey Pankov reported on the ongoing work of implementation of the COOMET P7/2024 program.

COOMET Vice-President Mustafa Çetintaş suggested considering a project for a unified web portal covering the quality infrastructure of COOMET member countries.

COOMET Vice-President Evgeny Lazarenko emphasized the importance of harmonizing the approach to digital objects, citing the All-Russian classifier of products by types of economic activity (OKPD 2) as an example.

The COOMET Presidential Council thanked Andrey Pankov for the report.

RESOLUTION PC(R)-39-6	To take note of the information on the implementation of the COOMET P7/2024 program and highlight the importance of harmonizing the approach to digital objects
ACTION PC(A)-39-7	To request the COOMET TG-DigTr Chair to send inquiries to cooperation partners, requesting information on national approaches to digital classifiers of measuring instruments and possibilities for harmonization in the COOMET region, and present consolidated information at the 40th COOMET Presidential Council Meeting

(7) On the launch of COOMET's unified information resource

The COOMET WG-Web Chair Alexander Kuzin reported on the ongoing work to launch a unified COOMET information resource.

Reported readiness a new unified information resource of COOMET to launch and provide access to the COOMET TC Chairs and executive secretaries in order to familiarize themselves with the functionality of the resource.

Alexander Kuzin noted the further need to revise documents COOMET D6/2013 «Procedure for Maintaining COOMET Website. General Provisions" and COOMET D10/2013 "COOMET Web Portal. General Provisions and Maintenance".

The COOMET Presidential Council thanked Alexander Kuzin for the report.

RESOLUTION PC(R)-39-7	To take note of the information on the ongoing work to launch a unified COOMET information resource
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**ACTION
PC(A)-39-8**

To request the COOMET WG-Web Chair and the COOMET TC 4 Chair to propose specific dates for a workshop on issues the principle of building a new unified information resource of COOMET, its structure and main capabilities, as well as draft of his program.

(8) On approval of the candidacy of the Quality Forum Chair

The Head of COOMET Secretariat Marat Yunusov reported on the elections for the COOMET Quality Forum Chair held at the 28th meeting of the COOMET Quality Forum on October 31, 2024, online.

The members of the COOMET Quality Forum elected Azer Gurbanov (AzMi, Azerbaijan).

Considering the position of the members of the COOMET Quality Forum, Marat Yunusov proposed to recommend Azer Gurbanov for approval by the COOMET Committee and, to ensure the effective functioning of the Quality Forum from January 2025, to appoint him as the COOMET Quality Forum Acting Chair.

The COOMET Presidential Council supported the appointment of Azer Gurbanov as the COOMET Quality Forum Acting Chair.

The COOMET Presidential Council thanked Marat Yunusov for the report.

**RESOLUTION
PC(R)-39-8**

To appoint Azer Gurbanov (AzMi, Azerbaijan) as the COOMET Quality Forum Acting Chair from January 2025

**RESOLUTION
PC(R)-39-9**

To recommend the COOMET Committee to appoint Azer Gurbanov (AzMi, Azerbaijan) as the new the COOMET Quality Forum Chair for a 4-year term from 2025 to 2029 (first term of office)

(9) On approval of the candidacy of the SC 1.6.6 Chair

The Head of COOMET Secretariat Marat Yunusov reported on the elections for the COOMET SC 1.6.6 Chair held at the 28th meeting of COOMET TC 1.6 from October 1 to 3, 2024, in Tashkent (Uzbekistan) at the UzNIM.

The members of COOMET TC 1.6 elected Roman Korneev (VNIIM, Russia).

Considering the position of the members of COOMET TC 1.6, Marat Yunusov proposed to recommend Roman Korneev for approval by the COOMET Committee and, to ensure the effective functioning of SC 1.6.6 from January 2025, to appoint him as the COOMET SC 1.6.6

Acting Chair.

The COOMET Presidential Council supported the appointment of Roman Korneev as the COOMET SC 1.6.6 Acting Chair.

The COOMET Presidential Council thanked Marat Yunusov for the report.

**RESOLUTION
PC(R)-39-10**

To appoint Roman Korneev (VNIIM, Russia) as the COOMET SC 1.6.6 Acting Chair from January 2025

**RESOLUTION
PC(R)-39-11**

To recommend the COOMET Committee to appoint Roman Korneev (VNIIM, Russia) as the new the COOMET SC 1.6.6 Acting Chair for a 4-year term from 2025 to 2029 (first term of office)

(10) On the progress of implementation of the COOMET P6/2023 program

COOMET Vice-President Evgeny Lazarenko reported on the implementation of COOMET Program P6/2023.

He proposed to consider organizing a seminar on the transition to new realizations of SI units. Based on the outcome of this consideration, he suggested reviewing the COOMET Program P6/2023, which was supported by the COOMET Presidential Council.

The COOMET Presidential Council thanked Evgeny Lazarenko for the report.

**RESOLUTION
PC(R)-39-12**

To take note of the information on the implementation of COOMET Program P6/2023

**ACTION
PC(A)-39-9**

To request the Head of COOMET Secretariat to send inquiries to cooperation partners, asking them to submit proposals to COOMET Vice-President (Evgeny Lazarenko) regarding the organization of a seminar on the transition to new realizations of SI units

**ACTION
PC(A)-39-10**

To request COOMET Vice-President (Evgeny Lazarenko) to review COOMET Program P6/2023 and present a draft of the revised program at the 40th COOMET Presidential Council meeting

**(11) On the 25th TC 2 meeting (20241112-13) and the seminar on the OIML Certification System (OIML-CS) (20241114) and
(12) On the progress of implementation of the COOMET P3/2024 program**

The COOMET TC 2 Chair Marat Yunusov reported on the 25th COOMET TC 2 meeting and the seminar on the OIML Certification System (OIML-CS), held from November 12 to 14, 2024, in Dushanbe (Tajikistan) hosted by Tajikstandard.

Considering the current situation with COOMET's work program on legal metrology, Marat Yunusov proposed reviewing COOMET Program P3/2024, which was supported by the COOMET Presidential Council.

The COOMET Presidential Council thanked Marat Yunusov for the report.

**RESOLUTION
PC(R)-39-13**

To take note of the information on the 25th TC 2 meeting (20241112-13), the seminar on OIML-CS (20241114), and the implementation of COOMET Program P3/2024

**ACTION
PC(A)-39-11**

To request the COOMET TC 2 Chair to review COOMET Program P3/2024 and present a draft of the revised program at the 40th COOMET Presidential Council meeting

(13) On the 28th Quality Forum meeting (20241031) and (14) On proposals for improving the mechanism for assessing COOMET NMIs/DIs quality management systems based on studying similar mechanisms in other RMOs

COOMET Vice-President Azer Gurbanov reported on the 28th COOMET Quality Forum meeting held online on October 31, 2024.

Based on a study conducted, Azer Gurbanov presented the experiences of other RMOs in peer-reviewing QMS of NMIs/DIs, best practices that could be adopted by COOMET, and proposals for a revised format of the QMS confirmation of recognition.

The COOMET Presidential Council thanked Azer Gurbanov for the report.

**RESOLUTION
PC(R)-39-14**

To take note of the information on the 28th COOMET Quality Forum meeting (20241031) and the proposals for improving the QMS evaluation mechanism for NMIs/DIs in COOMET based on the practices of other RMOs. The importance of integration processes with a rational approach was noted, and it was deemed advisable to discuss these issues at the 37th COOMET TC 3.1 meeting

**ACTION
PC(A)-39-12**

To request COOMET Vice-President (Azer Gurbanov) and the COOMET TC 3.1 Chair to discuss at the 37th COOMET TC 3.1 meeting the peer-review approaches of other RMOs for QMS of NMIs/DIs and present proposals at the 40th COOMET Presidential Council meeting on the need to revise the current approach

**ACTION
PC(A)-39-13**

To request COOMET Vice-President (Azer Gurbanov) and the COOMET TC 3.1 Chair to discuss the issue about reviewing the format of the QMS confirmation of recognition form at the 37th COOMET TC 3.1 meeting and present proposals at the 40th COOMET Presidential Council meeting on the need for its revision

(15) On proposals for financing COOMET projects, based on the EURAMET and GULFMET experience

COOMET Vice-President Mustafa Çetintaş reported on the proposals for funding COOMET projects, drawing on the experiences of EURAMET and GULFMET.

He noted that funding for EURAMET and GULFMET projects typically comes from the European Union and GSO funds, respectively. It was suggested to explore opportunities for financial support from interested cooperation partners for small-scale projects, such as the development of transfer standards for comparison purposes.

COOMET Vice-President Evgeny Lazarenko proposed considering this issue within joint programs with the EASC.

The COOMET Presidential Council thanked Mustafa Çetintaş for the report.

**RESOLUTION
PC(R)-39-15**

To take note of the information on the proposals for funding COOMET projects based on the experience of EURAMET and GULFMET, while noting that the lack of internal financial resources hinders the development of joint scientific projects within COOMET

ACTION
PC(A)-39-14

To request the COOMET President and Vice-Presidents (Azer Gurbanov, Evgeny Lazarenko) to explore the possibility of funding joint scientific projects within COOMET through the implementation of the Cooperation and Interaction Protocol between COOMET and EASC in the field of metrology.

(16) On promotion of actions necessary for signing the CIPM MRA by the authorized organisations of Armenia, Kyrgyzstan, Tajikistan

The COOMET President Lazizbek Saidoripov reported on the intentions to facilitate the signing of the CIPM MRA by authorized organizations of Armenia, Kyrgyzstan, and Tajikistan through consultations and clarifications on the challenges and opportunities of the Arrangement, including with the involvement of the BIPM.

It was mentioned that a seminar on this matter is planned for autumn 2025.

The Head of COOMET Secretariat Marat Yunusov noted the possibility for NMI/DIs of COOMET member countries to take the “CIPM Mutual Recognition Arrangement” course on the BIPM e-learning platform.

The COOMET Presidential Council thanked Lazizbek Saidoripov for the report.

RESOLUTION
PC(R)-39-16

To take note of the intentions to facilitate the signing of the CIPM MRA by authorized organizations of Armenia, Kyrgyzstan, and Tajikistan and to support similar initiatives to strengthen cooperation

ACTION
PC(A)-39-15

To request the COOMET TC 4 Chair to remind the Heads of NMI/DIs of COOMET member countries about the possibility for their specialists to take the “CIPM Mutual Recognition Arrangement” course on the BIPM e-learning platform

(17) On clarifying the COOMET President and COOMET Vice-Presidents directions and responsibilities assigned and (18) On proposals for the Presidential Council composition

The Head of COOMET Secretariat Marat Yunusov reminded about the responsibilities and directions of the COOMET President and Vice-Presidents as outlined in the COOMET President letter (20240702 CP/1-2024) and suggested considering the need for clarifications.

The COOMET Presidential Council discussed all positions and suggested keeping the current distribution of tasks and responsibilities unchanged.

Considering the communication (20241111, email) from the COOMET National Secretariat in China (Stella Zhu) regarding Xinhua Dai's transition to another position and the inability to continue duties as COOMET Vice-President, Marat Yunusov proposed that the Presidential Council present proposals on its composition.

After discussing the situation, the Presidential Council suggested postponing the decision until information is received from NIM (China) about the new COOMET Committee Member from China.

The COOMET Presidential Council thanked Marat Yunusov for the report.

**RESOLUTION
PC(R)-39-17**

The COOMET Presidential Council will continue to operate within the framework of the tasks and responsibilities for the COOMET President and Vice-Presidents as outlined in the COOMET President letter (20240702 CP/1-2024)

**RESOLUTION
PC(R)-39-18**

The COOMET Presidential Council suggests postponing the decision on revising its composition until information is received from NIM (China) regarding the new COOMET Committee Member from China

(19) On the Transformation of Cooperation Concept Draft

The COOMET President Lazizbek Saidoripov proposed considering the transformation of cooperation concept draft aimed at strengthening interaction among NMIs/DIs of COOMET member countries by creating differentiated membership levels, introducing [symbolic] membership fees, and allowing participation of organizations with partner status.

The COOMET Presidential Council conceptually supported the approach of differentiating the rights and obligations of full and associate members and introducing annual fees. It was noted that the approach requires more detailed and comprehensive discussion. The COOMET TG-Doc was tasked with further development of this matter.

The COOMET Presidential Council thanked Lazizbek Saidoripov for the report.

**RESOLUTION
PC(R)-39-19**

To conceptually support the transformation of cooperation concept draft (Appendix 1), the approach of differentiating the rights and obligations of full and associate members, and the introduction of annual fees, while noting the need for more detailed and comprehensive discussion by the COOMET TG-Doc

ACTION
PC(A)-39-16

To request the COOMET TG-Doc Chair, if necessary, to update the composition of the COOMET TG-Doc, discuss the the transformation of cooperation concept draft within the task group, and present the discussion results at the 40th COOMET Presidential Council meeting

(20) On the Regulations on the Presidential Council Draft

The COOMET President Lazizbek Saidoripov suggested discussing the necessity of developing a Regulation for the COOMET Presidential Council, given the absence of such a document.

The COOMET Presidential Council noted the advantage of not having a separate COOMET document regulating the activities of the Presidential Council, as this provides flexibility in approaches to addressing cooperation issues, and decided that such development is not advisable.

The COOMET Presidential Council thanked Lazizbek Saidoripov for the report.

RESOLUTION
PC(R)-39-20

The COOMET Presidential Council considers it inadvisable to develop a separate COOMET document regulating the activities of the Presidential Council

(21) On holding the XI International competition “The Best Young Metrologist of COOMET-2025”

The Head of COOMET Secretariat Marat Yunusov reported that preparations for the XI International Competition “Best Young Metrologist of COOMET-2025” have not yet begun.

The COOMET President Lazizbek Saidoripov proposed holding the XI International Competition “Best Young Metrologist of COOMET-2025” in Tashkent (Uzbekistan) at UzNIM in autumn 2025. The COOMET Presidential Council supported this proposal.

The COOMET Presidential Council thanked Marat Yunusov for the report.

RESOLUTION
PC(R)-39-21

To consider organization of the XI International Competition “Best Young Metrologist COOMET-2025” in Tashkent (Uzbekistan) at UzNIM in the autumn 2025

**ACTION
PC(A)-39-17**

To request the COOMET TC 4 Chair together with UzNIM, to make arrangements for organization of the XI International Competition "Best Young Metrologist of COOMET-2025" in accordance with COOMET recommendation "Procedure of the International Competition "The Best Young Metrologist of COOMET" and to present progress at the 40th COOMET Presidential Council meeting

(22) On holding the 37th COOMET Committee meeting

The COOMET President Lazizbek Saidoripov noted the kind invitation of the COOMET Committee Member from Armenia Kamo Movsisyan to hold the 37th meeting of the COOMET Committee in Armenia.

The COOMET Presidential Council noted that when determining the dates of meetings of both the COOMET Committee and other meetings of structural bodies, it is necessary to take into account the already planned meetings of international and regional metrology organizations in order to avoid possible problems with the participation of cooperation partners.

The COOMET Presidential Council noted that it is preferable to hold the 37th COOMET Committee meeting in May - April 2025.

The COOMET Presidential Council thanked Lazizbek Saidoripov for the report.

**RESOLUTION
PC(R)-39-22**

To consider organization of the 37th COOMET Committee meeting in Armenia

**ACTION
PC(A)-39-18**

To request the COOMET Committee Member from Armenia to propose to the COOMET Secretariat the dates for holding the 37th COOMET Committee meeting by 28 February 2025

**ACTION
PC(A)-39-19**

To request the Head of COOMET Secretariat, after agreeing with the COOMET President and the COOMET Committee Member from Armenia on the proposed dates for holding the 37th COOMET Committee meeting, to inform the cooperation partners about holding the meeting. The letter should indicate that the preferred format is in-person participation.

(23) On holding the next Presidential Council meeting

The COOMET President Lazizbek Saidoripov emphasized the importance and effectiveness of the work of the COOMET Presidential Council and called for continued adherence to in-person participation in its meetings.

Lazizbek Saidoripov kindly proposed to organize the 40th COOMET Presidential Council meeting in April 2025 in Tashkent (Uzbekistan) at the UzNIM. The COOMET Presidential Council supported Lazizbek Saidoripov's proposal.

The COOMET Presidential Council thanked Lazizbek Saidoripov for the report.

RESOLUTION PC(R)-39-23	To consider organization of the 40th COOMET Presidential Council meeting in Tashkent (Uzbekistan) at the UzNIM
ACTION PC(A)-39-20	To request the COOMET President to propose the dates for the 40th COOMET Presidential Council meeting by 28 February 2025
ACTION PC(A)-39-21	To request the Head of COOMET Secretariat, after agreeing on the proposed dates for the 40th COOMET Presidential Council meeting with the COOMET President, to inform the COOMET Presidential Council. The letter should indicate that the preferred format is in-person participation. of participation is preferable.

In conclusion, COOMET President Lazizbek Saidoripov thanked the COOMET Presidential Council for their productive work and expressed gratitude to the host party for the warm welcome and excellent organization of the event.



COOMET President
Lazizbek Saidoripov



Head of COOMET Secretariat
Marat Yunusov

END OF MINUTES

APPENDIX 1

to the 39th COOMET Presidential Council meeting minutes

The transformation of cooperation concept DRAFT

Objective: Transformation of COOMET cooperation to strengthen interaction of member countries in the field of metrology through the creation of differentiated membership levels, introduction of symbolic membership fees and expansion of participation of organizations with partner status. These measures will support the activities of the COOMET Secretariat, improve the quality of events and attract additional stakeholders to exchange knowledge and best practices.

Conceptual apparatus

NMIs - National Metrology Institutes

DIs - Designated Institutes

CMCs - Calibration and Measurement Capabilities

CIPM MRA – Mutual recognition of national measurement standards and of calibration and measurement certificates issued by national metrology institutes

RMOs – Regional metrology organisations

COOMET MoU – COOMET D1 "Memorandum of Understanding"

Partners – COOMET Members

Basic provisions of the concept

1. COOMET membership levels

In accordance with the new membership structure, a division into three categories is proposed:

Full members: NMIs / DIs⁴ or organisations performing the functions of NMIs / DIs that are a COOMET signatory MoU and publishing or seeking to publish their CMCs in the CIPM MRA (Appendix C) through COOMET.

Associate members: NMIs / DIs or organisations performing the functions of NMIs / DIs that are a COOMET signatory MoU and those publishing or seeking to publish their CMCs in the CIPM MRA (Appendix C) through other RMOs.

Partner organizations: other organizations, such as international metrology organizations, educational and research institutions, which are signatories to the COOMET Declaration of Partner Organizations.

2. Rights and responsibilities of each membership level

The table below presents the structure of financial obligations, rights and responsibilities for each membership category.

⁴ NMI / DIs according to CIPM MRA-P-13

Membership level	Annual fee (USD)	Voting rights	Participation in projects
Full members	~ \$ 1500 ... \$ 2000	Yes*	Full participation (initiation and implementation)
Associate members	~ \$ 750 ... \$ 1000	No	Full participation (initiation and implementation)
Partner organizations	Not required	No	Partial participation (implementation)
* However, if one country/economy has several NMIs/DIs or organizations performing the functions of NMIs / DIs as full members, the partners representing that country/economy shall take the necessary measures to comply with the "One country – one vote" rule.			

Membership fees are set at a symbolic level and are aimed at covering the travel and administrative costs of the COOMET Secretariat. These amounts should not be burdensome so as not to affect the participation of Partners in the work of COOMET.

3. Financial model

Symbolic contributions from full and associate members will partially cover the costs of business trips and participation of the COOMET Secretariat in international meetings and conferences. However, given the growing demands for global coordination, it is planned to attract additional sources of funding through partnership projects and grants.

4. Risks and measures to minimize them

The following risks may arise when introducing symbolic contributions:

Financial burden for Partners with limited resources: therefore, fees are set at a minimum level so as not to impede participation.

Potential reduction in interest in participation: expansion of educational programs and exchange of experience is envisaged, which will increase the attractiveness of membership for all categories.

Conclusion

The implementation of the concept of cooperation transformation will allow COOMET to strengthen ties between Partners, create a more flexible interaction structure and ensure sustainable development of the metrological network in the region.