



## The 49<sup>th</sup> Meeting of the APMP Developing Economies' Committee

**SESSION 1: 24<sup>th</sup> November 2024 – 1400-1730 Indian standard time (0830 UTC -1200 UTC)**

### AGENDA

1. Welcome and introductions (*S.D.I Dias, DEC Chair*) (10 mins)
2. Review and adoption of agenda (*DEC Chair*) (2 mins)
3. Opening Remarks (*APMP Chair*) (5 mins)
4. Update from Lead TC Chair (*Lead TC Chair*) - (10 mins)
5. Budget update (*APMP Treasurer*) (5 mins)
6. DEC Chair report (*DEC Chair*) – (10 mins)
7. DEC M & E Mechanism (*Ghufron Zaid, DEC CC Member*) (10 mins)

#### 5- minute Q&A

8. Reports from DEC Task Forces (10 mins each)
  1. Leadership & Management (*Angela Samuel*)
  2. Capacity Building (*Harish Kant*)
  3. Knowledge Management System (*Michael Solis*)
  4. CMCs (*Thanakporn Nontachart*)
  5. Focus Groups (*Charuayrat Yaokulbodee*)
  6. Future Proofing (*Girija Moona*)

#### 5-minute Q&A

<b>COFFEE BREAK + Group Photo 30 mins</b>
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9. Updates from APMP Focus Groups Chairs on activities to support developing members (7 mins each)
  - Clean Water (*FG Chair*)
  - Climate Change & Clean Air (*FG Chair*)
  - Digital Transformation (*FG Chair*)
  - Energy Efficiency (*FG Chair*)
  - Food Safety (*FG Chair*)
  - Medical Metrology (*FG Chair*)
10. Reports on activities to support developing members
  - MEDEA 3.0 (*Anna Kalkuhl & Uwe Misner, MEDEA Project Coordinator*) (15 mins)
- 5-minute Q&A
11. **DEC Chair - Election**
12. Short summary of Session 1, review of Session 2 and closing (*DEC Chair*) (5 mins)



**SESSION 2: 26<sup>th</sup> November 2024 – 0900-1230 Indian Standard time (0330 UTC -0700 UTC)**

**DRAFT AGENDA**

13. Welcome, and brief introduction (*S.D.I Dias, DEC Chair*)
14. Updates from APMP Executive Committee (*Angela Samules -DEC -EC liaisons*) (10 mins)
15. CIPM proposal on Observer Membership to the BIPM (*Victoria Coleman, CIPM Member*) – (15 mins)  
*5-minute Q&A*
16. Updates from APMP-APAC PT Working (*Dyah Styarini*) (10 mins)
17. Updates of APMP-APLMF Web-Portal (*Achaya Teppitaksak*) (10 mins)
18. Updates from DEC Members
  - NIMT
19. Reports from other Specialist Regional Bodies and Regional Metrology Organizations and the BIPM on activities to support developing members (10 mins each)
  - APLMF – (*Faridah binti Hussain*)
  - EURAMET BoD-WGCB (*Robert Gunn*)
  - SIM – (TBC)
  - BIPM Capacity Building and Knowledge Transfer (CBKT) Programme (*Anna CYPIONKA*)

*5-minute Q&A*

***COFFEE BREAK followed by GROUP PHOTO***

20. Reports on activities to support developing members (5 mins each)
  - NIMT
21. Concluding Remarks (*DEC Chair*) – (5 mins)