**The 40th APMP General Assembly**
Session 1: 28 November 2024, UTC 03:30 – 10:00
Session 2: 28 November 2024, UTC 10:30 – 12:00
Session 3: 29 November 2024, UTC 04:30 – 07:00
New Delhi, India (Zoom Webinar)

**[GA-40-Agenda]**

## Draft Agenda for the 40th APMP General Assembly (Session 1)
*(Updated on 15 November 2024)*

### Session 1: Thursday, 28 November 2024, UTC 03:30 – 10:00

(UTC 03:30 – 07:00)
(IST 09:00 – 12:30)

- Zoom meeting details will be provided by the meeting organizers –
Meeting ID: **/Password: **
Meeting Link: https://zoom.us/

1. Welcome, opening, and housekeeping *(Hyun-min Park, APMP Chair) (5 min)*

2. Roll call *(Hyun-min Park) (20 min)*

3. Approval of the agenda *(Hyun-min Park) (5 min)*

4. Adoption of Minutes of the 39th GA and review of pending Actions *(Tae-Yi Hong, APMP Secretariat) (5 min)*

5. Chairperson's report on APMP's progress since last GA *(Hyun-min Park) (15 min)*
   **5.1.** Review of APMP Strategic Plan (2024-2026)

6. Treasurer's report *(Gregory Goh, EC member & Treasurer) (10 min)*
   **6.1.** APMP Expenditure in FY2024
   **6.2.** Budget Plan for FY2025

7. Award Advisory Committee (AAC)'s report *(Hyun-min Park, APMP Chair & AAC Chair) (5 min)*

8. Technical Committee issues *(10 min)*
   **8.1.** Lead TC Chair's report on JCRB and cross-TC issues *(Chunhui Li, Lead TC Chair) (10 min)*
   **8.2.** TC reports *(Taken as read & no oral presentation)*

---- **Break Time (15 Min)** ----

9. Incorporation of APMP and Siting of Bank Account *(Gregory Goh, EC member & Treasurer) (15 min)*

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**10.** Focus Group issues *(35 min)*
 **10.1.** Highlights from FGs *(FG Chairs) (30 min)*
 **10.2.** Review of DXFG *(Venu Gopal Achanta, EC member & Liaison to DXFG) (5 min)*

**11.** DEC issues *(15 min)*
 **11.1.** DEC Chair's report *(S.D.I Dias, DEC Chair) (10 min)*
 **11.2.** Report on MEDEA 3.0 *(Uwe Miesner, PTB representative) (5 min)*

**12.** APMP Programmes *(10 min)*
 **12.1.** TCI and FGI issues *(Wei-En Fu, EC member & Liaison to TCIs/FGIs) (5 min)*
 **12.2.** Programme on Public Health *(Gao Wei, EC member & Liaison to Public Health Programme) (5 min)*

**13.** Report on APMP E-learning Working Group *(Angela Samuel, EC member & Liaison to E-learning Working Group) (5 min)*

**14.** Report from the MoU revision TF *(Angela Samuel, EC member & Liaison of MoU Revision TF) (5 min)*

---- **Lunch Time** ----

(UTC 08:30 – 10:00)
(IST 14:00 – 15:30)

**15.** APMP's liaison and collaboration with stakeholder organizations *(10 min)*
 **15.1.** Report on SRB Forum *(Takehiro Morioka, EC member & Liaison to APEC SCSC and SRBs) (5 min)*
 **15.2.** Updates on the APMP-APAC PT WG *(Teo Tang Lin, APMP-APAC PT WG Co-Convener) (5 min)*
  **15.2.1.** Review of APMP-APAC MoU for renewal

**16.** Reports from stakeholder organizations *(40 min, 5 min for each report)*
 **16.1.** BIPM
  **16.1.1.** Update on the Universal Adherence *(Victoria Coleman, Anna Cypionka)*
 **16.2.** RMOs (AFRIMET, COOMET, EURAMET, GULFMET, SIM)
 **16.3.** IMEKO
 **16.4.** SRBs (APLMF, APAC)

**17.** Future meetings *(15 min)*
 **17.1.** Presentation by candidate host for Mid-Year Meetings 2026
 **17.2.** Mid-Year Meetings 2025 *(CMS/ITRI, Chinese Taipei)*

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**17.3.** GA 2025 *(KRISS, Korea)*

**---- Adjournment ----**

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## Session 2: Thursday, 28 November 2024, UTC 10:30-12:00

**---- CLOSED SESSION ----**
**Restricted to Delegates of APMP Full Member Economies ONLY**
**(ONE delegate per ECONOMY)**

(UTC 10:30 – 12:00)
(IST 16:00 – 17:30)

**18.** Election on the next Chairperson and new EC member
  **18.1.** Brief introduction to Chairperson/EC member candidates by proposer and seconder

**19.** Approval of APMP Budget Plan for FY2025

**20.** Approval of deferment of membership fee for FY2025 from VNIIM(Russia)

**21.** Approval of TC Chair-Elects of TCxx Chairs and WG Chair-Elect of PTWG
  · TCMM
  · TCQS
  · TCRI
  · PTWG

**22.** Approval of continuation of DXFG

**23.** Approval of DEC Chair-Elect

**24.** Approval of revised APMP-APAC MoU for renewal

**25.** Approval of new member of Award Advisory Committee (AAC)

**26.** Vote on hosts for future meetings
  · Mid-Year meetings 2026

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## Session 3: Friday, 29 November 2024, UTC 04:30-07:00
#### ---- OPEN SESSION ----
### Open to APMP Full & Associate Member Institutes

(UTC 04:30 – 07:00)
(IST 10:00 – 12:30)

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**27.** Announcement of closed session results *(Hyun-min Park, APMP Chairperson)*

**28.** Remarks from out-going and in-coming EC members and Committee Chairs

**29.** Highlights from APMP member institutes *(reports taken as read)*

**30.** Other business

**31.** Review and approval of Resolutions *(Tae-Yi Hong, APMP Secretariat)*

**32.** Meeting closure

#### ---- Closure of GA ----