

Draft Agenda of the 69th General Council and Technical Board Sessions, 30–31 August 2025

Institute of Theoretical and Applied Mechanics, Czech Academy of Sciences, Prosecka 76
190 00 Prague 9, Czechia

First day: TB Session, GC members are invited as observers.

(The presentations will not be repeated on the following day.)

Second day: A summary of the first day and the General Council Session.

Note: All the GC decisions will be made on the second day in the core time.

TB Agenda (30 August 2025)

9:00 – 9:30: Registration & Coffee

10:45 – 11:00 Coffee break

12:15 – 13:00 Lunch for Workshop participants only!

13:00 – 13:20 Registration & Coffee

15:30 – 15:50 Coffee Break

18:30 – Dinner

1. **9:30 – Morning Session, TC Workshop**
(Invitees are the TC Chairpersons and the 2 MO delegates to the TB)
2. TC internal rules, comparison and discussion
3. TC event organisation discussion
4. Developmental suggestions: discussion on how to serve the TCs better
5. World Congress Rimini preparations – discussions led by the President
6. Any other business
7. 12:15 – End of the morning session
8. **13:30 – Start of the TB – GC meeting**
9. Opening Address of the Sessions by the IMEKO President
10. Election of the "Drafting Committee" (Elected on the spot.)
11. Opening address of the Technical Board (President-Elect)
12. Roll call (Secretary of the TB)
13. Approval of the Agenda
14. Approval of the 68th GC – TB Session's Minutes by the TB
15. Report of the TB Chair (120 minutes in total)
16. Summary from the TC Chair's reports
 - a) Approval of new TC members
 - b) Recommendation of new TC officers
 - c) TB recommendations to the GC
17. Report of four selected TCs (5 minutes each) (TC6, TC8, TC13, TC17)
18. JSI – Digitalisation (Advisory President)
19. Working Group's reports and recommendations (3 minutes)
20. Report on the Investment Project (VP DevCom, 5–10 minutes)
21. Publication Officer (15 minutes)
 - a) Acta IMEKO
 - b) Measurement Journal

- c) Measurement Sensors
 - d) Measurement Food
 - e) Measurement Energy
 - f) Measurement Digitalisation
 - g) Measurement Quantum
22. Report of the Information Officer (10 minutes)
23. Any other business (10 minutes)
24. **Closing day one, TB meeting, President-Elect**

17:30 Scheduled end (expected)

18:30 Dinner

GC Agenda, 31st August 2025

8:30 – 8:55 Registration GC day

10:30 – 10:50 Coffee break (Photo)

12:15 – 13:15 Lunch break

14:45 – 15.00 Coffee break

25. **9:00 – Start of the GC meeting**
26. Opening address (President)
27. Approval of the "Drafting Committee" for the Sessions (Elected on the spot.)
28. Report of selected partner organisations on their choice (5 minutes each)
- a) GULFMET
 - b) EUROLAB
 - c) APMP
 - d) AFRIMET
 - e) EURAMET
 - f) SIM
 - g) CEEES
 - h) UST
29. Roll call (Secretariat)
30. Approval of the Agenda
31. Approval of the merged 68th GC – TB Sessions' Minutes by the GC
32. Summary of the first day (President-Elect) (15 minutes)
33. Reports by the President (20 minutes)
- a President's Report
 - b Decisions of the Presidential Board
 - c Stakeholder Forum
34. Report of the AB Chair (15 minutes)
- a AB recommendations, changes in regulations
 - b Proposal of new IMEKO Officers:
Prof Elisabeth Costa Monteiro, Vice President for Development,
Prof Eric Benoit, Vice President for External Relations.
 - c TC Officers
 - d Ethical issues

35. Report of the Secretary-General (15 minutes)
 36. Report of the Vice President of Development (10 minutes)
 37. Report of the Vice President of External Relations (5 minutes)
 38. Report of the Supervisory Committee (5 minutes)
 39. Introducing Kosovo (for membership) (5 minutes)
 40. Report of the Treasurer (10 minutes)
 41. Report on the XXV IMEKO World Congress 2027, Rimini, Italy (10 minutes)
 42. Bids on the World Congress 2030 with presentations (10 minutes each)
 43. Votes and decisions on the World Congress 2030
 44. Decisions:
 - a. Approval of the temporary decisions made by the PB
 - b. Changes in By-laws
 - c. Election of IMEKO Officers, Vice Presidents
 - d. Approval of the new award: Tilo Pfeifer Award
 45. Special decisions:
 - a. New membership
 46. Any other business
 47. Date and place of the 70th TB and GC Sessions (2026)
 48. Drafting the Resolutions
 49. Approval of the Resolutions
 50. Discussion
- 16:30 – Closing (estimated time)