

Draft Agenda for the 26th meeting of the CCU

Venue: Pavillon du Mail, BIPM, Sèvres, France, with the possibility to attend online

Tuesday 9 to Thursday 11 April 2024

Meeting begins at 14:00 on 9 April and ends at 12:00 on 11 April 2024

1. Opening of the meeting, approval of the agenda, appointment of the rapporteur
2. News from the CIPM and the BIPM
3. CCU President's report
4. Comments on the reports from the Consultative Committees and Cross-Sectional Activities
 - 4.1 Report on the status of the planned redefinition of the second
 - 4.2 Report on the status of the consensus value of the kg
 - 4.3 Report from the Forum on Metrology and Digitalization (Forum-MD)
5. Comments on the reports from other organizations and institutions: CIE, CODATA TGFC, IAU, ICRU, IEC, IFCC, IMU, ISO, IUPAC, IUPAP, OIML, Académie des Sciences
6. Report from the WG-CMT (Core Metrological Terms)
 - 6.1 Recommendation to the CIPM to support VIM4 CD1 and/or CD2
 - 6.2 Discussion and possible future work of WG-CMT towards an axiomatic system of CMTs
7. Report from the TG-ADQSIB (Angles and Dimensionless Quantities in the SI Brochure)
 - 7.1 Report on the work of the TG-ADQSIB and its Focus Group on Counting and Number Quantities, FG-CNQ
 - 7.2 Recommendation to the CIPM on how to improve the text of the SI Brochure related to angles and dimensionless as well as counting and number quantities
8. Inclusion of nominal properties in VIM4
 - 8.1 Discussion on the extension of the definition of "metrology"
 - 8.2 Recommendations to the CIPM
9. Report on the SI prefix extension and progress update on the new binary prefixes in IEC 80000-13
10. Considerations about non-SI units in the SI Brochure
11. Considerations about the distinction between base and derived units in the SI Brochure
12. Report on the SI Reference Point
13. CCU Strategy for the next 10 years
14. Review of membership
 - 14.1 Requests for membership or observership of CCU
 - 14.2 Review of membership of CCU working groups
15. Any other business
16. Date of the next CCU meeting