

## **Draft Agenda for the 2nd meeting of the FORUM-MD**

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

Thursday 20 to Friday 21 February 2025

Meeting begins at 09:00 on 20 February and ends at 13:00 on 21 February 2025

1. Opening of the meeting and appointment of the rapporteur
2. News from the CIPM and the BIPM
3. Forum Chair's report
4. Report from the BIPM-HQ on the BIPM Roadmap on Digitalisation
5. Working Group and Task Group reports
6. Outcomes of the Forum-MD workshops
7. Reports from liaisons organizations including the Joint Statement Signatory Hub
8. Forum structure and governance
  - 8.1 Terms of reference of TGs and WGs
  - 8.2 Members, observers and liaisons of the Forum
  - 8.3 Applications to become member of the Forum
9. Draft resolution on digitalisation for CGPM 2026.
10. Any other business
11. Date of the next Forum meeting