



Agenda of the 32nd Developing Economies' Committee

06 June 2016
Bangkok, Thailand



Agenda

1. Adoption of Agenda
2. Consideration and Adoption of the Report of DEC-31
3. Business Arrangements
4. Appointment of Report Drafting Team
5. Matters arising from DEC-31
6. Report on the output of DEC workshop in Beijing
7. The DEC budget 2016
 - 7.1 Status Report
8. Policy Issues for Discussion
 - 8.1. Plan of DEC activities and budget allocation
 - 8.2. DEC funding and process
 - 8.3. DEC–MEDEA Cooperation
9. Other Matters
 - 9.1. DEC-MEDEA Workshop on Soft Skills
 - 9.2. DEC Workshop: Growing together
10. Date and Venue of the 33rd Meeting of DEC



1. ADOPTION OF AGENDA



1. Adoption of Agenda

- Chairperson confirms the adoption of agenda



2. CONSIDERATION AND ADOPTION OF THE REPORT OF DEC-31



2. Consideration and Adoption of the Report of DEC-31

- Chairperson asks for adoption of the report
- Dr Angela Samuel prepares the minutes of the meeting



3. BUSINESS ARRANGEMENTS



3. Business Arrangements

- Chairperson asks local organisation team to brief the participants
- Information on the over all program
- What to do and not to do in Bangkok
- Vicinity of the Hotel, the Lumpini Park, BTS and subway routes
- Others



4. APPOINTMENT OF REPORT DRAFTING TEAM



4. Appointment of Report Drafting Team

- Chairperson asks Dr Angela Samuel to lead a team to take note and prepare the minutes of the meeting
- Team member appointment
- Minutes of the meeting to be sent out to all participants within 30 days after the meeting



5. MATTERS ARISING FROM DEC-31



5. Matters arising from DEC-31

- Chairperson asks Dr Fisk or Dr Takatsuji to brief the meeting on the CIPM-MRA meeting in Paris
- A draft report is circulating to the CIPM and the NMI Directors for preliminary comments on 30th June 2016
- This will lead to a final report by the end of August
- To be endorsed at the NMI Director Meeting in October



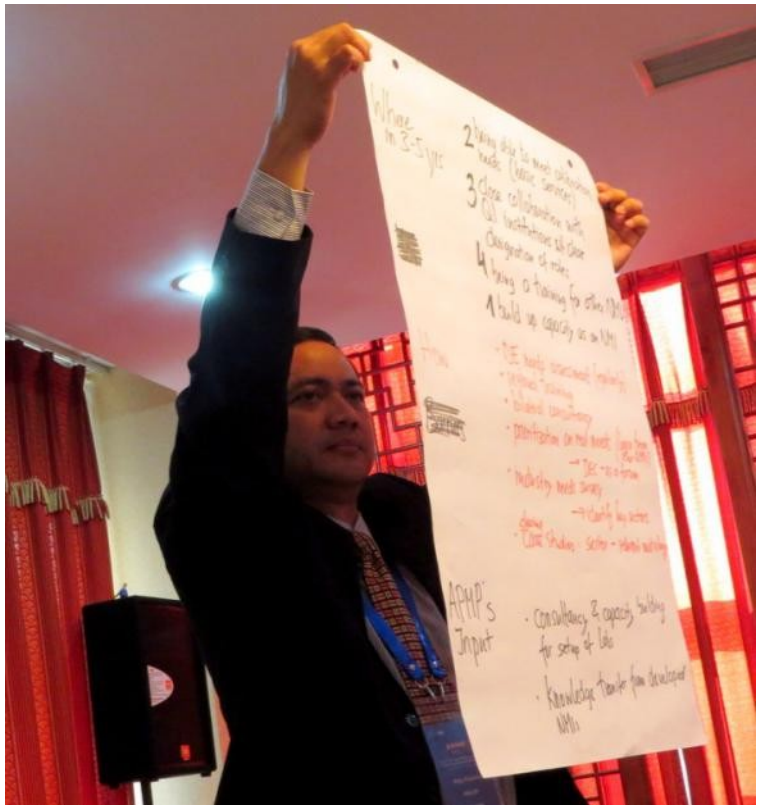
6. REPORT ON THE OUTPUT OF DEC WORKSHOP IN BEIJING



6. Report on the output of DEC workshop in Beijing

- Chairperson asks Dr Angela Samuel to report

DEC Workshop in Beijing





Asia Pacific Metrology Programme

Brainstorming at DEC Session 2, November 2016

*DEC Meeting: 1st and 3rd November 2015,
Changping, PR China*



Outputs from DEC Brainstorming, Nov 2015

1. Where do we want to be in 3-5 years

- Continue to participate and strengthen participation in CIPM MRA
- Be a recognised service/solution provider domestically
 - Be able to meet calibration needs (basic services)
- Close collaboration with QI institutions with clear designation of roles
- Providing training for other NMIs
- Capacity and capability as an NMI, including in metrology in chemistry



Outputs from DEC Brainstorming, Nov 2015

2. How are we going to get there

- Regular DE needs assessments
- Regional training
- Bilateral consultancies
- Prioritise services areas for CMCs based on real needs
- Use DEC as a forum to learn lessons from other NMIs
- Industry needs surveys – identify key sectors
- Share case studies highlighting metrology's relevance to sectors
- Improve strategy for communication and better stakeholder engagement



3. APMP's inputs

- Consultancies and capability building in setting up laboratories
- Knowledge transfer from developed NMIs
- Case studies on NQI systems
- Guidance documents
- Lessons learned re: strategic communication
- Being a gateway to other forums, advocate in international forums



Barriers

- Budget
- Staff competencies
- Multiple tasks to fulfil
- Difficulties in setting priorities



4. APMP Action Plan

- Provide guidance for stakeholder engagement
- Provide experts for lobbying and awareness raising in Asia Pacific
- Support interactions with, eg. APEC, to gain support from top-down (political leadership)
- Funding support



Asia Pacific Metrology Programme

Thank you



7.1 The DEC budget 2016

7.2 Planning for 2017/2018 budget

7. THE DEC BUDGET 2016-2018



7.1 The DEC budget 2016

7.1.1 Status Report

7.1.2 Budget in 2016 roughly

To be clarified after getting information from the Treasurer



7.2 Planning for 2017/2018 budget

- Chairperson asks the meeting to discuss this issue along with Agenda 8



- 8.1. Plan of DEC activities and budget allocation
- 8.2. DEC funding and process
- 8.3. DEC-MEDEA Cooperation

8. POLICY ISSUES FOR DISCUSSION



8.1. Plan of DEC activities and budget allocation

- Logic model
- Responsibility allocation
- Budget composition

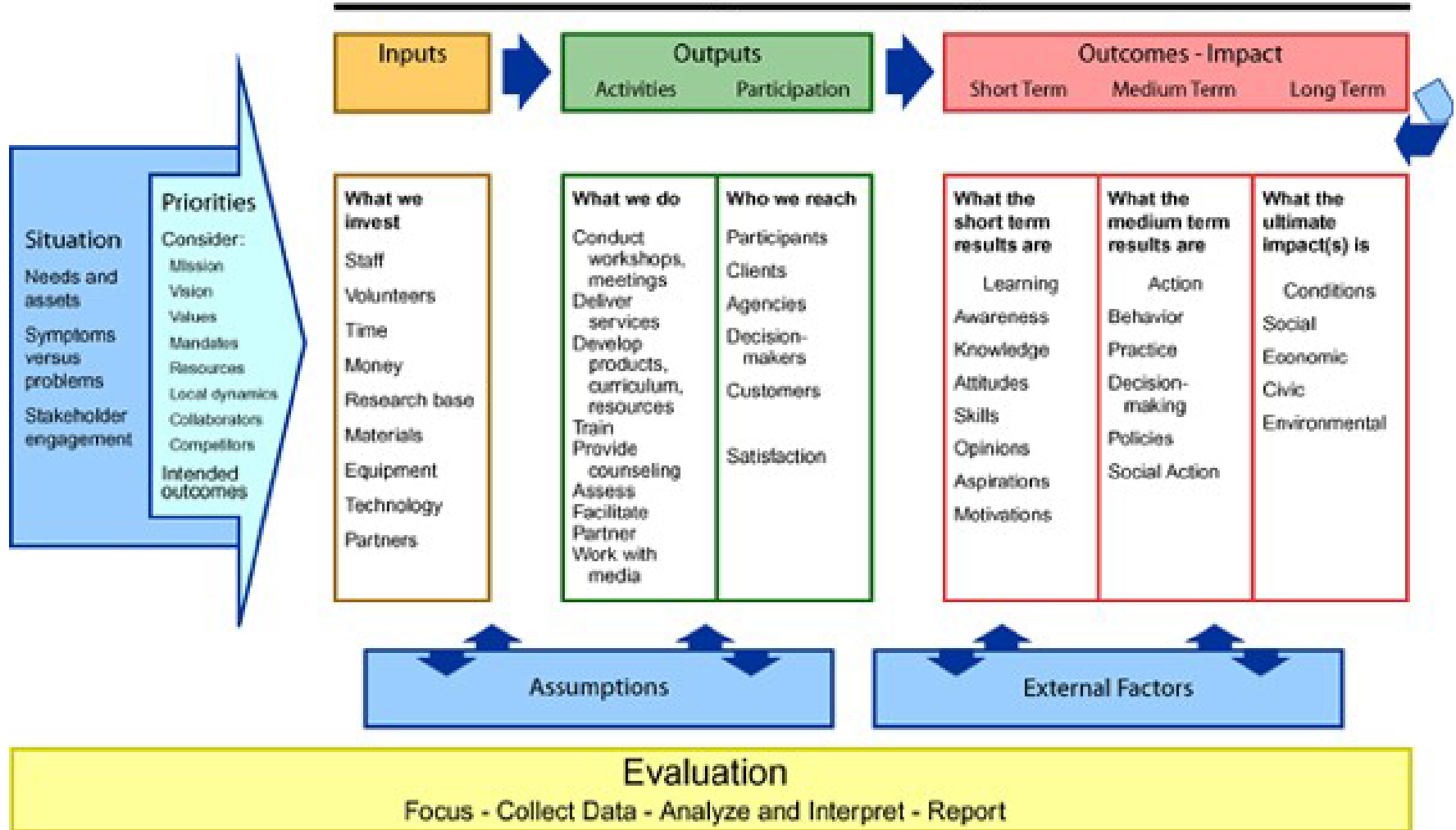


Logic model

- Trying to map backward from the ultimate goal or impact to outcome, output, activities and resources needed
- Impact: contribution to socio economic development
- Outcome: traceability chain within the country
- Output: CMC, traceability within region
- Activities: work to be carried out within NMIs
- Activities: work with partners
- Activities: work with policy makers
- Resources: budget, manpower, equipment



Program Action - Logic Model





Responsibility allocation

- Proposal: Responsibility to support other DEN in terms of traceability, training and other consultancy being allocated according to geographical position
- Example:
 - Pacific region – Australia and New Zealand
 - Middle Asia
 - Middle East
 - South Asia
 - ASEAN
 - CLMV



Direction of activity

- Focus and priorities
- Continuity of activities
- Impact oriented
- Group consultation



Budget composition

- Support budget for
 - regional traceability
 - training within the region
 - participation in APMP meeting
- Proposed framework
 - Traceability should be provided free of charge but the DEN should be responsible for the shipping fee
 - Expense being supported by DEC for training @1 month x 12 persons
 - Expense for participation in APMP meeting with limited support



DEC funding and process

- Difficulties
- Possible solution



DEC–MEDEA Cooperation

- Activities so far, evaluation
- Collaboration with DEC to support DEN



9.1. DEC-MEDEA Workshop on Soft Skills

9.2. DEC Workshop: Growing together

9. OTHER MATTERS



9. Other Matters

- Chairperson asks Dr. Sivinee to brief the meeting on 9.1 and 9.2



10. DATE AND VENUE OF THE 33RD MEETING OF DEC



10. Date and Venue of the 33rd Meeting of DEC

- Chairperson proposes to hold the next meeting in Vietnam pending schedule to be settled
- There should be two session for DEC meeting



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THANK YOU!