

Warsaw, September 12, 2017

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**A note on the 2017 annual meetings of the IMEKO governing bodies
(Advisory Board – AB, Technical Board – TB, General Council – GC)**

1. The annual meetings of the IMEKO governing bodies took place on September 1–3, 2017, at the Jiliang University in Hangzhou (Zhejiang, China).
2. The report of the UK Member Organisation on the preparations for the IMEKO XXII World Congress in Belfast (UK), scheduled for September 3–7, 2018, was approved by the GC.
3. The report of the UK Member Organisation on the progress in preparations for the 60th anniversary of IMEKO, to be celebrated during the IMEKO XXII World Congress in Belfast, was approved by the GC.
4. The report of the Japanese Member Organisation on the progress in preparations for the IMEKO XXIII World Congress in Yokohama (Japan), scheduled for September 2021, was approved by the GC.
5. The GC approved the draft regulations concerning two new categories of IMEKO membership, *viz.* "associated membership" and "individual membership", to be included in the IMEKO Constitution and By-Laws.
6. The GC approved the draft regulations concerning a new standing committee of IMEKO, *viz.* the Audit Committee (AC), to be included in the IMEKO Constitution and By-Laws. The AC will verify the legality and appropriateness of the IMEKO management operations. This change has had to be made in response to the demand of the Hungarian legislative authorities.
7. The change of the German member organisation was accepted by the GC: Physikalisch-Technische Bundesanstalt (PTB) replaced VDI/VDE-Gesellschaft Mess- und Automatisierungstechnik.
8. Following the proposal of IMEKO Vice-President for Scientific Publications, Paul P.L. Regtien, the GC approved the candidature of Paolo Carbone, the current Editor-in-Chief of *Acta IMEKO*, for the post of the IMEKO Vice-President for Scientific Publications.

