



## ***The 24<sup>th</sup> CITAC Members' Meeting***

**19 April 2009, Sunday, from 13h to 18h**

Laboratoire national de métrologie et d'essais (LNE)  
1, rue Gaston Boissier, 75015 Paris, France

### **Agenda (draft)**

1. Welcome and Opening
2. Adoption of the Agenda
3. Apologies
4. Minutes of the 23<sup>rd</sup> meeting (Paris, France)
5. Matters arising from the Minutes
6. Financial Report
7. CITAC Membership
  - Election of new members, resignation
  - Broadening of membership
8. CITAC Award nomination
  - Lecture by Dr. Michael Ambrose on behalf of the authors of the winning paper published in *Pharmacoepial Forum* (2007) 33(6):2-14
  - Lecture by Prof. Paul de Bièvre on the topic of his winning paper published in *Metrologia* (2008) 45:335-341
  - Celebration of the Award Winners
9. CITAC Liaison Officers
  - Reports
  - Discussion of new appointments

#### 10. Reports on CITAC activities

- IUPAC/CITAC Project on PT for a limited number of participants / I.Kuselman
- IUPAC/CITAC Project on investigating out-of-specification test results of chemical composition based on metrological concepts / I.Kuselman
- The 6<sup>th</sup> Workshop on PT in Rome, Italy 2008 / M.Patriarca
- Analysis of performing the strategy plan for 2007-2010
- Development of a procedure for planning and performing CITAC projects
- Development of a procedure for CITAC participation/support of international meetings in the field of analytical chemistry, metrology and quality
- IUPAC project on "Metrological Traceability of Measurement Results in Chemistry" / P. De Bièvre
- The "Measurement Science in Chemistry" Euromaster Consortium / Anneli Kruve

#### 11. Future CITAC events

- The 25<sup>th</sup> CITAC Members' Meeting
- Isranalytica 2010

#### 12. Promotion of CITAC

- CITAC News
- Website
- Other promotional activities

#### 13. Arrangements for next Members' Meeting

#### 14. Meeting close