

## **Resolutions of Session A of the 2<sup>nd</sup> WELMEC e.V Committee Meeting**

The Committee,

1. Decided that all WELMEC meetings can be held with in-person participation, or with solely online participation, or with a combination of in-person and online participation. And decided that in-person and online participation in all WELMEC meetings is considered to be equivalent.
2. Approved the Agenda 2<sup>nd</sup> WELMEC e.V. Committee Meeting, Session A.
3. Took note of the Minutes of 1<sup>st</sup> WELMEC e.V. Committee Meeting.
4. Took note of the Report of the Chairperson.
5. Resolved that the schedule of the Committee meeting shall be returned to the original springtime of the year.
6. Approved the Open Tasks from previous Committee Meetings.
7. Took note of the electronic votes taken over the year.
8. Took note of the Report of the Secretariat.
9. Elected Rita Biolchini (MISE, Italy) as a member of the Executive Board.
10. Elected Matej Grum (MIRS, Slovenia) as a member of the Executive Board.
11. Took note of the proposal of the vice-chairperson and accepts to have a decisive vote on the WELMEC Strategy during the 3<sup>rd</sup> Committee meeting in 2022.
12. Took note of the external audit report and approved the financial report 2020 of WELMEC MoU.
13. Discharged the Chairperson Gregor Dudle of responsibility for the financial year 2020 of WELMEC MoU.
14. Took note of the financial closure of WELMEC MoU in line with the resolutions taken by the last WELMEC MoU Committee meeting.
15. Took note of the external audit report and approved the financial report 2020 of WELMEC e.V.
16. Discharged the Chairperson Pavel Klenovsky of responsibility for the financial year 2020 for WELMEC e.V.

17. Decided to continue the mandate of Heinrich Plate (audit company) for financial audit for 2021.
18. Took note of the financial forecast 2021.
19. Approved the provisional budget for 2022 with an income of 66 150 € and a total expense 160 000 €.
20. Decided to maintain the basic share for 2022 at 1 400 €.
21. Having a look on the budget forecast for the coming years, the Committee requests the delegates to be prepared and have a mandate for a decisive vote, during the Committee meeting in 2022, for increasing the basic share to up to 3 400 € per share, effective in 2023.
22. Decided the next WELMEC Committee meeting will be held from May 11 to 13, 2022 at PTB Braunschweig or Berlin, Germany (if face-to-face). Decision on the format of the meeting will be taken by March 31, 2022.