

**Resolutions
of the
Extraordinary WELMEC e.V Committee Meeting**

WELMEC Committee

1. Approved the Agenda of the Extraordinary WELMEC e.V. Committee Meeting.
2. Took note of the financial forecast for 2023.
3. Decided to keep the basic share at the same level for the upcoming 2024, and to not reduce the expense budget for 2024, and to set the budget for total expenses in 2024 at the amount of 133.000 €
4. Having a look at 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 May 2024, for increasing the basic share by 20%, effective in 2025.
5. Decided to not waive further steps to collect the overdue contributions for 2020 and the corresponding amounts are not considered uncollectible. Bosnia and Herzegovina delegate will make an extra effort to retrieve proof of payment of the 2020 membership fee.
6. Elected Daniel Bodnar (BRML, Romania) as a member of the Executive Board pending the positive decision of the court on the proposed change of WELMEC e.V. Byelaws.
7. Elected Marcin Mikiel (GUM, Poland) as a member of the Executive Board pending the positive decision of the court on the proposed change of WELMEC e.V. Byelaws.
8. Elected Jan Deconinck (FOD Economie - SPF Economie, Belgium) as a member of the Executive Board.
9. Elected Jan Deconinck (FOD Economie - SPF Economie, Belgium) as a Vice-chair of WELMEC e.V. Approves the presented steps and tasks for the implementation of the WELMEC Strategy.
10. Approved the election of WELMEC Working Group 10 Convenor and Deputy Convenor as follows:
 - Convenor**
Stéphane Quellien (LNE, France)
 - Deputy Convenors**
Wim Volmer (RDI, The Netherlands)
11. Agreed to join the European QI Network
12. Did not agree to send the White Paper on the fit-for-purpose of the EU metrological directives to CSES.
13. Agreed to send documents provided by the Ad-hoc Policy Working Group on Charging Infrastructure and to the European Commission.
14. Thanks the members of the Ad-hoc Policy Working Group on Charging Infrastructure.
15. Decided to close the Ad-hoc Policy Working Group on Charging Infrastructure.
16. Thanks Marc Wouters, Wilfried de Waal, and Zijad Džemić for their work in the Executive Board and their contribution to the WELMEC e.V. as Executive Board members.

17. Agreed to send proposals developed by WELMEC e.V. for the targeted technical amendments of MID to the European Commission.
18. Concluded the inputs to targeted technical amendments of MID. WELMEC e.V. will wait on the feedback from the European Commission and is fully prepared to cooperate.