

## **Resolutions of Session A of the 5<sup>th</sup> WELMEC e.V Committee Meeting**

### WELMEC Committee

1. Approved the Agenda of the 5<sup>th</sup> WELMEC e.V. Committee Meeting, Session A.
2. Took note of the keynote by the Host (Mr. Jan Deconinck, FPS Economy, Belgium)).
3. Took note of the Minutes of Extraordinary WELMEC e.V. Committee Meeting.
4. Approved the Open Tasks from previous Committee Meetings.
5. Took note of the electronic votes taken over the year.
6. Took note of the Report of the Chairperson.
7. Instructed the Executive Board to review the Guidelines for Working Groups and to invite the Convenors to comment the guidelines, and to submit the revised version for approval to the Committee by e-voting.
8. Thanks to Mr. Marc Wouters, BE, former Vicechair of WELMEC, and to the former members of the Executive Board Mr. Wilfried de Waal, NL, and Mr. Zijad Dzemic, BiH for their invaluable contribution while working for WELMEC in these positions.
9. Thanks to all in the WELMEC community for their contribution to developing proposals for the targeted amendment of MID on request from the European Commission.
10. Declares that WELMEC's mission is to be involved only in non-profit activities as defined in Article 2 of WELMEC e.V. Byelaws.

The principal aim of WELMEC is to establish a harmonised and consistent approach to European legal metrology, in particular:

- to develop and maintain mutual confidence between legal metrology organisations in Europe;
- to achieve and maintain the equivalence and harmonisation of legal metrology activities taking into account the relevant guidelines and legislation;
- to identify any special features of legal metrology that need to be reflected in the European metrology, certification, and testing framework;
- to co-operate with European and other organisations responsible for research or quality infrastructure;
- to co-operate in the coordination of market surveillance and consumer protection in the field of legal metrology;
- to organize the exchange of information for legal metrology applied at the international, national, and local levels;
- to identify, and promote the removal of, technical or administrative barriers to trade in the field of measuring instruments;
- to promote consistency of interpretation and application of normative documents and propose actions to facilitate implementation;
- to identify specific technical problems that might form the subject of collaborative projects;
- to maintain working links with all relevant bodies and promote the infrastructure relating to harmonisation of legal metrology;

- to debate trends and establish criteria for the scope of legal metrology and maintain channels for a continuous flow of knowledge;
- to produce guidance documents that can be referenced by the relevant Committees established under European Union legislation.

WELMEC collects membership fees used, based on the approved budget, to support those activities. In general, the budget is used to cover the following groups of costs:

- secretariat costs (including HR Costs, external support, rental of premises, office supplies)
- travel costs for the chairperson, vice chairperson, secretariat staff, and WG convenors
- publications and communications
- projects
- contribution to organisation of WELMEC Committee meetings and WG meetings
- Bank costs, accountancy, and financial audit
- training/workshop for WELMEC members
- other minor unpredicted costs

11. Took note of the Report of the Secretariat.
12. Invites all the Member Countries to revise their country report by the next Committee Meeting.
13. Given the concluding remarks of the chairperson in his chair report presentation, the Committee decides to establish a small task group to consider the WELMEC situation and to present scenarios for the functioning of WELMEC in the coming years. Participating in the task group are AT, BiH, NO, NL, LV, SE, DE, WELMEC vice-chair, and WELMEC Executive Secretary.
14. Approved the presented steps and tasks for the implementation of the WELMEC Strategy.
15. Appointed Ms. Mehrija Hasičić as an Executive Secretary of WELMEC e.V.
16. Recognizes the significance of research efforts and outcomes within the Partnership of Metrology and eagerly anticipates future financial backing to support metrology research under Framework Programme 10, as envisioned by EURAMET in their White Paper "Metrology for a stronger Europe", following the exemplary initiatives spearheaded by EURAMET and agrees to send the statement to the Commission services.
17. Approved the election of WELMEC Working Group 12 Convenor Mr. Daniel Kysler (SLM, Slovakia).
18. Approved the changes to the Rules of Procedure as written during the meeting
19. Took note of the external audit report and approved the financial report 2023 of WELMEC e.V.
20. Discharged the Chairperson Pavel Klenovsky and Vice-chair Jan Deconinck of responsibility for the financial year 2023 of WELMEC e.V.
21. Decided to continue the mandate of Behn GmbH (audit company) for financial audit for 2024.
22. Took note of the financial forecast for 2024.
23. Having a look at the budget forecast for the coming years, the Committee decided to approve the budget for 2025 as presented in Scenario 6.

24. Decided the next WELMEC Committee meeting will be held in May 2025. The decision on the venue of the meeting will be taken by January 31, 2025.