

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

### WELMEC Committee

1. Approved the proposed Agenda of the 5<sup>th</sup> WELMEC e.V. Committee Meeting, Session B.
2. Took note of the Report of the Chairperson.
3. Accepted the offer of The Netherlands to bring together interested members to work on a draft work programme based on the Working Group 14 TOR, taking into account other efforts on digitalization within WELMEC, OIML and BIPM. The group is invited to report back to the next committee meeting. The WELMEC chair and vice-chair offered to take part in the meeting.
4. Took note of the decisions from Session A.
5. Took note of the reports of all WGs.
6. Approved the work programmes of all WGs with the exception of WG 2 and WG 12.

The work Programme of WG 5 was approved with the following adjustments:

- on publication of the report WG5-02-02 Investigation “Mutual Recognition in the field of legal metrology”
- to close WG5-04-01 Joint action project NAWI and AWI in the fishing industry and WG5-04-02 Declaration of Conformity for different measuring instruments, WG5-02-02 Investigation “Mutual Recognition in the field of legal metrology”
- to keep Project How to prepare reports to be disseminated, Type Evaluation Certificates (TEC), and Thermal energy heat meters
- to remove In-service inspections of weighing instruments in farms and Marking the spare parts according to the MID
- to add: Guideline 5.3 Risk Assessment Guide for Market Surveillance – update and Software updates

The work Programme of WG 6 was approved with the following adjustments:

- add work item 2024/01 ICSMS/Risk Assessment,
- withdraw work item 2019/02 (covered in revised guide 6.3)
- approve the work program with updated timescales

The work Programme of WG 11 was approved with the added Item 7

7. Approved the revised Guides:
  - 6.3 Guidance for the Harmonised Implementation of Council Directive 76/211/EEC as amended
  - 8.10 Measuring Instruments Directive (2014/32/EU) Guide to sampling plans for statistical verification of conformity according to Modules F and F1
8. Approved the editorial change to the Guide 7.2 Software Guide (Measuring Instruments 2014/32/EU) also applicable to 2004/22/EC
9. Approved the new Guide:
  - 10.16 Module F procedure for MI-005 Guideline for performing a Module F according to MID Annex VII (MI-005)

10. Thanked all Convenors and their WGs for their work carried out over the year.
11. Took note of the presentation of the European Commission, observers, and corresponding organisations, and thanked their representatives for the interest in the work of WELMEC.
12. Thanked FPS Economy for the excellent organization of the meeting and additional activities during the meeting.