

**Draft agenda of the Committee meeting
6th and 7th May 2010
Bled, SLOVENIA**

6th May 2010	
1	Welcome and Opening Remarks
2	Apologies for Absence Additional Participation
3	Adoption of the Agenda
4	Short presentation of Legal Metrology in Slovenia
5	Minutes of the 25th Meeting
6	Chairperson's Report
6.1	Finalized Tasks/Open Tasks
7	Finance
7.1	Financial Statement 2009
7.4	Financial guidelines on travel expenses
7.5	Contributions 2011
8	WELMEC
8.1	Election of Vice-Chairperson
8.2	WELMEC Strategy Document 2010
8.3	Procedures for WELMEC activities
8.4	Guidelines for WGs
8.5	Management of WELMEC website
8.6	WELMEC Type Approval Agreement
9	Report on EURAMET-WELMEC Seminar on Metrology & Conformity Assessment in Brussels
9.1	WELMEC Seminar »Legal Metrology & EU directives, specific issues of national legislation«
10	European Developments
10.1	Measuring Instruments Directive
10.1.1	MID Revision
10.1.2	Omnibus Directive (alignments to the Decision 768/2008/EC)
10.1.3	Harmonised Standards
10.2	Directive on Units of Measurement
10.3	New Internal Market Package
10.4	Services Directive
10.5	WELMEC Participation in the work of CEN/CENELEC related to task force for smart grids
10.6	Commission Statement to WELMEC on cooperation
7th May 2010	
11	Relation with Observer Organisations
11.1	MoU with EURAMET
11.2	MoU with CEN/CENELEC/ETSI
12	Working Groups Reports and Work programs
12.1	WG 2 Weighing Instruments
12.2	WG 4 General Aspects
12.3	WG 5 Metrological Supervision
12.4	WG 6 Prepackages
12.5	WG 7 Software
12.6	WG 8 MID

12.7	WG 10 Measuring Systems for Liquid other than Water
12.8	WG 11 Utility Meters
12.9	Ad-Hoc WG for Information Exchange
13	Guides to be confirmed
14	Reports from Observer Organisations
15	Other business
16	Date and place of the Committee meeting in 2011
17	Date and place of the Committee meeting in 2012
18	Resolutions of the 26 th Committee meeting