

**26<sup>th</sup> WELMEC Committee meeting  
Bled, SLOVENIA  
6<sup>th</sup> and 7<sup>th</sup> May 2010**

**6<sup>th</sup> May 2010**

Registration: 8.30 – 9.00

Opening and Meeting: 9.00 – 18.00

**7<sup>th</sup> May 2010**

Meeting: 9.00 -16.00

**Draft Agenda**

<b>6<sup>th</sup> May 2010</b>		
<b>Nr.</b>	<b>Title</b>	<b>Document</b>
1	Welcome and Opening Remarks	
2	Apologies for Absence Additional Participation	
3	Adoption of the Agenda	
4	20 <sup>th</sup> Anniversary of WELMEC	
5	Short presentation of Legal Metrology in Slovenia	
6	Minutes of the 25th Meeting	To be sent
7	Chairperson's Report	To be sent
8	Finalized Tasks/Open Tasks	To be sent
9	Finance	
9.1	Financial Statement 2009	To be sent
9.2	Financial guidelines on travel expenses	To be sent
9.3	Contributions 2011	To be sent
10	WELMEC	
10.1	Election of Vice-Chairperson	To be sent
10.2	WELMEC Strategy Document 2010	To be sent
10.3	Procedures for WELMEC activities	To be sent
10.4	Guidelines for WGs	To be sent
10.5	Management of WELMEC website	To be sent
10.6	WELMEC Type Approval Agreement	To be sent
10.7	Report on EURAMET-WELMEC Seminar on Metrology & Conformity Assessment in Brussels	To be sent
10.8	WELMEC Seminar »Legal Metrology & EU directives, specific issues of national legislation«	To be sent
10.9	Establishment of the new WG dealing with the assistance to WELMEC Associate Members	To be sent
11	European Developments	
11.1	Measuring Instruments Directive	
11.1.1	MID Proposals	To be sent
11.1.2	MID translation errors specific to certain languages	
11.2	Omnibus Directive (alignments of NAWI and MID to the Decision 768/2008/EC)	
11.3	Simplification of 8 directives on measuring	

	instruments	
11.4	Issues regarding standardisation	
11.5	New Legal Framework	
11.6	Services Directive	
11.7	Directive on Units of Measurements	
11.8	Mandate for tyre pressure gauges	

<b>7<sup>th</sup> May 2010</b>		
<b>Nr.</b>	<b>Title</b>	<b>Document</b>
12	Relation with Observer Organisations	
12.1	Cooperation with with EURAMET	
12.1.1	EURAMET Focus Group on metrological infrastructure	To be sent
12.2	Cooperation with CEN/CENELEC/ETSI	
12.2.1	WELMEC Participation in the work of CEN/CENELEC/ETSI related to task force Smart Grids	To be sent
13	Working Groups Reports and Work programs	
13.1	WG 2 Weighing Instruments	To be sent
13.2	WG 4 General Aspects	To be sent
13.3	WG 5 Metrological Supervision	To be sent
13.4	WG 6 Prepackages	To be sent
13.5	WG 7 Software	To be sent
13.6	WG 8 MID	To be sent
13.7	WG 10 Measuring Systems for Liquid other than Water	To be sent
13.8	WG 11 Utility Meters	To be sent
13.9	Ad-Hoc WG for Information Exchange	To be sent
13.9.1	EMeTAS Report	To be sent
14	Reports from Observer Organisations	To be sent
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 <sup>th</sup> Committee meeting	