

Resolutions of Session B of the 2nd WELMEC e.V Committee Meeting

The Committee,

1. Approved the Agenda 2nd WELMEC e.V. Committee Meeting, Session B.
2. Took note of the Report of the Chairperson.
3. Took note of the decisions from Session A.
4. Took note the draft of the New WELMEC Strategy.
5. Took note of the reports of all WGs.
6. Approved the work programmes of all WGs and for the WG 12 pending the appointment of a new Convenor.
7. Took note of the annexes of the report from WG 5.
8. Decided that the corrected version of guide 12.1 will be submitted to the WELMEC Committee for e-voting.
9. Established the following Subgroups of the WG 11:
 - WG 11 Subgroup - Gas
 - WG 11 Subgroup – Electricity
10. Elected the following Subgroups Convenors:
 - WG 11 Subgroup – Gas – Christophe Brun (LNE, France)
 - WG 11 Subgroup – Electricity – Christian Mester (METAS, Switzerland)
11. Approved the revised Guides:
 - 2.10 Technical Implementation of the Modular Evaluation for Non-Automatic Weighing and Automatic Weighing Instruments
 - 7.2 Software Guide (Measuring Instruments 2014/32/EU) also applicable to 2004/22/EU
 - 8.7 Measuring Instruments Directive (2014/32/EU) Non-automatic weighing instruments Directive (2014/31/EU) Assessment of Notified Bodies Designated for Module F based on EN ISO/IEC 17020
 - 11.5 Gas meters or Active electrical energy meters equipped with additional functionalities and ancillary devices
 - 13.3 Guide for sealing of Water and Thermal energy meters
12. Approved the new Guides:
 - 7.6 Software Risk Assessment for Measuring Instruments
 - 10.15 Process range of liquid flow meters. Extension of the measuring range

13. Regarding the Corresponding Table CT-0xx Material Measures of Length 2014/32/EU vs. OIML R 35:2007, took note of the position of Germany and decided to address the matter to OIML.
14. Thanked all Convenors and their WG for their work carried out over the year.
15. Took note of the presentation of the observers and corresponding organisations.