

WELMEC

European Cooperation in Legal Metrology

Procedure for WELMEC proxy voting at Committee meetings

In case a Committee member, not able to attend the Committee meeting, sends another person to represent him/her at the meeting he/she shall inform the secretariat by email.

Committee Members unable to attend a Committee meeting may delegate their vote to another Committee Member who shall then be their representative. In such event, a single Member may not have more than two votes in addition to his own.

A vote casted by representation will count as a vote casted by the represented Committee Member itself. All usual quorum rules do apply.

No limitations

Voting by representation is open for all subjects and topics to be decided on by the Committee

Proxy procedure

The Committee Member who is unable to attend the Committee Meeting informs the WELMEC Chairperson in writing about:

- His/her absence;
- whether or not another Committee Member is appointed to represent him/her;
- and if so: the formal acceptance of that Committee Member to represent the absent Member;