Resolutions of the 33rd Committee meeting, 
May 2017, at Madrid, Spain

1. Adopted the proposed Agenda.
2. Approved the Minutes of the 32nd Committee meeting in Helsinki, Finland.
3. Welcomed Ms Alexandra Crudu and the National Metrology Institute of the Republic of Moldova as associate member of WELMEC.
4. Took note of the Chairperson’s report.
5. Approved the overview of the Finalised and Open tasks.
6. Given the special situation the WELMEC Committee agreed to deviate from the procedures and accepted the Austrian nomination of Gregor Dudle as a candidate Chair during the meeting.
7. Elected Gregor Dudle as Chair of WELMEC.
8. Requested the WELMEC members to report to the secretariat the contact details of the national organisation which is the competent department responsible for market surveillance under Directive 76/211/EEC by the end of October at the latest.
9. Reminded all members about the necessity to grant access to certificates in line with the requirements of the directives.
10. Took note of all Working Group reports.
11. Approved all WG work programmes, some with amendments.
12. Thanked the convenors for their presentations on the on-going work.
13. Thanked the convenors and all working group members for the work done in the past year.
14. Thanked Pia Larsen, Ann Nilsson Frödeen, Howard Burnett, Corinne Lagauterie and Rainer Kramer for the work they have done as (co-)convenor of WG 5, WG 6, WG 8 and WG 11 over the last years.
15. Confirmed
- the election of Ivan Kříž as convenor of WG 2;
- the election of Hermine van Rij and Martin Glogovsek as co-covenors of WG 5;
- the election of Thomas Lommatsch as convenor of WG 8;
- the appointment of Renée Hansson as deputy convenor of WG 8;
- the election of Marc Schmidt as convenor of WG 10;
- the appointment of Gasper Vindišar as deputy convenor of WG 10;
- the appointment of Miroslava Benková as deputy convenor of WG 11;
- the re-election of Paul Kok as convenor of WG 12;
- the appointment of Carol Paquier as deputy convenor of WG 12.

16. Urged Committee members to motivate their WG member in WG 6 and WG 11 to step up as Convenor

17. The WELMEC Committee supports the approach of the cross-sectional Subgroup of WG 2 and WG 7. The Committee emphasised the fact that the „software” related essential requirements of NAWIs could be fully covered by a subset of the „software” related essential requirements of the MID.

18. Decided to report on ADCO/WG5 items into the working group report in the future.

19. Welcomed the initiative of WG 5 and WG 10, with the support of the French Committee member, to clarify the subject of instruments with internal diagnostics.

20. Agreed to add to the Work Programme of WG 6 a work item to address the issues raised in the Commission’s REFIT report, a work item relating to the sampling plans in OIML R87 and an up-date of guide 6.8.

21. Approved Guide 6.x Compliance of Imported e-marked Prepackages under the condition that the editing will not affect the content.

22. Approved Guide 6.x Guidance and information on units of weight or volume used on prepackages, with minor changes.

23. Approved WELMEC INFO 6-002 Informative document on Deceptive Packaging under the condition that the copyright issue has been solved and after the prior scrutiny by Ireland.

24. The Committee agreed that the Chair will write a support letter for the EMPIR project proposal on “European Metrology Cloud” (WG 7)

25. Approved the addition of the revision of Corresponding Tables exhaust gas analysers to and the removal of item 15-5 “modification of instruments in service” from the work programme of WG 8.

27. Approved Guide 8.5 with minor changes.

28. Approved Guide 8.3 Application of module B: EU-type examination with minor changes.


30. Decided to add an article about the marking of moulded capacity service measures to Guide 8.9.

31. Accepted the offer of Rainer Kramer to stay on as convenor of WG 11 until the oncoming (last) meeting of WG 11 in its present configuration.

32. Decided to split WG 11 into two separate groups: one for Electricity and Gas meters (WG 11) and one for Water and Heat meters (WG 13).


34. Approved Guide 11.x Modular evaluation of Active electrical energy meters.


37. Instructed the secretariat to distribute the questionnaire of WG 12 to the Committee members and asked them to respond within 3 months.

38. Took note of the report on the Convenors meeting and thanked Gregor Dudle for his summary and feedback on that meeting.

39. Instructed the Chair to amend Guidelines for working groups taking into account the outcome of the discussions and to send out the amended guidelines for email voting.

40. Took note of the Report of the WELMEC secretariat and agreed on the estimated hours up till the Committee meeting 2017 and a smooth hand over of the secretariat.
41. Instructed the Chair to explore and investigate the possibilities of closer collaboration with EURAMET and report annually to the Committee.

42. Instructed the Chair to report back on his experience with the secretariat in 2 years’ time in order to give the Committee the opportunity to decide whether the secretariat will continue to remain the responsibility of the Chair.


44. Accepted the budget forecast for 2018 and decided to maintain the base contribution share on the level of 2017.

45. Agreed that the support for Committee meetings would be 2/3 of the expenses up till a maximum of € 10.000.

46. Took note of the presentation on the WELMEC website and instructed the secretariat to contact the Committee members to update their country info.

47. Thanked:
   - Gerald Freistetter for all his work done for WELMEC;
   - Daniel Hanekuyk for the information about the ongoing work in the European Commission;
   - Beat Jeckelmann for his update on EURAMET activities;
   - Peter Mason for his update on OIML activities;
   - Harry Stolz for his update on NoBoMet activities and
   - Ignacio Pina Ledesma for his update on EA activities

48. Thanked Anneke van Spronssen for her excellent contribution as Chair to WELMEC for the past 6 years.

49. Thanked the secretariat for the work done in the past 6 years.

50. Thanked Spain for hosting the 33rd Committee meeting.

51. Encouraged the members to investigate their possibilities to host coming meetings especially the Committee meetings in 2018 and 2019.