Resolutions of the 36th WELMEC Committee Meeting

The Committee

1. Approved the Minutes of the 34th Committee Meeting in Sarajevo, and of the 35th Committee Meeting in Brussels.

2. Approved the overview of the Finalised and Open Tasks from previous Committee Meetings.

3. Took note of the report on the Convenors meeting.

4. Took note of the report of all WGs.

5. Approved the work programme of all WGs.

6. Approved the revised Guides
   - 6.1: Definition of terms
   - 7.2: Software
   - 10.2: Devices for Transferring Measured Quantities (DTMQ) associated to bottom loading measuring systems
   - 10.6: Guide for Securing of Fuel Dispensers
   - 10.8: Guide for common application of MID Annex VII (MI-005) and OIML R117-1 (R81, R80, R139)
   - 10.10: Guide on evaluation of Purely Digital Parts

7. Approved the new Guides
   - 7.3: Reference Architecture – Based on WELMEC Guide 7.2
   - 7.4: Exemplary Application of WELMEC Guide 7.2
   - 10.11: Compatibility Sheet
   - 10.12: Testing Meter Sensors
   - 10.13: Guide for minimizing fraudulent use and unintentional misuse for measuring systems on road tankers
     - Parts 10.2 and 10.3 of Guide 7.2

8. Decided to withdraw Guides
   - 10.1: Guide for Pattern Examination;
   - 10.4: Guide for Testing of Electronic Calculators with Conversion Function and Conversion Devices;

9. Approved the Corresponding Tables
   - CT-001, 2019;
   - CT-007, 2019;

10. Thanked all Convenors and their WG for their work carried out over the year.

11. Took note of the report from the Chair.
12. Took note of the report of the Secretariat and thanked the staff for the support over the last year.

13. Took note of the report on the experience with the secretariat as requested by Resolution 33/42. The Committee instructed the Chair to negotiate an arrangement with the PTB in view of the establishment of a secretariat for WELMEC e.V., taking into account that other options might also be possible.

14. Took note of the report of the joint task group WELMEC – EURAMET. The Committee instructed the Chairperson’s Group to initiate the defined joint actions and to report regularly on the progress in these fields.

15. Took note of the report of the progress towards WELMEC e.V. and
   - agreed that WELMEC e.V. should reflect today’s decision that we are an organisation representing all European Legal Metrology Authorities while recognising the special tasks associated with implementation of EU policies and legislation;
   - instructed the Project Group to draft the Byelaws accordingly and to circulate them among the Committee Members;
   - agreed to provide confirmation of those Byelaws;
   - instructed the Chair to seek approval of the Byelaws by the competent authorities in Germany;
   - approved the principle of transferring the assets remaining at the termination of WELMEC MoU to WELMEC e.V.

16. Elected
   - Pavel Klenovsky as future Chair. He will join the Chairperson’s Group as Chair-elect;
   - Ulrike Fuchs for a second term as Vice-Chair;
   - Zijad Dzemic (BH), Marc Wouters (BE), Tuomo Valkeapää (FI) and Wilfried de Waal (NL) as members of the Chairperson’s Group.

17. Confirmed
   - Maria Loy (DE), as Convenor WG6 (1st term);
   - Florian Thiel (DE), as Convenor WG7 (2nd term);
   - Ivana Lackova (CZ), as Deputy Convenor WG7 (1st term).

18. Thanked
   - Corinne Lagauterie for all her contributions over the long period she served in the Chairperson’s Group;
   - Howard Burnett for the numerous years he served as Convenor WG6;

19. Thanked all the liaison organisations for presenting their recent developments;

20. Approved the financial report and thanked Anneke van Spronssen and Pavel Klenovsky for their continued effort to hold the Bank accounts.

21. Agreed that the Chairperson Gregor Dudle should be discharged of responsibility for the financial year 2018.

22. Decided to keep the basic share for 2020 unchanged at 1 400 €.


24. Approved the provisional budget for 2020 with a total income of 72 100 € and a total expense of 180 500 €, of which 60 000 € are specific one-offs in 2020.
25. Noted that the expenditure in 2020 is significantly above the regular income and emphasised that on the long term the organisation should aim for a balanced budget. Financial reserves of the order of one annual budget are targeted.

26. Decided to hold the Committee meeting 2020 in Braunschweig (DE), from 22nd to 24th of April and thanked Dirk Ratschko (PTB) for the invitation.

27. Decided to arrange the founding meeting for WELMEC e.V. in October 2019 provided that all necessary conditions for the establishment of the association are fulfilled.

28. Thanked the local host, and in particular Pavel Klenovsky for hosting the 36th Committee Meeting.