

Resolutions of the 1st WELMEC e.V. Committee Meeting

The Committee

1. Took note of the Minutes of the Founding Meeting in Brussels.
2. Has taken the following decision by electronic vote:
 - The WELMEC Secretary shall be hired by WELMEC e.V.
3. Decided to establish the following Working Groups:
 - WG 2: Weights and Weighing Instruments
 - WG 5: Metrological supervision
 - WG 6: Prepackages
 - WG 7: Software
 - WG 8: General Application of MID and NAWID
 - WG 10: Measuring Equipment for Liquids other than Water
 - WG 11: Gas and Electricity Meters
 - WG 12: Taximeters
 - WG 13: Water and Thermal Energy Metersand approved the Terms of Reference as presented.
4. Endorsed and accepted the Open Tasks transferred from WELMEC MoU.
5. Endorsed and accepted the Work Programmes of all Working Groups as established by the MoU.
6. Endorsed and accepted all Corresponding Tables, Guides, and Informative Documents published under WELMEC MoU and all content published on the website www.welmec.org.
7. Took note that WELMEC MoU makes the transfer of its assets to WELMEC e.V. conditional on WELMEC e.V. also assuming the existing obligations and those arising from the business activities of WELMEC MoU until its termination and accepts those obligations.
8. Approved the Rules of Procedure as presented.
9. Took note of the financial forecast 2020.
10. Decided to fix the basic share for 2021 at 1 400 €.
11. Approved the provisional budget for 2021 with a total income of 78 780 € and a total expense of 160 000 €.
12. Elected Pavel Klenovský as Chair of WELMEC e.V.
13. Elected Marc Wouters as Vice-Chair of WELMEC e.V.

14. Elected Zijad Džemić, Tuomo Valkeapää, and Wilfried de Waal as additional members of the Executive Board.
15. Elected the following Convenors:
 - WG 2: Ivan Kriz (CZ)
 - WG 5: Hermine van Rij (NL)
 - WG 6: Maria Loy (DE)
 - WG 7: Florian Thiel (DE)
 - WG 8: Thomas Lommatzsch (FR)
 - WG 10: Aleksandra Lewicka (PL)
 - WG 11: Kurt Rasmussen (DK)
 - WG 12: Paul Kok (NL)
 - WG 13: Miroslava Benkova (CZ)
16. Elected the following Deputy Convenors:
 - WG 6: Stefaan Lezy (BE)
 - WG 7: Ivana Lackova (CZ)
 - WG 8: Renée Hansson (SE)
 - WG 10: Gašper Vindišar (SI),and urged its Delegates to identify potential Convenors in their home organisation, especially for WG5 and WG12.
17. Took note of the progress made with the new WELMEC website, and thanked the secretariat for it.
18. Instructed the Executive Board to continue the discussion with the Design Company on the logo on the basis of the proposed logo, taking into account the discussion of this Committee Meeting.
19. Took note of the presentation on Strategy by Marc Wouters and thanked him for it.
20. Invited all Delegates to submit views on the questions raised in the presentation by end of November 2020.