

## **Resolutions of Session A of the 3<sup>rd</sup> WELMEC e.V Committee Meeting**

### WELMEC Committee

1. Approved the Agenda of the 3<sup>rd</sup> WELMEC e.V. Committee Meeting, Session A.
2. Took note of the Minutes of 2<sup>nd</sup> WELMEC e.V. Committee Meeting.
3. Decided that in response to the unprovoked aggression of the Russian Federation and Belarus against Ukraine, WELMEC Committee condemns any violence caused by this aggression and with an immediate effect suspends any cooperation with metrological authorities and bodies of the Russian Federation and Belarus.
4. Decided that ExBo will organize an ad-hoc WG to prepare the terms of reference for the new WG on Digital Transformation for submission to the WELMEC Committee for approval (by an electronic vote or at the next Committee meeting).
5. Decided that WELMEC will hold regular webinars in the autumn time to update stakeholders about the WELMEC activities and new issues in legal metrology.
6. Approved the Open Tasks from previous Committee Meetings.
7. Took note of the electronic votes taken over the year.
8. Took note of the Report of the Chairperson.
9. Took note of the Report of the Secretariat.
10. Took note of the report on the Communication of ExBo member, Wilfried de Waal.
11. Has a clear preference to be consulted when WELMEC technical papers are developed with a position on open issues. Therefore, WELMEC Rapid Response Procedure proposal has not been accepted. The ExBo has been asked to prepare a new proposal on WELMEC Rapid Response Procedure.
12. Approved the new WELMEC Strategy taking into account the editorial remarks made during the meeting.
13. Asked ExBo to come up with the implementation plan for the WELMEC Strategy to create a focus for results by the next Committee Meeting.
14. Re-elected Pavel Klenovsky (UNMZ, Czech Republic) as a Chairperson of the WELMEC e.V.
15. Took note of the external audit report and approved the financial report 2021 of WELMEC e.V.
16. Discharged the Chairperson Pavel Klenovsky of responsibility for the financial year 2021 of WELMEC e.V.
17. Decided to continue the mandate of Heinrich Plate (audit company) for financial audit for 2022.
18. Asks the Executive Board to make necessary arrangements for effective support to the Secretariat from an experienced tax- and accounting consultant and for a proposal on a replacement for Mr. H. Plate after his retirement in 2023.
19. Took note of the financial forecast for 2022.
20. Approved the provisional budget for 2023 with an income of 73,500 € and a total expense of 151,000 €.
21. Decided to maintain the basic share for 2023 at 1 400 €.

22. Having a look at the budget forecast for the coming years, the Committee requests the delegates to be prepared and have a mandate for a decisive vote, during the Committee meeting in 2023, for increasing the basic share, effective in 2024.
23. Decided that the next WELMEC Committee meeting will be held from 3 – 5 May 2023 at PTB Braunschweig, Germany. A decision on the format of the meeting will be taken by March 31, 2023.