

Resolutions of Session B of the 3rd WELMEC e.V Committee Meeting

Committee

1. Approved the Agenda of the 3rd WELMEC e.V. Committee Meeting, Session B.
2. Took note of the Report of the Chairperson
3. Took note of the decisions from Session A.
4. Took note of the reports of all WGs.
5. Approved the work programmes of all WGs. As for the WG 2 work programme is approved after taking in the account comments made during the meeting.
6. On proposal by the WG7 convener, established the following Subgroup of WG 7:
 - WG 7 Subgroup: New Technologies
 - WG 7 Subgroup: Evolution of WELMEC Software Guides
7. On proposal by WG 7, confirmed the following Subgroups Convenors:
 - WG 7 Subgroup: New Technologies – Martin Nischwitz (PTB, Germany)
 - WG 7 Subgroup: Evolution of WELMEC Software Guides – Marko Esche (PTB, Germany)
8. On proposal by WG 13, confirmed the following WG Deputy Convenor:
 - WG 13 – Stefan Král (SLM, Slovakia)
9. Approved the revised Guides:
 - 7.2 Software Guide (Measuring Instruments 2014/32/EU) also applicable to 2004/22/EU
 - 7.4 Exemplary Applications of WELMEC Guide 7.2
 - 8.5 Assessment of Notified Bodies following the EN ISO/IEC 17065 Directive (2014/31/EU) Assessment of Notified Bodies Designated for Module F based on EN ISO/IEC 17020
 - 11.1 Common application for utility meters
10. Thanked all Convenors and their WG for their work carried out over the year.
11. Took note of the presentation of the European Commission, observers and corresponding organisations, and thanked their representatives for the interest in the work of WELMEC.