

Resolutions of Session A of the 4th WELMEC e.V Committee Meeting

WELMEC Committee

1. Approved the Agenda of the 4th WELMEC e.V. Committee Meeting, Session A with the additional Agenda Item 12 – Discussion of the Byelaws.
2. Took note of the keynote by the Host (Mr. Dirk Ratschko from PTB).
3. Approved the Minutes of 3rd WELMEC e.V. Committee Meeting.
4. Approved the Open Tasks from previous Committee Meetings.
5. Took note of the electronic votes taken over the year.
6. Expressed the preference to have face-to-face Committee meetings.
7. Took note of the Report of the Chairperson.
8. Took note of the Report of the Secretariat.
9. Took note of the report on the Communication of ExBo member, Wilfried de Waal.
10. Approves the presented steps and tasks for the implementation of the WELMEC Strategy.
11. Decided to form an ad-hoc policy working group led by German Delegate, Mr. Dirk Ratschko, to deal with a harmonized approach for charging infrastructure for electric vehicles in Europe. Delegates are invited to nominate members of the ad-hoc working group by the end of May 2023.
12. Adopted Terms of Reference of WELMEC e.V. Working Group 14 and invites Delegates to nominate members of Working Group 14 by the end of June 2023.
13. Took note of the current status of the ExBo and announced an extraordinary Committee Meeting in September 2023 dedicated to the election of the new members of ExBo as well as the WELMEC vice-chair.
14. Adopted the proposal of the German Alternate, Ms. Katharina Gierschke, to change the Byelaws (§ 9 Executive Board point (4)) and allow Alternates to be nominated and elected as an ExBo member.
The proposition of the text:
Only natural persons can be elected as members of the Executive Board and must be Delegates or Alternates during their terms of office; only one representative per Member of WELMEC e.V. is eligible.
15. Approved the election of WELMEC Working Group Convenors and Deputy Convenors as follows:
Convenors
WG 2: Ivan Kriz (Czech Metrology Institute, CMI, Czech Republic)
WG 5: Hermine van Rij (Authority Digital for Infrastructure, The Netherlands)
WG 6: Maria Loy (Federal Ministry for Economic Affairs and Climate Action, BMWK, Germany)
WG 7: Florian Thiel (Physikalisch-Technische Bundesanstalt, PTB, Germany)
WG 8: Emeric Morel (Laboratoire national de métrologie et d'essais, France)
WG 11: Kurt Rasmussen (FORCE Technology, Denmark)
WG 13: Miroslava Benkova (Czech Metrology Institute, CMI, Czech Republic)

Deputy Convenors**WG 6:** Stefaan Lezy (SPF Economie - Ministère des Affaires économiques, Belgium)**WG 7:** Martin Nischwitz (Physikalisch-Technische Bundesanstalt, PTB, Germany)**WG 8:** Renée Hansson (Swedac, Sweden)

16. Gave a task to ExBo to inform Convenors on what would be the help of the WELMEC Secretariat to the Working Group Convenors and to deliver guidance for the Convenors on organizing the Working Group meeting
17. Gave a task to the WELMEC Secretariat to draft a document to clarify rules and limitations applicable to the reimbursement of travel costs and related expenses by WELMEC e.V.
18. Approved the changes to the Rules of Procedure with the exception of the E Reimbursements - § 4 People entitled to reimbursement of travel expenses – point (1) e-g should stay the same.
19. Took note of the external audit report and approved the financial report 2022 of WELMEC e.V.
20. Discharged the Chairperson Pavel Klenovsky of responsibility for the financial year 2022 of WELMEC e.V.
21. Decided to continue the mandate of Behn GmbH (audit company) for financial audit for 2023.
22. Took note of the financial forecast for 2023.
23. 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 extraordinary Committee meeting in September 2023, for increasing the basic share by 20%, effective from January 2024.
24. 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 extraordinary Committee meeting in September 2023, for decreasing the expenses by 10%, effective from January 2024.
25. Decided the next WELMEC Committee meeting will be held in May 2024. The decision on the venue of the meeting will be taken by January 31, 2024.