

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

WELMEC Committee

1. Approved the proposed Agenda of the 4th 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 WG5 and WG6:
 - WG5 the programme is approved with minor modifications that need to be made
 - WG6 the programme is approved with the updated timescale and suggested modifications (To add work item 2023/02 "Overview on fees", To put on hold work item 2015/01 "Revise guide on WELMEC 6.7 'Market Controls')
6. On the proposal by the WG2 convenor, removed the following Subgroups of WG 2:
 - WG2-40 (Weighing instruments in fishing industry)
 - WG2-41 (Guide to support conformity assessment based on modular approach)
7. On the proposal by the WG2 convenor, established the following Subgroups of WG 2:
 - WG2-40: A NAWI with the subtractive weighing mode of operation
Will be led by Slovenia
 - WG2-41: Automatic checkweighers with an automatic switch between categories X and Y
Will be led by France
8. Approved the revised Guides:
 - 2 Guide for Non-automatic Weighing Instruments (NAWI) Automatic Weighing Instruments (AWI) Multi-dimensional Measuring Instruments (MDMI)
 - 7.2 Software Guide (Measuring Instruments 2014/32/EU) also applicable to 2004/22/EC
 - 11.3 Guide for Sealing of Active Electrical Energy Meters and Gas Meters and Conversion Devices
9. Approved the Corresponding Tables:
 - CT-010 Corresponding Table Exhaust Gas Analyser 2014/32/EU vs. OIML R 99-1 & 2 – 2008
 - CT-002-2 Corresponding Table Volume Conversion Devices OIML R 140, 2007
10. Thanked all Convenors and their WGs for their work carried out over the year.
11. Thanked Thomas Lommatzsch for his extraordinary work for WELMEC e.V. as the Convenor of WELMEC WG 8 General Application of MID and NAWID.
12. Thanked Dr. Katy Klauenberg (PTB), Dr. Cord Mueller (LMG), and Dr. Sebastien Petit (LNE) for their contribution to the work of Working Group 8.
13. Gave task to the ExBo to prepare the White Paper on fit-for-purpose of the EU metrology directives from the viewpoint of the WELMEC e.V. as regards both new approach and old approach directives.

14. Took note of the presentation of the European Commission, observers, and corresponding organisations, and thanked their representatives for their interest in the work of WELMEC.
15. Thanked Physikalisch-Technische Bundesanstalt (PTB) for the excellent organization of the meeting and additional activities during the meeting.
16. Thanked Mrs. Mairéad Buckley (NSAI, LMS) for her extraordinary work for WELMEC e.V. as the Delegate of Ireland.
17. Confirmed Resolution 15 from Session A by a secret ballot with 31 positive votes out of 31 cast votes.