

Resolutions of Session A of the 6th WELMEC e.V Committee Meeting

WELMEC Committee

1. Approved the Agenda of the 6th WELMEC e.V. Committee Meeting, Session A.
2. Took note of the keynote by the Host (Mr. Jan Tomáš Miretinsky, UNMS Slovakia).
3. Approved the Minutes of the 5th WELMEC e.V. Committee Meeting, both Session A and B.
4. Approved the Open Tasks from previous Committee Meetings.
5. Decided that if a mandate is due to expire within three months following and/or prior to the upcoming Committee Meeting, it shall be considered to end at that Committee Meeting, with the exception of the Chair and Vice-chair. In all other cases, the appropriate electronic voting procedure within the Committee shall be initiated to appoint a successor. The Committee instructs the ExBo to prepare a corresponding amendment to the Rules of Procedure and to get it approved by the Committee by way of electronic voting.
6. Decided to write off the outstanding Membership fee of Serbia for the year 2020 in the amount of 700 euros.
7. Took note of the electronic votes taken over the year.
8. Took note of the Report of the Chairperson.
9. Decided that all documents showcasing WELMEC position, including Informative documents, should be approved by the Committee before publishing.
10. Decided to assign WELMEC Working Group 6 the task of proposing an approach for establishing a public register for markings related to measuring containers on the WELMEC website. Additionally, the Working Group is requested to collect and report information on such markings from each member country.
11. Instructs the Secretariat, as regards Market Surveillance Guides prepared under the mandate of ADCO, to refer them to the European Commission website, instead of publishing them on the WELMEC website. Thanks to all in the WELMEC community for their contribution to developing proposals for the targeted amendment of MID on request from the European Commission.
12. Took note of the Report of the Secretariat.
13. Took note of the report on Strategy Implementation presented by Mr. Jan Deconinck.
14. Approved the Guidelines for Working Groups.
15. Elected Mr. Jan Deconinck as the Chair-elect of WELMEC e.V. Mr. Jan Deconinck has accepted the election as the chair-elect of WELMEC e.V. Therefore, he will be acting as the chair of WELMEC e.V. starting from the next Committee Meeting.
16. Approved the appointment of WELMEC:
 - Working Group 2 Convenor Mr. Daniel Šťastný (CMI, Czech Republic)
 - Working Group 14 Convenor Mr. Cheuk Hin Lau (SWEDAC, Sweden)
 - Working Group 14 Deputy Convenor Mr. Martin Koval (CMI, Czech Republic)
 - Working Group 7 Subgroup „New technologies“ Convenor Mr. Martin Nischwitz (PTB, Germany)

- Working Group 7 Subgroup "Evaluation of WELMEC Software guides" Convenor Dr. Marko Esche (PTB, Germany)
 - Working Group 11 Subgroup "Gas" Convenor Mr. Christophe Brun (LNE, France)
 - Working Group 11 Subgroup "Electricity" Mr. Christian Mester (METAS, Switzerland)
17. Took note of the external audit report and approved the financial report 2024 of WELMEC e.V.
18. Discharged the Chairperson Pavel Klenovsky and Vice-chair Jan Deconinck of responsibility for the financial year 2024 of WELMEC e.V.
19. Decided to continue the mandate of Behn GmbH (audit company) for financial audit for 2025.
20. Taking into account resolution 13 of Session A of the 5th WELMEC e.V Committee Meeting establishing a task group,
Considering the results presented by this task group and the discussions held during the 6th WELMEC e.V Committee Meeting,

Decides the following:

To continue the working of the task group and name the task group "Task group on the future of WELMEC" (in this resolution: task group).

The task group consists of AT, BiH, NO, NL, LV, SE, DE, CH, WELMEC vice-chair, and WELMEC Executive Secretary. Additional members can be added at any time).

The goal of the task group is to identify and recommend the necessary actions and decisions to guide WELMEC's future evolution in identity and position to ensure its continued relevance and influence in the European and international community.

To achieve this goal, stronger engagement and collaboration by members of WELMEC are needed in order to:

- clearly define WELMEC's unique role within the European quality infrastructure;
- enhance visibility and value proposition of legal metrology for society, industry and regulators;
- ensure focused use of limited expert resources.

To assign the task group with the following:

- Create a three part roadmap, including a list of proposals for actions to be implemented:
 - Short term – immediate actions – quick wins;
 - Mid term – tactical decisions - horizon three years;
 - Long term – strategic positioning - horizon ten years.
- Decide upon the creation of temporary smaller groups with specific mandates;
- Organise specific activities and meetings.
- Report back on a regular basis to the ExBo for approval within the limit of this resolution. The ExBo will communicate (at least quarterly) to the Committee on the information received from the task group.

Responsibility for the execution of this resolution lies with the WELMEC Vice Chair

A full report on the working of the task group will be presented by the Vice Chair at the 7th WELMEC e.V. Committee Meeting.

21. Approved the budget for 2026 with an increase in the budget allocated for travelling to 30,000 euros.
22. Decided the next WELMEC Committee meeting will be held in May/June 2026, in Brno, Czech Republic.