

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

WELMEC Committee

1. Approved the proposed Agenda of the 6th 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, with the exception of WG 12.
5. Approved the work programmes of all WGs with the exception of WG 12.
6. Approved the revised Guides:
 - 10.12 Guideline for Assessing and Testing MI-005 Meter Sensors
 - 11.5 Gas meters or Active electrical energy meters equipped with additional functionalities and ancillary devices
 - 11.7 Modular evaluation of Active electrical energy meters
 - 13.1 Measuring Instruments Directive 2014/32/EU Common application for utility meters (water meters and thermal energy meters)
 - 7.2 Annex I1-8: MID-Annex I, Protection against Intentional Changes of Water Meters of Type P – Exceptions
 - 7.2 Annex I4-8: MID-Annex I, Protection against Intentional Changes of Thermal Energy Meters of Type P – Exceptions
7. Approved the Informative Documents:
 - WG 6: Informative Document on Multipacks
 - WG 10: Informative Document on Diagnostics in Measuring Instruments for Liquids other than Water
8. Approved administrative and financial support by WELMEC
 - Administrative support WG5 on 5th of November 2025
 - Financial support thermal energy project
9. Thanked all Convenors and their WGs for their work carried out over the year.
10. 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.
11. Thanked the Slovak Office of Standards, Metrology & Testing for the excellent organization of the meeting and additional activities during the meeting.