

Resolutions of Session A of the 7th WELMEC e.V Committee Meeting

WELMEC Committee

1. Approved the Agenda of the 7th WELMEC e.V. Committee Meeting, Session A.
2. Took note of the keynote by the Host (Mr. Jiri Kratochvil, UNMZ Czech Republic).
3. Approved the e-voting results on Minutes of the 6th WELMEC e.V. Committee Meeting, both Session A and B. The results were: 30 voted YES, 0 voted ABSTAIN, 1 voted NO.
4. Took note of the Report of the Chairperson and thanks Mr. Pavel Klenovsky for his work and contribution to the WELMEC and Legal Metrology in his mandates as the Chair of WELMEC e.V.
5. Approved the Open Tasks from previous Committee Meetings.
6. Took note of the Electronic votes taken over the year.
7. Took note of the Report of the Secretariat.
8. Took note of the report on ESLM presented by Mr. Pavel Klenovsky and instructs the group to coordinate with the Task Group as regards the programme (LT 2.4 of Roadmap 2030).
9. Took note of the report on Task Group presented by Mr. Jan Deconinck.
10. Approved the roadmap as a living strategic document guiding WELMEC's future activities.
11. Agrees to initiate a selected set of high-priority, short-term activities presented in the Roadmap Summary table through time-limited project groups.
12. Launches a call for experts, volunteers, and project leaders to support implementation of high-priority, short-term activities in 2026–2027 through the following groups:
 - Goal 1 – Identity & Purpose (coordinators: Renée Hansson and Mikael Schmidt)
 - Goal 2 – Positioning & Relevance (coordinators: Pamela Dagg and Jan Deconinck)
 - Goal 3 – Governance & Timely Delivery (coordinators: Eli Mogstad Ranger, Juliane Eykelhoff and Geir Samuelsen)
13. Approved the budget for 2027 with an increase in the budget allocated for organization of the Committee Meeting to 30,000 euros.
14. Approved the updated Rules of Procedures, including the change to approved budget for support of the organization of the Committee Meeting of 30.000,00 euros.
15. Elected Ms. Pamela Dagg as the Vice-chair of WELMEC e.V. Ms. Pamela Dagg has accepted the election as the Vice-chair of WELMEC e.V.
16. Approved the appointment of WELMEC:
 - Working Group 5 Convenor Ms. Charlotte Roete (SPF Economie, Belgium)
 - Working Group 7 Convenor Mr. Martin Nischwitz (PTB, Germany)
 - Working Group 8 Convenor Mr. Emeric Morel (LNE, France)
 - Working Group 11 Convenor Mr. Christian Mester (METAS, Switzerland)
 - Working Group 13 Convenor Mr. Dušan Šmigura (SLM, Slovakia)
 - Working Group 5 Deputy Convenor Mr. Johannes Fedderson (MWIKE, Germany)
 - Working Group 8 Deputy Convenor Ms. Berit Hallenstvedt (JV, Norway)

- Working Group 13 Deputy Convenor Ms. Miroslava Benkova (CMI, Czech Republic)
 - Working Group 11 Convenor of sub-group "Electricity" Mr. Matthijs van der Wiel (RDI, Netherlands)
17. Took note of the external audit report and approved the financial report 2025 of WELMEC e.V.
 18. Discharged the Chairperson Pavel Klenovsky and Vice-chair Jan Deconinck of responsibility for the financial year 2025 of WELMEC e.V.
 19. Decided to continue the mandate of Behn GmbH (audit company) for financial audit for 2026.
 20. Decided that it shall have a yearly online Committee Meeting in Q3, 2 hours maximum, aimed at discussion of budget and ongoing projects.
 21. Has accepted Ukraine as a full member in WELMEC on its request.
 22. Decided that the next WELMEC Committee meeting will be held on 26-28 May, 2027, in North Macedonia.