

**DRAFT AGENDA**  
**Meeting of the Working Group on Measuring Instruments**  
**Venue: CCAB, Rue Froissart 36, Brussels, Room 3D**  
**Date: 05 December 2013 – 09.30 a.m. - 13.30 p.m.**

<b>1.</b>	Opening Working Group on Measuring Instruments	
<b>2.</b>	Adoption of agenda	MI-13-031-rev2
<b>3.</b>	Report of previous meeting	MI-13-030
<b>4.</b>	<p>Issues regarding standardisation and 6 ongoing mandates:</p> <ul style="list-style-type: none"> <li>- MID – M/347 and M/374</li> <li>- NAWI – M/412</li> <li>- Smart meters – M/441, Smart Grids – M/490</li> <li>- Tyre pressure gauges – M/457</li> </ul> <p><a href="http://www.cen.eu/cenorm/sectors/sectors/measurement/index.asp">http://www.cen.eu/cenorm/sectors/sectors/measurement/index.asp</a>  <a href="http://www.cen.eu/cen/Sectors/Sectors/TransportAndPackaging/Roadtransport/Pages/Electricvehicles.aspx">http://www.cen.eu/cen/Sectors/Sectors/TransportAndPackaging/Roadtransport/Pages/Electricvehicles.aspx</a>  <a href="http://www.cen.eu/cen/Sectors/Sectors/UtilitiesAndEnergy/SmartGrids/Pages/default.aspx">http://www.cen.eu/cen/Sectors/Sectors/UtilitiesAndEnergy/SmartGrids/Pages/default.aspx</a>  Cars 21: <a href="http://europa.eu/rapid/press-release_IP-12-1187_en.htm">http://europa.eu/rapid/press-release_IP-12-1187_en.htm</a></p>	MI-13-033
<b>5.</b>	<p>Standardisation of E-vehicle electricity delivery on the public road</p> <ul style="list-style-type: none"> <li>- Regulation on European standardisation:  <a href="http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:316:0012:0033:EN:PDF">http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:316:0012:0033:EN:PDF</a></li> </ul>	MI-13-034
<b>6.</b>	Type Approvals and Harmonised Standards for NAWI	MI-13-002 rev1
<b>7.</b>	<p>Priority issues – identification, alternatives, impacts</p> <p><a href="http://ec.europa.eu/enterprise/policies/smart-regulation/impact-assessment/index_en.htm">http://ec.europa.eu/enterprise/policies/smart-regulation/impact-assessment/index_en.htm</a></p> <ul style="list-style-type: none"> <li>- Electricity meters: delivery to the grid</li> <li>- AWI: temperature limits (MI-11-073,pt 3 &amp; MI-11-074, pt 1)</li> </ul>	MI-13-035 MI-13-036
<b>8.</b>	<p>Program of work of WELMEC on guidance documents:</p> <ul style="list-style-type: none"> <li>- Gasmeters - ,MI-002_OIML R 137 (2012)</li> <li>- Automatic Gravimetric filling instruments - MI-006-III_OIML R 61-1(2004)</li> <li>- Automatic Rail Weighbridges - MI-006-IV_OIML R 106-1(2007) and D11(2004)</li> <li>- Continuous Totalisers - MI-006-V_OIML R50-1(1997) and D11(2004)</li> <li>- Discontinuous Totalisers - MI-006-VI_OIML R 107-1(2011)</li> <li>- WELMEC guide 10-8 Issue 1 Common Application of MI-005 and R117-1</li> </ul>	MI-13-008 MI-13-009-rev1 MI-13-010-rev1 MI-13-011-rev1 MI-13-012-rev1 MI-13-038
<b>9.</b>	<p>Reference (Art 16.1) to OIML subject to the advisory procedure in Measuring Instruments Committee:</p> <ul style="list-style-type: none"> <li>- Gasmeters - MI-002_OIML R 137 (2012)</li> <li>- Automatic Gravimetric filling instruments - MI-006-III_OIML R 61-1(2004)</li> <li>- Automatic Rail Weighbridges - MI-006-IV_OIML R 106-1(2007) and D11(2004)</li> <li>- Continuous Totalisers - MI-006-V_OIML R50-1(1997) and D11(2004)</li> <li>- Discontinuous Totalisers - MI-006-VI_OIML R 107-1(2011)</li> </ul>	MI-13-013 MI-13-014-rev1 MI-13-015-rev1 MI-13-016-rev1 MI-13-017-rev1
<b>10.</b>	<p>Withdrawal of a Reference (Art 16.3) to OIML subject to the advisory procedure in Measuring Instruments Committee:</p> <ul style="list-style-type: none"> <li>- reference (OJ 2009/ C 268/1): gas meters (MI-002)</li> <li>- reference (OJ 2006/ C 269/6): measuring instruments for liquids other than water (MI-005)</li> <li>- reference (OJ 2006/ C 269/9): automatic catchweighers (MI-006-II)</li> <li>- reference (OJ 2006/ C 269/11): automatic gravimetric filling devices (MI-006-III)</li> <li>- reference (OJ 2006/ C 269/14): discontinuous totalisers (MI-006-IV)</li> <li>- reference (OJ 2006/ C 269/16): continuous totalisers (MI-006-V)</li> <li>- reference (OJ 2006/ C 269/19): automatic rail weighbridges (MI-006-VI)</li> </ul>	MI-13-018-rev1 MI-13-019

	- reference (OJ 2006/ C 269/27): exhaust gas analysers (MI-010)	
<b>11.</b>	Other points - Flow-meters in MID – BG request	MI-13-037
<b>12.</b>	Organisation of future work	
<b>13.</b>	Close Working Group on Measuring Instruments	

*Interpretation in German, English, French, Spanish, Italian, Polish*

*NB-1: CIRCABC replaces CIRCA. Documents will only be provided on CIRCABC; there will be no paper copies available in the meeting room. In order to make the change to CIRCABC or in the case of a change to your e-mail, please see MI-13-026. For any questions on CIRCABC contact [entr-metrology@ec.europa.eu](mailto:entr-metrology@ec.europa.eu)*

*NB-2: Given the heightened security checks at the entrance and consequently long queues, please arrive ahead of time – the meeting will start (and end) on time.*

*NB-3: An updated list of competent authorities is available in MI-13-025-rev2.*