



DRAFT RESOLUTIONS OF THE SEVENTEENTH ILAC GENERAL ASSEMBLY

SEOUL, KOREA

25 OCTOBER 2013

ILAC Resolution GA 17.01

The General Assembly accepts the Minutes of the 16th meeting of the ILAC General Assembly, held on the 24 and 26 October 2012 in Rio de Janeiro, Brazil as a true and accurate record of the meeting.

ILAC Resolution GA 17.02

The General Assembly confirms the results of the electronic ballot to accept the following organisation as a Regional Cooperation Body:

- Arab Accreditation Cooperation (ARAC), Morocco

ILAC Resolution GA 17.03

The General Assembly confirms the results of the electronic ballots to accept the following organisations as Associates:

- Joint Accreditation System of Australia and New Zealand (JAS-ANZ), Australia/New Zealand
- Ethiopian National Accreditation Office (ENAO), Ethiopia
- National Accreditation Board for Certification Bodies (NABCB), India
- Jamaica National Agency for Accreditation (JANAAC), Jamaica
- Federal Accreditation Service (RusAccreditation), Russia
- The Agency for Standardization, Metrology and Certification of Uzbekistan (UZSTANDARD), Uzbekistan
- Accreditation of Vietnam Joint Stock Company (AoV), Vietnam

ILAC Resolution GA 17.04

The General Assembly welcomes the following new signatories to the ILAC Arrangement for the accreditation scopes listed:

- Joint Accreditation System of Australia and New Zealand (JAS-ANZ), Australia/New Zealand, for inspection
- Belgian Accreditation Structure (BELAC), Belgium, for extension of scope to include inspection
- Institute for Accreditation of Bosnia and Herzegovina (BATA), Bosnia and Herzegovina, for calibration, testing (ISO/IEC 17025), and inspection
- General Coordination for Accreditation (CGCRE), Brazil, for extension of scope to include inspection
- Quality Management Program – Laboratory Services (QMP-LS), Canada, for testing (ISO 15189)
- Cyprus Organisation for the Promotion of Quality (CYS) Cyprus Accreditation Body (CYSAB), Cyprus, for extension of scope to include inspection

- Hellenic Accreditation System S.A (ESYD), Greece, for extension of scope to include inspection
- Oficina Guatemalteca de Acreditación (OGA), Guatemala, for extension of scope to include inspection
- National Accreditation Board for Certification Bodies (NABCB), India, for inspection
- National Accreditation Body of Indonesia (KAN), Indonesia, for extension of scope to include testing (ISO 15189)
- L'Ente Italiano di Accreditamento (ACCREDIA), Italy, for extension of scope to include inspection
- Jamaica National Agency for Accreditation (JANAAC), Jamaica, for testing (ISO/IEC 17025)
- The Kyrgyz Center of Accreditation (KCA), The Kyrgyz Republic, for testing (ISO/IEC 17025)
- National Institute for the Defense of Competition and Protection of Intellectual Property – National Accreditation Service (INDECOPI–SNA), Peru, for calibration, testing (ISO/IEC 17025) and inspection
- ANSI-ASQ National Accreditation Board *doing business as* ACLASS & FQS, USA, for extension of scope to include inspection
- International Accreditation Service, Inc (IAS), USA, for extension of scope to include inspection
- Bureau of Accreditation (BOA), Vietnam, for extension of scope to include testing (ISO 15189)

ILAC Resolution GA 17.05

The General Assembly accepts the audited financial accounts for 2012.

ILAC Resolution GA 17.06

The General Assembly accepts the report of the Financial Audit Committee on the 2012 accounts.

ILAC Resolution GA 17.07

The General Assembly notes the financial report for the period 1 January 2013 to 3 September 2013.

ILAC Resolution GA 17.08

The General Assembly approves the 2014 Budget (dated 21 October 2013) as proposed by the Executive Committee.

ILAC Resolution GA 17.09 & Attachment A

The General Assembly confirms the results of the electronic ballots, as listed in Attachment A to this document, undertaken by ILAC since the 16th ILAC General Assembly held in 2012.

Executive Committee

ILAC Resolution GA 17.10

The General Assembly rescinds Decision GA 6.54 (to establish a fixed fee for bodies who choose to dis-affiliate from a region and join ILAC) and confirms that ILAC will not accept applications for peer evaluation from accreditation bodies that are eligible to apply for signatory status to a current Recognised Regional Cooperation MRA/MLA.

ILAC Resolution GA 17.11

The General Assembly approves the revised fee model (*Proposed ILAC Fee Model for 2014 version 28 Aug 2013*) as proposed by the Executive Committee.

ILAC Resolution GA 17.12

The General Assembly approves the introduction of a membership application fee of AUD 500 effective as of 1 January 2014.

ILAC Resolution GA 17.13

The General Assembly approves the Executive Committee proposal to recover the registration costs associated with the renewal and territorial extensions required for the ILAC MRA Mark, in accordance with the cost recovery policy implemented in 2004. The General Assembly also notes the on-going work to resolve the remaining outstanding matters, including the extension for use by accredited inspection bodies, in relation to the registration and licensing of the ILAC-MRA Mark.

ILAC Resolution GA 17.14

The General Assembly notes the resignation of the Arrangement Management Committee (AMC) Chair Dr Andreas Steinhorst from 25 October 2013 and thanks him for his past contributions in this role and on the ILAC Executive Committee.

ILAC Resolution GA 17.15

The General Assembly notes the appointment by the Executive Committee of Ms Etty Feller, from ISRAC, as Chair of the Arrangement Management Committee (AMC) to complete the current term until the 2014 General Assembly.

Laboratory Committee

ILAC Resolution GA 17.16

The General Assembly endorses the recommendation from the Laboratory Committee, that ILAC in its capacity as an A Liaison organisation to ISO, request that ISO/CASCO establish a new work item to comprehensively revise ISO/IEC 17025:2005 as soon as practicable.

General

ILAC Resolution GA 17.17

The General Assembly notes with appreciation the reports from, and the close cooperation with, the following international organisations:

- Bureau International des Poids et Mesures (BIPM)
- World Anti-Doping Agency (WADA)

ILAC Resolution GA 17.18 & Attachment B

The General Assembly confirms the Resolutions adopted by IAF and ILAC at the 13th IAF-ILAC Joint General Assembly as listed in Attachment B to this document.

ILAC Resolution GA 17.19

The General Assembly expresses its appreciation for the excellent arrangements and support services provided by the Korean Agency for Technology and Standards (KATS), Korea Laboratory Accreditation Scheme (KOLAS), Korea Accreditation System (KAS) & Korea Accreditation Board (KAB) for the 17th meeting of the ILAC General Assembly and associated meetings, 16 to 25 October 2013, in Seoul, Korea.

ILAC Resolution GA 17.09 Attachment A

ILAC ELECTRONIC BALLOTS 26 October 2012 – 25 October 2013

DOCUMENTS PROPOSED	CLOSING DATE	RESULTS	PUBLISHED AS
ILAC-P5:Draft 2013 May - ILAC Mutual Recognition Arrangement (Arrangement)	17 Oct 2013	67 Responses 99% Yes	To be published
ILAC P4 Draft 2013 May, ILAC Mutual Recognition Arrangement (Arrangement): Policy Statement	17 Oct 2013	66 Responses 98% Yes	To be published
Executive Proposal - ILAC Voting Rules for General Assembly Decisions	2 Oct 2013	Did not achieve 75% yes votes – only 70% (with 76 responses)	
IAF/ILAC A5: XX/201X IAF/ILAC Multi-Lateral Mutual Recognition Arrangements (Arrangements): Application of ISO/IEC 17011:2004	6 Jul 2013	68 Responses 97% Yes	To be published
ILAC P10: XX/201X Policy on the Traceability of Measurement Results	19 Jan 2013	73 Responses 93% Yes	ILAC P10:01/2013 ILAC Policy on Traceability of Measurement Results
ILAC-P14:12/2010 - ILAC Policy for Uncertainty in Calibration - Draft revision for Clause 6.1 only	17 Jan 2013	70 Responses 97% Yes	ILAC P14:01/2013 ILAC Policy for Uncertainty in Calibration
IAF/ILAC A3:01/2013 IAF/ILAC Multi-Lateral Mutual Recognition Arrangements (Arrangements): Narrative Framework for Reporting on the Performance of an Accreditation Body (AB) - A Tool for the Evaluation Process	21 Dec 2012	64 Responses 100% Yes	IAF/ILAC A3:01/2013 IAF/ILAC Multi-Lateral Mutual Recognition Arrangements (Arrangements): Narrative Framework for Reporting on the Performance of an Accreditation Body (AB) - A Tool for the Evaluation Process



INTERNATIONAL ACCREDITATION FORUM

&

INTERNATIONAL LABORATORY ACCREDITATION COOPERATION

Draft Resolutions for IAF and ILAC at the 13th IAF-ILAC Joint General Assembly

24 October 2013, Seoul, Korea

JGA Seoul Resolution 1 – Reports from External Organisations

The Joint General Assembly received with appreciation the presentations and reports from the following organizations:

- International Electrotechnical Commission (IEC) and IEC/CAB
- International Organisation for Standardization (ISO) and ISO/CASCO
- International Organisation for Legal Metrology (OIML)
- United Nations Industrial Development Organization (UNIDO)

JGA Seoul Resolution 2 – JWG A-series Terms of Reference

The Joint General Assembly endorses the revised Terms of Reference for the JWG A-series. This amendment was required to clarify the membership of the JWG A-series.

JGA Seoul Resolution 3 – Reports from IAF and ILAC Regional Groups

The Joint General Assembly received with appreciation the reports provided by APLAC, EA, IAAC, PAC, AFRAC, ARAC and SADCA.

JGA Seoul Resolution 4 – Invitation for the 2015 Annual Meetings

The Joint General Assembly accepted with appreciation the invitation from L'Ente Italiano di Accreditamento (ACCREDIA), Italy to host the 2015 IAF-ILAC Joint Meetings.

JGA Seoul Resolution 5 – Invitation for the 2016 Annual Meetings

The Joint General Assembly accepted with appreciation the invitation from the National Accreditation Board for Certification Bodies (NABCB) and the National Accreditation Board for Testing & Calibration Laboratories (NABL), India to host the 2016 IAF-ILAC Joint Meetings.

End of resolutions.