



## **ADOPTED RESOLUTIONS OF THE EIGHTEENTH ILAC GENERAL ASSEMBLY**

**VANCOUVER, CANADA**

**17 OCTOBER 2014**

### ***ILAC Resolution GA 18.01***

The General Assembly accepts the Minutes of the 17th meeting of the ILAC General Assembly, held on the 23 and 25 October 2013 in Seoul as a true and accurate record of the meeting.

### ***ILAC Resolution GA 18.02***

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

- GCC Accreditation Center (GAC), Saudi Arabia
- National Accreditation Agency of Ukraine (NAAU), Ukraine

### ***ILAC Resolution GA 18.03***

The General Assembly notes the outcome of the ILAC Arrangement Council electronic ballot to accept the re-evaluation and extension of signatory status to the ILAC MRA of the following organisation:

- Egyptian Accreditation Council (EGAC), Egypt

### ***ILAC Resolution GA 18.04***

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

- Organismo Argentino de Acreditacion (OAA), Argentina, extension for inspection
- Organismo Nacional de Acreditacion de Colombia (ONAC), Colombia, for testing (ISO/IEC 17025) and calibration
- Cyprus Organisation for the Promotion of Quality (CYS) - Cyprus Accreditation Body (CYSAB), Cyprus, extension for calibration
- Egyptian Accreditation Council (EGAC), Egypt, extension for testing (ISO 15189) and inspection
- Romanian Accreditation Association (RENAR), Romania, extension for inspection
- Tunisian Accreditation Council (TUNAC), Tunisia, extension for inspection
- National Accreditation Agency of Ukraine (NAAU), Ukraine, for testing (ISO/IEC 17025) and calibration

### ***ILAC Resolution GA 18.05***

The General Assembly ratifies the Executive Committee decision to admit the following organisation as a Stakeholder:

- Industrial Research Institute (IRI), Lebanon

***ILAC Resolution GA 18.06***

The General Assembly endorses the Executive Committee decision, taken on the 29 August 2014, to terminate the Associate membership of The Agency for Standardization, Metrology and Certification of Uzbekistan (UZSTANDARD), Uzbekistan for non-payment of fees (Bylaw 5.7 (b)).

***ILAC Resolution GA 18.07***

The General Assembly accepts the audited financial accounts for 2013.

***ILAC Resolution GA 18.08***

The General Assembly accepts the report of the Financial Audit Committee on the 2013 accounts.

***ILAC Resolution GA 18.09***

The General Assembly endorses the continuation of Dr Rakesh Sharma of The Association of Practising Pathologists (APP); Mr Keith Greenaway (ANSI-ASQ National Accreditation Board dba ACLASS and FQS) and Dr Llew Richards (IANZ) as members of the Financial Audit Committee.

***ILAC Resolution GA 18.10***

The General Assembly endorses the appointment of Dr Llew Richards (IANZ) as Chair of the Financial Audit Committee for a two year term.

***ILAC Resolution GA 18.11***

The General Assembly notes the financial report for the period 1 January 2014 to 31 August 2014.

***ILAC Resolution GA 18.12***

The General Assembly approves the 2015 Budget (Updated 13 Oct 2014) as proposed by the Executive Committee.

***ILAC Resolution GA 18.13 & 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 17<sup>th</sup> ILAC General Assembly held in 2013.

***Executive Committee***

***ILAC Resolution GA 18.14***

The General Assembly approves the recommendation from the Executive Committee to begin discussions with NATA, Australia for the provision of the continuation of the ILAC Secretariat by NATA for a four year period beginning 1 January 2016.

***ILAC Resolution GA 18.15***

The General Assembly approves the adoption of the ILAC Membership Fees Procedure (*Ag 06.5a ILAC Membership Fees Procedure Revised 14 Oct 2014*) and the ILAC MRA Mark Registration Procedure as recommended by the ILAC Executive Committee. The termination clauses included in the Fees Procedure will be effective from 1 January 2015.

***Arrangement Committee***

***ILAC Resolution 18.16***

The General Assembly endorses the recommendation of the ARC to extend the ILAC Mutual Recognition Arrangement (MRA) to include accreditation of proficiency testing providers and therefore accept applications as soon as the appropriate peer evaluation documents within ILAC are updated to cover this new scope.

**ILAC Resolution 18.17 - NOT ADOPTED**

~~The General Assembly endorses the recommendation of the ARC to extend the ILAC Mutual Recognition Arrangement (MRA) to include accreditation of reference material producers and therefore accept the applications as soon as the appropriate peer evaluation documents within ILAC are updated to cover this new scope.~~

**Accreditation Committee**

**ILAC Resolution 18.18**

The General Assembly agrees to the withdrawal of ILAC G12:2000 *Guidelines for the Requirements for the Competence of Reference Material Producers*.

In so doing, the General Assembly rescinds the previous General Assembly resolution (ILAC Resolution GA 14.17 agreed in Shanghai in 2010) to withdraw ILAC G12:2000 following the publication of a document proposed at that time as “ILAC XX Guidance for the Assessment of Reference Material Producers”.

**ILAC Resolution 18.19**

The General Assembly agrees to the withdrawal of ILAC-G9:2005 *Guidelines for the Selection and Use of Reference Materials* following the publication of ISO Guide 33 *Reference materials-Good practice in using reference materials*.

**Laboratory Committee**

**ILAC Resolution GA 18.20**

The General Assembly notes the election by the Laboratory Committee of Mr Steve Sidney as Chair, and Mr Anthony Anderson as Vice Chair for a two year period.

**ILAC Resolution GA 18.21**

The ILAC General Assembly endorses the amended Terms of Reference and Constitution for the ILAC Laboratory Committee *ILAC/LC(14xx)015xxx Oct 2014*.

**General**

**ILAC Resolution GA 18.22**

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 18.23**

The General Assembly endorses the election of the following officers to the ILAC Executive Committee for two years:

Chair	Peter Unger
Vice-Chair	Merih Malmqvist Nilsson
Arrangement Committee	Ileana Martinez
Accreditation Committee	Regina Robertson
Inspection Committee	Arne Lund
Marketing & Communications Committee	Jon Murthy
Joint Development Support Committee	Liliane Somma
Arrangement Management Committee	Etty Feller
Laboratory Committee	Steve Sidney

***ILAC Resolution GA 18.24***

The General Assembly expresses its deep appreciation to Lal Ilan for his outstanding contribution to ILAC as Chair of the ILAC Inspection Committee.

***ILAC Resolution GA 18.25 & Attachment B***

The General Assembly confirms the Resolutions adopted by IAF and ILAC at the 14<sup>th</sup> IAF-ILAC Joint General Assembly as listed in Attachment B to this document.

**ILAC Resolution GA 18.13 Attachment A**

**ILAC ELECTRONIC BALLOTS 26 October 2013 – 17 October 2014**

<b>DOCUMENTS PROPOSED</b>	<b>CLOSING DATE</b>	<b>RESULTS</b>	<b>PUBLISHED AS</b>
ILAC-G19:20XX Draft - Modules in a Forensic Science Process	1 Aug 2014	66 Responses 97% Yes	ILAC-G19:08/2014 Modules in a Forensic Science Process
ILAC P9:2014 Draft - ILAC Policy for Participation in Proficiency Testing Activities	19 June 2014	58 Responses 100% Yes	ILAC-P9:06/2014 ILAC Policy for Participation in Proficiency Testing Activities
ILAC PXX:XX/201X - Application of ISO/IEC 17020:2012 for the Accreditation of Inspection Bodies	6 June 2014	72 Responses 85% Yes	ILAC P15:06/2014 Application of ISO/IEC 17020:2012 for the Accreditation of Inspection Bodies
Revision of ISO/IEC 17025	15 Mar 2014	69 Responses 84% Yes	
IAF/ILAC - A1:--/2013 Letter Ballot, IAF/ILAC Multi Lateral Arrangements (Arrangements): Requirements and Procedures for Evaluation of a Regional Group	9 Jan 2014	67 Responses 100% Yes	IAF/ILAC A1:02/2014 IAF/ILAC Multi-Lateral Mutual Recognition Arrangements (Arrangements): Requirements and Procedures for Evaluation of a Regional Group
IAF/ILAC - A2:--/2013 Letter Ballot, IAF/ILAC Multi Lateral Arrangements (Arrangements): Requirements and Procedures for Evaluation of a Regional Group	9 Jan 2014	68 Responses 100% Yes	IAF/ILAC A2:02/2014 IAF/ILAC Multi-Lateral Mutual Recognition Arrangements (Arrangements): Requirements and Procedures for Evaluation of a Single Accreditation Body



**INTERNATIONAL ACCREDITATION FORUM**

**&**

**INTERNATIONAL LABORATORY ACCREDITATION COOPERATION**

**Draft Resolutions for IAF and ILAC at the 14<sup>th</sup> IAF-ILAC Joint General Assembly**

**16 October 2014, Vancouver, Canada**

***JGA Vancouver 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)
- International Organisation for Standardization (ISO)
- International Telecommunication Union (ITU)
- European Commission (EC)
- International Organisation for Legal Metrology (OIML)
- United Nations Industrial Development Organization (UNIDO)

***JGA Vancouver Resolution 2 – OIML-ILAC-IAF MoU***

The Joint General Assembly welcomed the signing of a tripartite Memorandum of Understanding (MoU) between OIML, ILAC and IAF, as a replacement for the existing MoU between OIML, ILAC and IAF.

***JGA Vancouver Resolution 3 – UNIDO-ILAC-IAF MoU***

The Joint General Assembly welcomed the signing of a tripartite Memorandum of Understanding (MoU) between UNIDO, ILAC and IAF, as a replacement for the existing MoU between UNIDO, ILAC and IAF.

***JGA Vancouver Resolution 4 – 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 Vancouver Resolution 5 - Thank you TISI***

The Joint General Assembly expresses its appreciation to TISI, in the role of honorary host for the Joint IAF/ILAC meetings 8 to 17 October 2014, in Vancouver, Canada.

End of resolutions.