International Accreditation Forum, Inc. (IAF)

Resolutions
IAF Thirty-second Annual General Assembly
Singapore
29 and 31 October 2018

IAF Resolution 2018-01 – (Agenda Item 2) **Acceptance of Apologies and Proxies** - The General Assembly received and accepted the list of apologies for non-attendance and accepted the notifications of proxies by Members.

IAF Resolution 2018-02 – (Agenda Item 3) **Approval of the Agenda** - The General Assembly adopted the draft Agenda (ref IAF GA32_3).

IAF Resolution 2018-03 – (Agenda Item 4) **Minutes of the Thirty-first Meeting** - The General Assembly approved the draft Minutes as a true record of the Thirty-first Annual Meeting, held in Vancouver, Canada on 28 and 30 October 2017 (ref IAF GA32_4).

IAF Resolution 2018-04 – (Agenda Item 5) **Report by the Chairman** - The General Assembly received with appreciation the report from the Chairman as presented (ref IAF GA32_5).

IAF Resolution 2018-05 – (Agenda Item 5.2) **Database Management Committee Report** - The General Assembly received with appreciation the report on progress of the Database for Accredited Management Systems (ref IAF GA32_5.2).

IAF Resolution 2018-06 – (Agenda Item 5.3) **Quality Manager's Report** - The General Assembly received with appreciation the report from the Quality Manager (ref IAF GA32_5.3).

IAF Resolution 2018-07 – (Agenda Item 6.1) **Treasurer's Report on the Financial Operations of IAF in 2017** - The General Assembly received with appreciation the report on the Financial Affairs of IAF and the Report of the Financial Auditor on the Financial Operations of IAF, December 31, 2017 as presented (ref IAF GA32_6.1A, GA32_6.1B).

IAF Resolution 2018-08 – (Agenda Item 6.2) **Financial Oversight Committee Report** - The General Assembly received with appreciation the report of the Financial Oversight Committee (ref IAF GA32_6.2), as presented and endorsed the recommendation and agreed that the 2017 financial accounts be accepted.

IAF Resolution 2018-09 – (Agenda Item 6.3) **IAF Budget for 2019** - The General Assembly approved the IAF Budget for 2019, as amended by the Treasurer (ref IAFGA32_6.3A, IAFGA32_6.3B).

IAF Resolution 2018-10 – (Agenda Item 7.1) **Current Membership** - The General Assembly received with appreciation the report by the Secretary on the current IAF membership as of October 2018.

IAF Resolution 2018-11 – (Agenda Item 7.3) **Membership Changes** - The General Assembly received the Secretary's report on the admission to the IAF MoU, since the 2017 Annual meeting, of the following Members (in order of the date of membership approval):

•   National Institute of Environmental Research (NIER)

•   Mongolian Agency for Standardization and Metrology, Accreditation Department (MNAS)

•   Association of Certification, Inspection, Testing and Calibration Bodies (CONFORMA)

•   International Automotive Task Force (IATF)

•   Federal Accreditation Service (RusAccreditation)

IAF Resolution 2018-12 – (Agenda Item 9) **Technical Committee** - The General Assembly received with appreciation the report (ref IAFGA32_9, IAFGA32_9B) from the Chairman of the Technical Committee and noted the Technical Committee Program.

IAF Resolution 2018-13 – (Agenda Item 9) **Non-Accredited Product Certification where the CAB is accredited for the same scope** - The General Assembly acting on the recommendation of the Technical Committee resolved that IAF Accreditation Body members shall have legally enforceable arrangements with their accredited CABs for product certification that prevents the CAB from issuing non-accredited product certification in scopes for which they are accredited. The enforceable arrangements shall require full implementation within three years from 31 October 2018.

Additionally, CABs for product certification must transition certification documentation to include the accreditation symbol and/or must make reference to the accreditation status of the CAB including the identification of the AB, no later than 31 October 2021.

Note: If there is an exception to the above, the CAB must justify the exception to the AB, and if accepted by the AB, the certification is still considered accredited.

IAF Resolution 2018-14 – (Agenda Item 9) **Transitional Arrangements for ISO/IEC 20000-1:2018** - The General Assembly, acting on the recommendation of the Technical Committee, resolved that the Transitional Arrangement for the Revision of ISO/IEC 20000-1 Information technology – Service management -- Part 1: Service management system requirements, be 3 years from 30th September 2018 (the starting date of transition).

All ISO/IEC 20000-1:2011 accredited certificates shall expire or be withdrawn no later than 29th September 2021(the end of the transition period).

Within this transition timeline:

- ABs shall be ready to carry out transition assessments for ISO/IEC 20000-1:2018 within 8 months from 30th September 2018 (the starting date of transition).

- CABs seeking accreditation to the new standard shall complete the transition with ABs for ISO/IEC 20000-1:2018 within 18 months from 30th September 2018 (the starting date of transition).

- CABs shall cease conducting initial and recertification audits to the ISO/IEC 20000-1:2011 18 months from 30th September 2018 (the starting date of transition).

IAF Resolution 2018-15 – (Agenda Item 9) **Transitional Arrangement for ISO 22000:2018** - The General Assembly, acting on the recommendation of the Technical Committee, resolved that the period for the transitioning of accredited certifications to ISO 22000:2018 Food safety management systems -- Requirements for any organization in the food chain be three years, with the transition deadline being no later than 29 June 2021.

Accredited certificates issued to ISO 22000:2005 after the date of publication of ISO 22000:2018 shall state an expiry date of 29 June 2021. This resolution replaces IAF Resolution 2017-16.

IAF Resolution 2018-16 – (Agenda Item 9) **Endorsement of ISO/IEC TS 17021-10:2018** - The General Assembly, acting on the recommendation of the Technical Committee, resolved to endorse ISO/IEC TS 17021-10:2018 Conformity assessment -- Requirements for bodies providing audit and certification of management systems -- Part 10: Competence requirements for auditing and certification of occupational health and safety management systems as a normative document.

IAF Resolution 2018-17 – (Agenda Item 9) **Transition date for ISO and IEC publications** - The General Assembly, acting on the recommendation of the Technical Committee, resolved to endorse the start date and end date of all future IAF Transition periods be the last day of the month of publication, as outlined on the ISO and IEC standard.

IAF Resolution 2018-18 – (Agenda Item 10) **MLA Committee** - The General Assembly received with appreciation the report from the Chairman of the MLA Committee (ref IAF GA32_10, GA32_10B) and noted the MLA Committee program.

IAF Resolution 2018-19 – (Agenda Item 10) **New Regional Accreditation Group IAF MLA Signatories** – The General Assembly noted the admission to the IAF MLA, since the 2017 General Assembly, of the following IAF Regional Accreditation Group member:

- **AFRAC** Africa - *Main Scope: Management Systems Certification – ISO/IEC 17021-1; Sub-Scope: Level 4: ISO/IEC 17021-3, ISO/IEC 17021-2; Sub-Scopes: Level 5: ISO 9001, ISO 14001*

IAF Resolution 2018-20 – (Agenda Item 10) **Regional Accreditation Group IAF MLA Scope Extensions** – The General Assembly noted the MLA scope extensions, since the 2017 General Assembly, of the following IAF Regional Accreditation Group members:

- **AFRAC** Africa - *Sub-Scope: Level 4: ISO/TS 22003; Sub-Scope: Level 5: ISO 22000*

- **EA** Europe - *Main Scope: Validation and Verification – ISO 14065; Sub-Scopes: Level 4: ISO/TS 22003, ISO/IEC 27006, ISO 50003; Sub-Scopes: Level 5: ISO 22000, ISO/IEC 27001, ISO 50001, ISO 13485, FAMI-QS Certification Scheme, IPC-PL-11-006*

- **IAAC** Americas - *Sub-Scopes: Level 4: ISO/TS 22003, ISO/IEC 27006; Sub-Scopes: Level 5: ISO 22000, ISO/IEC 27001, ISO 13485*

- **PAC** Pacific - *Main Scope: Certification of Persons – ISO/IEC 17024, Main Scope: Validation and Verification – ISO 14065; Sub-Scopes: Level 4: ISO 50003; Sub-Scope: Level 5: ISO 50001*

IAF Resolution 2018-21 – (Agenda Item 10) **New AB IAF MLA Signatories** – The General Assembly noted the admissions to the IAF MLA, since the 2017 General Assembly, of the following IAF Accreditation Body Members:

- **BSCA** Belarus – *Main Scope: Product Certification – ISO/IEC 17065; Main Scope: Management Systems Certification – ISO/IEC 17021-1; Main Scope: Certification of Persons – ISO/IEC 17024; Sub-Scopes: Level 4: ISO/TS 22003, ISO/IEC 17021-3, ISO/IEC 17021-2, ISO/IEC 27006, ISO 50003; Sub-Scopes: Level 5: ISO 22000, ISO 9001, ISO 14001, ISO/IEC 27001, ISO 13485, ISO 50001* (EA)

- **DPA** Albania – *Main Scope: Management Systems Certification – ISO/IEC 17021-1; Sub-Scopes: Level 4: ISO/TS 22003, ISO/IEC 17021-3, ISO/IEC 17021-2, ISO/IEC 27006, ISO 50003; Sub-Scopes: Level 5: ISO 22000, ISO 9001, ISO 14001, ISO/IEC 27001, ISO 13485, ISO 50001* (EA)

- **ISMS-AC** Japan - *Main Scope: Management Systems Certification – ISO/IEC 17021-1; Sub-Scope: Level 4: ISO/IEC 27006; Sub-Scope: Level 5: ISO 27001* (PAC)

- **MAURITAS** Mauritius – *Main Scope: Management Systems Certification – ISO/IEC 17021-1; Sub-Scope: Level 4: ISO/IEC 17021-3; Sub-Scope: Level 5: ISO 9001* (AFRAC)

- **MNAS** Mongolia – *Main Scope: Product Certification – ISO/IEC 17065; Main Scope: Management Systems Certification – ISO/IEC 17021-1; Sub-Scopes: Level 4: ISO/TS 22003, ISO/IEC 17021-3, ISO/IEC 17021-2; Sub-Scopes: Level 5: ISO 22000, ISO 9001, ISO 14001* (PAC)

IAF Resolution 2018-22 – (Agenda Item 10) **AB IAF MLA Scope Extensions** – The General Assembly noted the MLA scope extensions, since the 2017 General Assembly, of the following IAF Accreditation Body Members:

- **AA** Austria, **ACCREDIA** Italy, **BELAC** Belgium, **CAI** Czech Republic, **COFRAC** France, **DAkkS** Germany, **DANAK** Denmark, **EA-BAS** Bulgaria, **ENAC** Spain, **ESYD** Greece, **FINAS** Finland, **IPAC** Portugal, **NA** Norway, **NAH** Hungary, **PCA** Poland, **RENAR** Romania, **RvA** Netherlands, **SA** Slovenia, **SNAS** Slovakia, **SWEDAC** Sweden, **UKAS** United Kingdom (EA); HKAS **Hong Kong, China**, JAB **Japan**, EMA **Mexico**, SLAB **Sri Lanka**, TAF **Chinese Taipei**, ANSI **United States of America** (PAC) – *Main Scope: Validation and Verification – ISO 14065*

- **AA** Austria, **ACCREDIA** Italy, **ATS** Serbia, **BELAC** Belgium, **CAI** Czech Republic, **COFRAC** France, **DAkkS** Germany, **DANAK** Denmark, **EA-BAS** Bulgaria, **ENAC** Spain, **ESYD** Greece, **FINAS** Finland, **INAB** Ireland, **IPAC** Portugal, **NA** Norway, **NAAU** Ukraine, **NAH** Hungary, **PCA** Poland, **RENAR** Romania, **RvA** Netherlands, **SA** Slovenia, **SAS** Switzerland, **SNAS** Slovakia, **SWEDAC** Sweden, **TURKAK** Turkey, **UKAS** United Kingdom (EA); **ANAB** United States of America, **ONAC** Colombia, **OUA** Uruguay, **SAE** Ecuador (IAAC); **IAS** United States of America, **NCA** Kazakhstan (PAC) – *Sub-Scope: Level 4: ISO/TS 22003; Sub-Scope: Level 5: ISO 22000*

- **AA** Austria, **ACCREDIA** Italy, **ATS** Serbia, **CAI** Czech Republic, **COFRAC** France, **DAkkS** Germany, **EA-BAS** Bulgaria, **ENAC** Spain, **ESYD** Greece, **FINAS** Finland, **INAB** Ireland, **IPAC** Portugal, **NA** Norway, **NAAU** Ukraine, **NAH** Hungary, **OLAS** Luxembourg, **PCA** Poland, **RENAR** Romania, **RvA** Netherlands, **SAS** Switzerland, **SNAS** Slovakia, **SWEDAC** Sweden, **TURKAK** Turkey, **UKAS** United Kingdom (EA); **ANAB** United States of America, **ONAC** Colombia (IAAC); **IAS** United States of America, **JAS-ANZ** Australia & New Zealand (PAC) – *Sub-Scope: Level 4: ISO/IEC 27006; Sub-Scope: Level 5: ISO/IEC 27001*

- **AA** Austria, **ACCREDIA** Italy, **ATS** Serbia, **BELAC** Belgium, **CAI** Czech Republic, **COFRAC** France, **DAkkS** Germany, **DANAK** Denmark, **ENAC** Spain,

ESYD Greece, **FINAS** Finland, **INAB** Ireland, **NA** Norway, **NAAU** Ukraine, **NAH** Hungary, **OLAS** Luxembourg, **PCA** Poland, **RENAR** Romania, **RvA** Netherlands, **SA** Slovenia, **SAS** Switzerland, **SNAS** Slovakia, **SWEDAC** Sweden, **TURKAK** Turkey, **UKAS** United Kingdom (EA); **ANAB** United States of America, **EMA** Mexico, **ONAC** Colombia (IAAC) – *Sub-Scope: Level 5: ISO 13485*

- **AA** Austria, **ACCREDIA** Italy, **CAI** Czech Republic, **COFRAC** France, **DAkkS** Germany, **DANAK** Denmark, **ENAC** Spain, **ESYD** Greece, **FINAS** Finland, **INAB** Ireland, **IPAC** Portugal, **NA** Norway, **NAAU** Ukraine, **NAH** Hungary, **PCA** Poland, **RENAR** Romania, **RvA** Netherlands, **SA** Slovenia, **SAS** Switzerland, **SNAS** Slovakia, **SWEDAC** Sweden, **UKAS** United Kingdom (EA); **EMA** Mexico, **HKAS** Hong Kong, China, **IAS** United States of America, **JAB** Japan, **NABCB** India, **NSC** Thailand, **SAC** Singapore, **TAF** Chinese Taipei (PAC) – *Sub-Scope: Level 4: ISO 50003; Sub-Scope: Level 5: ISO 50001*

- **ANSI** Unites States of America, **IAS** United States of America, **JAS-ANZ** Australia & New Zealand, **KAB** Republic of Korea, **KAN** Indonesia, **NCA** Kazakhstan, **TAF** Chinese Taipei – *Main Scope: Certification of Persons – ISO/IEC 17024* (PAC)

- **ACCREDIA** Italy, **RvA** Netherlands – *Sub-Scope: Level 5: FAMI-QS Certification Scheme* (EA)

- **NCA** Kazakhstan – *Sub-Scope: Level 4: ISO/IEC 17021-2; Sub-Scope: Level 5: ISO 14001* (PAC)

- **ACCREDIA** Italy – *Sub-Scope: Level 5: IPC-PL-11-006* (EA)

IAF Resolution 2018-23 – (Agenda Item 10) **IAF MLA sub-scope extension to ICAO CORSIA** - The IAF General Assembly, acting on the recommendation of the Executive Committee, endorsed the extension of the IAF MLA under the Main Scope of Validation and Verification – ISO 14065 to the sub-scope ICAO CORSIA Version 1 with ICAO CORSIA Environmental Technical Manual – Volume IV, ISO 14064-3:2006, ISO 14066:2011 as Level 4 Sub-scope and ICAO CORSIA SARPs – Annex 16 Volume IV as Level 5 Sub-Scope in accordance to IAF PL3 *Policies and Procedures for the Expansion of the Scope of the IAF MLA*.

a. The basis for this sub-scope extension is the recognition of ICAO CORSIA as a publicly owned (including regulatory) normative document.

b. It is noted, that the basis of the ICAO CORSIA is ISO/IEC 17011, ISO 14065:2013, ISO 14064-3:2006 and ISO 14066:2011.

c. For providing accreditation to Verification Bodies for ICAO CORSIA ABs must apply ISO 14065:2013 and follow the ICAO CORSIA standards: SARPs – Annex 16 Volume IV and Environmental Technical Manual – Volume IV.

d. For the harmonised application of ABs the applicable requirements in IAF MD6 and IAF MD14 shall be followed.

e. The basis for extension of Accreditation Bodies to the ICAO CORSIA sub-scope is a training of at least one AB verification assessor on the requirements of ICAO CORSIA by (an) ICAO CORSIA competent trainer(s). An in-depth document study of ICAO CORSIA documents is required for every AB verification assessor assessing ICAO CORSIA.

IAF Resolution 2018-24 – (Agenda Item 10) **Clarification of the term "application date" or "date of application"** - The General Assembly, acting upon recommendation of the Executive Committee, endorsed the following definition: "application date" / "date of application": Date, by which requirements/criteria in a document become mandatory for application.

IAF Resolution 2018-25 – (Agenda Item 13) **User Advisory Committee (UAC)** - The General Assembly received with appreciation the report of the User Advisory Committee (ref IAF GA32_13).

IAF Resolution 2018-26 – (Agenda Item 14) **Conformity Assessment Body Advisory Committee (CABAC)** - The General Assembly received with appreciation the report from the Conformity Assessment Body Advisory Committee (ref IAF GA32_14).

IAF Resolution 2018-27 – (Agenda Item 15) **Accreditation Body Information Exchange Group (ABIEG)** - The General Assembly received with appreciation the report from the Co-Chairs of the Accreditation Body Information Exchange Group (ref IAF GA32_15).

IAF Resolution 2018-28 – (Agenda Item 16) **Election of IAF Directors** - The General Assembly congratulated the following Directors on their election to the IAF Board for three-year terms ending at the 2021 General Assembly:

- Mr Xiao Jianhua (CNAS) elected as IAF Chair for a second and final three-year term.

- Mr Emanuele Riva (ACCREDIA) elected as IAF Vice-Chair for a second and final three-year term.

- Ms Sheronda Jeffries (TIA) elected as Director representing Users and Industry Association Members for a second and final three-year term.

Note:

1. Mr Vũ Xuân Thủy (BOA) will complete his second and final term as Director Representing Low and Medium Income Economies at the 2019 General Assembly Meeting.

IAF Resolution 2018-29 – (Agenda Item 17) **Election of Committee Chairs** - The General Assembly congratulated the following members elected as IAF Committee Chairs for three-year terms ending at the 2021 General Assembly Meeting:

- Ms Sheronda Jeffries (TIA) elected as User Advisory Committee Chair for a second and final three-year term.

- Mr Norman Brunner (AA), elected as MLA Committee Chair for a second and final three-year term.

- Ms Andrea Barroso Melo Monteiro de Queiroz (CGCRE), elected as Development Support Committee Chair for a second and final three-year term.

- Mr Steve Keeling (JAS-ANZ), elected as Technical Committee Chair for an initial three-year term.

- Mr Brahim Houla (GAC), elected as Communications and Marketing Committee Chair for an initial three-year term.

Notes:

1. The Director representing Users and Industry Association Members is automatically the Chair of the User Advisory Committee (UAC) as per IAF PL5.

2. Mr Vũ Xuân Thủy (BOA) will complete his second and final term as Co-Chair of the Accreditation Body Information Exchange Group (ABIEG) at the 2019 General Assembly Meeting.

3. The Director Representing Low and Medium Income Economies is automatically a Co-Chair of the Accreditation Body Information Exchange Group (ABIEG) as per IAF PL5.

IAF Resolution 2018-30 - (Agenda Item 18) **Membership of the Financial Oversight Committee (FOC)** The General Assembly agreed to appoint Mr Todor Gunchev (EA-BAS) for an initial three-year term as a FOC Accreditation Body Member for the complete years of 2019, 2020, and 2021.

The General Assembly agreed to appoint Ms Yuko Yoneoka (JAB) for an initial three-year term as a FOC Accreditation Body Member for the complete years of 2019, 2020, and 2021.

The General Assembly agreed to appoint Dr Michael Berger (PEFC) for an initial three-year term as a FOC Association Member for the complete years of 2019, 2020, and 2021.

IAF Resolution 2018-31 – (Agenda Item 18) **Outgoing Directors, Chairs, and FOC Members** – The General Assembly expressed its appreciation to Ekanit Romyanon (Technical Committee Chair), Jon Murthy (Communications and Marketing Committee Chair), Jan van Der Poel (FOC AB Member, FOC Chair), Eric Janssens (FOC Association Member), Shinjiro Fujimaki (FOC AB Member), and Randy Dougherty (IAF Treasurer, DMC Chair) for their dedicated service to IAF.

IAF Resolution 2018-32 – (Agenda Item 19.2) **Confirmation of the JGA 18 Resolutions** - The General Assembly confirmed the Resolutions adopted by IAF and ILAC at the 18th IAF-ILAC Joint General Assembly as listed in Annex 1 to this document.

End of Resolutions adopted at IAF 32nd General Assembly

Annex 1

INTERNATIONAL ACCREDITATION FORUM

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INTERNATIONAL LABORATORY ACCREDITATION COOPERATION

Draft Resolutions for IAF and ILAC at the 18th IAF-ILAC Joint General Assembly

30 October 2018, Singapore

JGA Singapore Resolution 1 - World Bank-IAF-ILAC MoU
The Joint General Assembly notes the signing of a tripartite Memorandum of Understanding (MoU) between The World Bank, IAF and ILAC.

JGA Singapore Resolution 2 – IHAF-IAF-ILAC MoU
The Joint General Assembly notes the signing of a tripartite Memorandum of Understanding (MoU) between The International Halal Accreditation Forum (IHAF), IAF and ILAC.

JGA Singapore Resolution 3 - Reports from External Organisations
The Joint General Assembly received with appreciation the presentations and reports from the following organisations:

- International Electrotechnical Commission (IEC)
- International Organisation for Standardization (ISO) and in particular the activities of CASCO
- International Organisation for Legal Metrology (OIML)
- United Nations Industrial Development Organization (UNIDO)
- International Telecommunication Union (ITU)
- World Trade Organisation (WTO)
- World Bank

JGA Singapore Resolution 4 – Reports from IAF and ILAC Regional Groups
The Joint General Assembly received with appreciation the reports provided by AFRAC, APLAC, ARAC, EA, IAAC, PAC and SADCA.

End of resolutions.