



## **ADOPTED RESOLUTIONS OF THE TWENTY-THIRD ILAC GENERAL ASSEMBLY**

**FRANKFURT, GERMANY**

**30 OCTOBER 2019**

### ***ILAC Resolution GA 23.01***

The General Assembly accepts the Minutes of the 22nd meeting of the ILAC General Assembly, held on 29 and 31 October 2018 in Singapore, as a true and accurate record of the meeting.

### ***ILAC Resolution GA 23.02***

The General Assembly welcomes the extension and inaugural signing of the ILAC Arrangement to include the accreditation of proficiency testing providers using ISO/IEC 17043.

### ***ILAC Resolution GA 23.03***

The General Assembly confirms the results of the electronic ballot to accept the following organisation as an Associate:

- Système Ouest Africain d'Accréditation (SOAC), Côte D'Ivoire

### ***ILAC Resolution GA 23.04***

The General Assembly notes the decision of the ILAC Arrangement Council to accept the evaluation and extension of the recognition to the ILAC MRA for the following regional cooperation body:

- Asia Pacific Accreditation Cooperation Incorporated (APAC), extension for Proficiency Testing Provider (ISO/IEC 17043)

### ***ILAC Resolution GA 23.05***

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

- National Centre of Accreditation (NCA), Kazakhstan, extension for medical testing (ISO 15189)
- Finnish Accreditation Service (FINAS), Finland, extension for PTP (ISO/IEC 17043)
- United Kingdom Accreditation Service (UKAS), United Kingdom, extension for PTP (ISO/IEC 17043)
- Raad voor Accreditatie (RvA), Netherlands, extension for PTP (ISO/IEC 17043)
- Entidad Nacional de Acreditacion (ENAC), Spain, extension for PTP (ISO/IEC 17043)
- Czech Accreditation Institute (CAI), Czech Republic, extension for PTP (ISO/IEC 17043)
- Slovenian Accreditation (SA), Slovenia, extension for medical testing (ISO 15189)
- Egyptian Accreditation Council (EGAC), Egypt, extension for PTP (ISO/IEC 17043)
- L'Ente Italiano di Accreditamento (ACCREDIA), Italy, extension for PTP (ISO/IEC 17043)

- Danish Accreditation Fund (DANAK), Denmark, extension for PTP (ISO/IEC 17043)
- Slovak National Accreditation Service (SNAS), Slovakia, extension for PTP (ISO/IEC 17043)
- Deutsche Akkreditierungsstelle GmbH (DAkkS), Germany, extension for PTP (ISO/IEC 17043)
- Hellenic Accreditation System (ESYD), Greece, extension for PTP (ISO/IEC 17043)
- Belgian Accreditation Body (BELAC), Belgium, extension for PTP (ISO/IEC 17043)
- Turkish Accreditation Agency (TURKAK), Turkey, extension for PTP (ISO/IEC 17043)
- National Accreditation Authority (NAH), Hungary, extension for PTP (ISO/IEC 17043)
- Swedish Board for Accreditation and Conformity Assessment (SWEDAC), Sweden, extension for PTP (ISO/IEC 17043)
- Emirates National Accreditation System (ENAS), UAE, granted for testing (ISO/IEC 17025) and calibration (ISO/IEC 17025)
- Romanian Accreditation Association (RENAR), Romania, extension for PTP (ISO/IEC 17043)
- Polish Centre for Accreditation (PCA), Poland, extension for PTP (ISO/IEC 17043)
- Perry Johnson Laboratory Accreditation, Inc. (PJLA), USA, extension for medical testing (ISO 15189)
- Norwegian Accreditation (NA), Norway, extension for PTP (ISO/IEC 17043)
- Pakistan National Accreditation Council (PNAC), Pakistan, extension for inspection (ISO/IEC 17020)
- Accreditation Office for Standards Conformity Assessment Capacity (AOSC), Vietnam, granted for testing (ISO/IEC 17025) and calibration (ISO/IEC 17025)
- Comité Français d'Accréditation (Cofrac), France, extension for PTP (ISO/IEC 17043)
- Philippine Accreditation Bureau (PAB), Philippines, extension for inspection (ISO/IEC 17020) and medical testing (ISO 15189)
- Organismo Nacional de Acreditación de Colombia (ONAC), Colombia, extension for medical testing (ISO 15189)
- Hong Kong Accreditation Service (HKAS), Hong Kong, China, extension for PTP (ISO/IEC 17043)
- Association of Analytical Centers "Analitica" (AAC Analitica), Russian Federation, extension for PTP (ISO/IEC 17043)
- American Association for Laboratory Accreditation (A2LA), USA, extension for PTP (ISO/IEC 17043)
- International Accreditation New Zealand (IANZ), New Zealand, extension for PTP (ISO/IEC 17043)
- ANSI National Accreditation Board (ANAB), USA, extension for medical (ISO 15189) and PTP (ISO/IEC 17043)
- Singapore Accreditation Council (SAC), Singapore, extension for PTP (ISO/IEC 17043)
- National Accreditation Board for Testing & Calibration Laboratories (NABL), India, extension for PTP (ISO/IEC 17043)
- Taiwan Accreditation Foundation (TAF), Chinese Taipei, extension for PTP (ISO/IEC 17043)
- Bureau of Laboratory Accreditation, Department of Science Service, Ministry of Science Technology (BLA-DSS), Thailand, extension for PTP (ISO/IEC 17043)
- National Accreditation Body of Indonesia (KAN), Indonesia, extension for PTP (ISO/IEC 17043)
- Japan Accreditation Board (JAB), Japan, extension for PTP (ISO/IEC 17043)
- China National Accreditation Service for Conformity Assessment (CNAS), China, extension for PTP (ISO/IEC 17043)
- National Association of Testing Authorities, Australia (NATA), Australia, extension for PTP (ISO/IEC 17043)
- entidad Mexicana de acreditación a.c. (ema), Mexico, extension for PTP (ISO/IEC 17043)
- Ethiopian National Accreditation Office (ENAO), Ethiopia, extension for inspection (ISO/IEC 17020)

***ILAC Resolution GA 23.06***

The General Assembly ratifies the Executive Committee decision to admit the following organisation as an Affiliate:

- Ghana National Accreditation Service (GhaNAS), Ghana

***ILAC Resolution GA 23.07***

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

- Brazilian Conformity Assessment Association (ABRAC), Brazil

***ILAC Resolution GA 23.08***

The General Assembly accepts the audited financial accounts for 2018.

***ILAC Resolution GA 23.09***

The General Assembly accepts the report of the Financial Audit Committee on the 2018 accounts.

***ILAC Resolution GA 23.10***

The General Assembly expresses its appreciation to Ms Chang Kwei Fern (SAC, Singapore) Chair of the Financial Audit Committee for her commitment and work.

***ILAC Resolution GA 23.11***

The General Assembly endorses the appointment of Mr Steve Sidney (NLA-SA, SA) as Chair of the Financial Audit Committee.

***ILAC Resolution GA 23.12***

The General Assembly notes the financial report for the period 1 January 2019 to 30 September 2019.

***ILAC Resolution GA 23.13***

The General Assembly approves the 2020 Budget as proposed by the Executive Committee.

***ILAC Resolution GA 23.14***

The General Assembly approves the proposal from the Executive Committee to amend the payment period for the ILAC annual membership fees from 90 days to 60 days with the proposed date of implementation as 1 January 2021.

***ILAC Resolution GA 23.15***

The General Assembly approves the continuation of the provision of the ILAC Secretariat by NATA, Australia for a two year period from 1 January 2020 to 31 December 2021 with the option to extend for up to an additional two years in accordance with the Deed of Agreement proposed by the Executive Committee.

***ILAC Resolution GA 23.16***

The General Assembly accepts the results of the ILAC Secretariat Study as the basis for ILAC's position in future discussions on the provision of the Secretariat for a single international organisation for accreditation.

***Executive Committee***

***ILAC Resolution GA 23.17***

The General Assembly, acting upon the recommendation of the Executive Committee, approves to amend the articles of association of ILAC in accordance with the draft prepared in cooperation with the Dutch lawyer, Trajectum Notariaat, document 20110297/01/HVZ concept de dato 28 augustus 2019 (draft dated August 28, 2019) AKTE VAN

STATUTENWIJZIGING (DEED OF AMENDMENT OF ARTICLES OF ASSOCIATION)  
International Laboratory Accreditation cooperation (ILAC), Articles 1 – 23 distributed to ILAC members on 20 September 2019.

The General Assembly authorises, with the power of substitution, each member of the Executive Committee of ILAC, the ILAC Secretary and each of the candidate civil-law notaries and notarial assistants employed by Trajectum Notariaat to have the notarial deed of amendment of articles of association executed and to perform all other legal acts which the attorney deems necessary in respect of the foregoing.

***ILAC Resolution GA 23.17a***

The General Assembly approves the adoption of the change in the fee formula proposed by the Executive Committee to take into consideration the one vote per member in accordance with the deed of amendment of the articles of association adopted under ILAC Resolution GA 23.17. The date of implementation will be January 2020.

***ILAC Resolution GA 23.17b***

The General Assembly, acting upon the recommendation of the Executive Committee, approves that the ILAC General Assembly in 2020 according to Article 19 paragraph 3 in the revised articles of association is postponed by a maximum of five months and therefore shall be held before the end of November 2020.

***ILAC Resolution GA 23.18***

The General Assembly, acting upon the recommendation of the Executive Committee, approves the adoption of the Declarations (1 – 7) (Verklaringen 1 - 7) in document 20110297/01/HVZ for the implementation of the deed of amendment of the articles of association distributed to ILAC members on 20 September 2019.

***ILAC Resolution GA 23.19***

The General Assembly, acting upon the recommendation of the Executive Committee, approves the adoption of the Revised ILAC Bylaws, document ILAC Bylaws Draft 11 Dated 2019-09-14 Clean, distributed to ILAC members on 20 September 2019. The revised ILAC Bylaws will come into force on the date the notarial deed of amendment of ILAC articles of association has been executed.

***ILAC Resolution GA 23.20***

The General Assembly endorses the Executive Committee recommendation to appoint an Acting Chair of the ILAC Marketing and Communications Committee from the nominations received as a result of the member consultation process for a period of 1 year commencing December 2019.

***ILAC Resolution GA 23.21 & 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 22<sup>nd</sup> ILAC General Assembly held in 2018.

***Accreditation Committee***

***ILAC Resolution GA 23.22***

The General Assembly endorses the withdrawal of ILAC G11:07/2006 *ILAC Guidelines on Qualifications & Competence of Assessors and Technical Experts*.

***General***

***ILAC Resolution GA 23.23***

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)
- International Federation of Clinical Chemistry and Laboratory Medicine (IFCC)
- World Anti-Doping Agency (WADA)

***ILAC Resolution GA 23.24***

The General Assembly expresses its appreciation to Mr Jon Murthy Chair of the ILAC Marketing and Communications Committee and for his outstanding contribution to ILAC.

***ILAC Resolution GA 23.25 & Attachment B***

The General Assembly confirms the Resolutions adopted by IAF and ILAC at the 19<sup>th</sup> IAF-ILAC Joint General Assembly as listed in Attachment B to this document.

**ILAC Resolution GA 23.21 Attachment A**

**ILAC ELECTRONIC BALLOTS 1 November 2018 – 30 October 2019**

<b>DOCUMENTS PROPOSED</b>	<b>CLOSING DATE</b>	<b>RESULTS</b>	<b>PUBLISHED AS</b>
ILAC P8:XX/201X - ILAC Mutual Recognition Arrangement (Arrangements): Supplementary Requirements for the Use of Accreditation Symbols and for Claims of Accreditation Status by Accredited Conformity Assessment Bodies	1 March 2019	77 Responses 97% Yes	ILAC-P8:03/2019 <i>ILAC Mutual Recognition Arrangement (Arrangement): Supplementary Requirements for the Use of Accreditation Symbols and for Claims of Accreditation Status by Accredited Conformity Assessment Bodies</i>
ILAC P4:XX/201X Draft 5 - ILAC Mutual Recognition Arrangement: Policy and Management	26 April 2019	79 Responses 97% Yes	ILAC-P4:05/2019 <i>ILAC Mutual Recognition Arrangement: Policy and Management</i>
ILAC P5:XX/201X Draft 5 - ILAC Mutual Recognition Arrangement: Scope and Obligations	26 April 2019	79 Responses 99% Yes	ILAC-P5:05/2019 <i>ILAC Mutual Recognition Arrangement: Scope and Obligations</i>
ILAC R6:XX/201X Draft 5 - Structure of the ILAC Mutual Recognition Arrangement and Procedure for Expansion of the Scope of the ILAC Arrangement	26 April 2019	79 Responses 100% Yes	ILAC R6:05/2019 <i>Structure of the ILAC Mutual Recognition Arrangement and Procedure for Expansion of the Scope of the ILAC Mutual Recognition Arrangement</i>
ILAC G27:XX/20XX - Guidance on measurements performed as part of an inspection process	12 July 2019	69 Responses 97% Yes	ILAC-G27:07/2019 <i>Guidance on measurements performed as part of an inspection process</i>
ILAC G8:XX/20XX - Guidelines on Decision Rules and Statements of Conformity	23 August 2019	65 Responses 97% Yes	ILAC-G8:09/2019 <i>Guidelines on Decision Rules and Statements of Conformity</i>



**INTERNATIONAL ACCREDITATION FORUM**

**&**

**INTERNATIONAL LABORATORY ACCREDITATION COOPERATION**

**Adopted Resolutions for IAF and ILAC at the 19<sup>th</sup> IAF-ILAC Joint General Assembly**

**29 October 2019, Frankfurt, Germany**

***JGA Frankfurt Resolution 1 – Recommendation to Establish a Single International Accreditation Organisation (1)***

The Joint General Assembly endorses the recommendation of the Joint Executive Committee to establish a single international organisation for accreditation on the basis of the results of the “Survey In Support of the IAF 2020 – 2025 and ILAC 2021 – 2025 Strategic Plans”

***JGA Frankfurt Resolution 2 – Recommendation to Establish a Single International Accreditation Organisation (2)***

The Joint General Assembly endorses the recommendation of the Joint Executive Committee to create a Steering Committee, reporting to the Joint Executive Committee, to lead the process to establish a single international organisation for accreditation. In this regard, a contractor will be engaged and the costs for the project will be shared equally by IAF and ILAC.

***JGA Frankfurt 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 Halal Accreditation Forum (IHAF)
- International Network on Quality Infrastructure (INetQI)
- 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)

***JGA Frankfurt Resolution 4 – Reports from IAF and ILAC Regional Groups***

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

End of resolutions.