

RESOLUTIONS OF THE 45th EA GENERAL ASSEMBLY

14 MAY 2020
HELD ONLINE

EA Resolution 2020 (45) 01

The General Assembly acknowledges that the UK left the EU and notes accordingly that the National Accreditation Body of the UK (UKAS) does not meet anymore the requirements as set out in Article 5 paragraph 1 of the Articles of Association.

The General Assembly, acting upon the recommendation from the Executive Committee, applies Article 6 paragraph 7 of the Articles of Associations and endorses that the National Accreditation Body of the UK (UKAS) shall remain an EA Full Member until 31 January 2022. The membership criteria in EA-1/17-S1 continue to apply.

This resolution can be changed by the General Assembly, if needed.

EA Resolution 2020 (45) 02

The General Assembly, acting upon the recommendation from the Executive Committee, approves the Final Report dated 18 March 2020 on the EA Work Programme 2019 (Document EAGA(20)05-7).

EA Resolution 2020 (45) 03

The General Assembly, acting upon the recommendation from the Executive Committee, approves the EA Work Programme for 2021 dated 20 April 2020 (Document EAGA(20)05-9).

EA Resolution 2020 (45) 04

The General Assembly, acting upon recommendation from the Executive Committee, adopts:

- the Statutory Auditor's Report on the financial statement for 2019 (Documents EAGA(20)05-13, EAGA(20)05-14 and EAGA(20)05-15);
- the Statutory Auditor's Special Report on regulated agreements (Document EAGA(20)05-16);
- the Statutory auditor's attestation on the eligibility of expenditures regarding the Operating Grant 2019 (Document EAGA(20)05-17).

EA Resolution 2020 (45) 05

The General Assembly accepts the Financial Oversight Committee's Report on EA accounts for 2019 (Document EAGA(20)05-19) and endorses the Executive Committee's response to the Financial Oversight Committee's Report on EA 2019 Accounts (Document EAGA(20)05-20).

EA Resolution 2020 (45) 06

The General Assembly, acting upon recommendation from the Executive Committee, approves the financial accounts for 2019 (Document EAGA(20)05-12), including Annex 2 of the activity-based budget.

The result of 44.918 Euro, which includes 35.084 Euro additional membership fee according the EA reserves policy, shall be transferred to the EA reserves.

EA Resolution 2020 (45) 07

The General Assembly grants discharge from liability to the members of the EA Executive Committee for the policy conducted by them during the financial year 2019 in accordance with Article 18.5 of the EA Articles of Association.

EA Resolution 2020 (45) 08

The General Assembly, acting upon recommendation from the Executive Committee:

- approves the proposed EA budget for 2021 (Document EAGA(20)05-23) and EA membership fee schedule for 2021 (Document EAGA(20)05-24);
- mandates the Executive Committee, in compliance with EA-1/20 A:2016, to review, adjust and present the revised budget 2021 and Work Programme 2021 to the General Assembly. Endorsement will be realized by electronic ballot if necessary.

EA Resolution 2020 (45) 09

The General Assembly, acting upon recommendation from the Executive Committee, agrees that the EA Secretariat starts a new work item to revise EA-1/17 S3 - *EA Procedure for the investigation and resolution of Complaints and Appeals* according to the rationale for revision set out in Document EAGA(20)05-26.

EA Resolution 2020 (45) 10

The General Assembly adopts:

- ILAC-P5:05/2019 *ILAC Mutual Recognition Arrangement: Scope and Obligations*,
as mandatory documents for EA Members signatories to ILAC;
- ILAC-P8:03/2019 *ILAC Mutual Recognition Arrangement (Arrangement): Supplementary Requirements for the Use of Accreditation Symbols and for Claims of Accreditation Status by Accredited Conformity Assessment Bodies*,
as mandatory documents for EA Members.
- IAF/ILAC-A1:03/2020 *IAF-ILAC Multi-Lateral Mutual Recognition Arrangements (Arrangements): Requirements and Procedures for Evaluation of a Regional Group*,
- IAF/ILAC-A3:03/2020 *IAF/ILAC Arrangements: Template report for the peer evaluation of an AB based on ISO/IEC 17011:2017*,
as mandatory documents for EA as Region.

End of resolutions of the 45th EA General Assembly