



ADOPTED RESOLUTIONS OF THE TWENTY-SIXTH ILAC GENERAL ASSEMBLY

VIRTUAL MEETING

15 November 2022

ILAC Resolution GA 26.01

The General Assembly accepts the Minutes of the 25th meeting of the ILAC General Assembly, held on-line on 2 November 2021, as a true and accurate record of the meeting.

ILAC Resolution GA 26.02

The General Assembly accepts the report of the Financial Audit Committee on the 2021 accounts.

ILAC Resolution GA 26.03

The management report and audited financial accounts for 2021, signed by all members of the Executive Committee, were distributed to the General Assembly members on 24 June 2022.

The General Assembly acting upon the recommendation of the ILAC Financial Audit Committee (FAC) formally approves the audited financial accounts for 2021.

ILAC Resolution GA 26.04

The General Assembly grants discharge of the liability to the members of the Executive Committee for the policy conducted by them during the 2021 financial year, in so far as that policy is based on the annual accounts or statements made about that policy to the General Assembly.

ILAC Resolution GA 26.05

The General Assembly notes the financial report for the period 1 January 2022 to 30 September 2022.

ILAC Resolution GA 26.06

The General Assembly approves the 2023 Budget as proposed by the Executive Committee.

ILAC Resolution GA 26.07

The General Assembly, acting upon the recommendation of the Executive Committee, approves that the ILAC General Assembly in 2023 according to Article 19 paragraph 3 of the articles of association is postponed by a maximum of five months and therefore shall be held before the end of November 2023.

ILAC Resolution GA 26.08

As the revised version of ISO 15189 is scheduled for publication in 2022 or early 2023, the General Assembly endorses the recommendation of the AIC that a transition period of 3 years from the date of publication be adopted.

Noting that the requirements for Point of Care Testing (POCT) contained in ISO 22870:2016 have been incorporated into the revised ISO 15189, ISO 22870:2016 in conjunction with ISO15189:2012 will still be recognised as a Level 4 standard for POCT for the duration of the transition period.

At the end of the transition period, accreditation of a medical laboratory to ISO 15189:2012 and accreditation of POCT to ISO 22870:2016 in conjunction with ISO15189:2012 will not be recognised under the ILAC Arrangement.

ILAC Resolution GA 26.09

As the revised version of ISO/IEC 17043 is scheduled for publication in 2022 or early 2023, the General Assembly endorses the recommendation of the AIC that a transition period of 3 years from the date of publication be adopted.

At the end of the transition period, accreditation of a proficiency testing provider to ISO/IEC 17043:2010 will not be recognised under the ILAC Arrangement.

ILAC Resolution GA 26.10

In accordance with Declaration 4 of *ILAC-R2A:11/2019 ILAC Rules: Articles of Association*, the General Assembly approves the procedures for the operation of the ILAC Stakeholder Forum as detailed in the document titled *ILAC Stakeholder Forum Constitution 4 October 2022*.

ILAC Resolution GA 26.11

The General Assembly elects Ms Yolanda Vinnicombe to the position of AFRAC Representative to the ILAC Executive Committee. The term of office commences from 15 November 2022 and will conclude at the same time as the terms of office for the current members of the Executive Committee, ie 31 December 2023.

End of Resolutions