



ADOPTED RESOLUTIONS OF THE TWENTIETH ILAC GENERAL ASSEMBLY

NEW DELHI, INDIA

4 NOVEMBER 2016

ILAC Resolution GA 20.01

The General Assembly accepts the Minutes of the 19th meeting of the ILAC General Assembly, held on the 4 and 6 November 2015 in Milan, Italy, as a true and accurate record of the meeting.

ILAC Resolution GA 20.02

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

- Executive Agency Bulgarian Accreditation Service (EA BAS), Bulgaria

ILAC Resolution GA 20.03

The General Assembly notes the outcome of the ILAC Arrangement Council electronic ballot to accept the re-evaluation and continued recognition to the ILAC MRA for the following regional cooperation body:

- European co-operation for Accreditation (EA)

ILAC Resolution GA 20.04

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

- South African National Accreditation System (SANAS), South Africa

ILAC Resolution GA 20.05

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

- General Directorate of Accreditation (DPA), Albania, for testing (ISO/IEC 17025)
- National Association of Testing Authorities, Australia (NATA), Australia extension for medical testing (ISO 15189)
- Executive Agency Bulgarian Accreditation Service (EA BAS), Bulgaria for calibration (ISO/IEC 17025), testing (ISO/IEC 17025), medical testing (ISO 15189) and inspection (ISO/IEC 17020)
- Instituto Nacional de Normalización (INN), Chile, extension for inspection (ISO/IEC 17020)
- Mongolian Agency for Standardization and Metrology, Accreditation Department (MNAS), Mongolia, extension for inspection (ISO/IEC 17020)
- National Accreditation Office (ONA), Nicaragua, extension for inspection (ISO/IEC 17020)

- GCC Accreditation Center (GAC), Saudi Arabia, for testing (ISO/IEC 17025)
- Sri Lanka Accreditation Board for Conformity Assessment (SLAB), Sri Lanka, extension for inspection (ISO/IEC 17020)

ILAC Resolution GA 20.06

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

- Centre Régional d'Evaluation en Education, Environnement, Santé et d'Accréditation en Afrique (CRESAC), Cote D'Ivoire

ILAC Resolution GA 20.07

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

- National Telecommunication Cooperation (NTC), Sudan
- International Seed Testing Association (ISTA), Switzerland

ILAC Resolution GA 20.08

The General Assembly accepts the audited financial accounts for 2015.

ILAC Resolution GA 20.09

The General Assembly accepts the report of the Financial Audit Committee on the 2015 accounts.

ILAC Resolution GA 20.10

The General Assembly notes the financial report for the period 1 January 2016 to 30 September 2016.

ILAC Resolution GA 20.11

The General Assembly approves the 2017 Budget as proposed by the Executive Committee.

ILAC Resolution GA 20.12 & 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 19th ILAC General Assembly held in 2015.

Arrangement Committee

ILAC Resolution GA 20.13

The General Assembly endorses the recommendation of the ARC to extend the ILAC Mutual Recognition Arrangement (MRA) to include accreditation of reference material producers to the criteria specified in ISO 17034. ILAC will therefore accept applications for recognition as soon as the appropriate peer evaluation documents within ILAC are updated to cover this new scope.

Accreditation Committee

ILAC Resolution GA 20.14

As a result of the publication of ISO 17034 in November 2016, replacing ISO Guide 34:2009, the General Assembly endorses the recommendation from the AIC, that accreditation of reference material producers be conducted in accordance with ISO 17034 and that an implementation period of 3 years be adopted.

ILAC Resolution GA 20.15

As the revised version of ISO/IEC 17025 is scheduled for publication in 2017, 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 laboratory to ISO/IEC 17025:2005 will not be recognised under the ILAC Arrangement.

Laboratory Committee

ILAC Resolution GA 20.16

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

ILAC Resolution GA 20.17

The General Assembly notes the passing of Mr Anthony Anderson, previous Laboratory Committee Chair and acknowledges his contribution to the Laboratory Committee and broader ILAC community.

General

ILAC Resolution GA 20.18

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 20.19

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

Chair	Ms Merih Malmqvist Nilsson
Vice-Chair	Ms Etty Feller
Arrangement Committee	Ms Ileana Martinez
Accreditation Committee	Mr Erik Oehlenschlaeger
Inspection Committee	Mr Arne Lund
Marketing & Communications Committee	Mr Jon Murthy
Joint Development Support Committee	Ms Liliane Somma
Arrangement Management Committee	Ms Jennifer Evans
Laboratory Committee	Mr Steve Sidney

ILAC Resolution GA 20.20

The General Assembly expresses its deep appreciation to Mr Peter Unger for his outstanding contribution to ILAC as Chair of ILAC, Ms Regina Robertson as Chair of the ILAC Accreditation Committee and Ms Etty Feller as Chair of the ILAC AMC.

ILAC Resolution GA 20.21 & Attachment B

The General Assembly confirms the Resolutions adopted by IAF and ILAC at the 16th IAF-ILAC Joint General Assembly as listed in Attachment B to this document.

ILAC Resolution GA 20.12 Attachment A**ILAC ELECTRONIC BALLOTS 7 November 2015 – 4 November 2016**

DOCUMENTS PROPOSED	CLOSING DATE	RESULTS	PUBLISHED AS
ILAC G7:XX/20XX Draft - Accreditation Requirements and Operating Criteria for Horseracing Laboratories	14 Jan 2016	68 Responses 96% Yes	ILAC-G7:02/2016 <i>Accreditation Requirements and Operating Criteria for Horseracing Laboratories</i>
ILAC P5/201X Draft 2015 - ILAC Mutual Recognition Arrangement: Scope and Obligations	3 Feb 2016	74 Responses 100% Yes	ILAC-P5:02/2016 <i>ILAC Mutual Recognition Arrangement: Scope and Obligations</i>
ILAC-P4:/201X Draft May 2015 - ILAC Mutual Recognition Arrangement (Arrangement): Policy Statement	12 Feb 2016	68 Responses 100% Yes	ILAC-P4-02/2016 <i>ILAC Mutual Recognition Arrangement: Policy and Management</i>
ILAC R5:XX/XXXX - ILAC Procedure for Handling Complaints	6 April 2016	73 Responses 100% Yes	ILAC-R5:04/2016 <i>ILAC Procedure for Handling Complaints</i>
ILAC P15:06/2014 Draft Revision for Clause 8.1.3 - June 2016: Application of ISO/IEC 17020:2012 for the Accreditation of Inspection Bodies	15 July 2016	70 Responses 99% Yes	ILAC-P15:07/2016 <i>Application of ISO/IEC 17020:2012 for the Accreditation of Inspection Bodies</i>
ILAC R1:Draft June 2016 - Management of ILAC Documents	25 Aug 2016	63 Responses 100% Yes	ILAC-R1:09/2016 <i>Management of ILAC Documents</i>
ILAC R4:Draft 08/2016 - Use of the ILAC Logo and Tagline	23 Sept 2016	69 Responses 100% Yes	ILAC-R4:10/2016 <i>Use of the ILAC Logo and Tagline</i>



**INTERNATIONAL ACCREDITATION FORUM
&
INTERNATIONAL LABORATORY ACCREDITATION COOPERATION**

Draft Resolutions for IAF and ILAC at the 16th IAF-ILAC Joint General Assembly

3 November 2016, New Delhi, India

JGA Delhi Resolution 1 - Transition to ISO/IEC 17011:2017

The Joint General Assembly endorses the recommendation of the Joint Executive Committee, that the transition period for the revised ISO/IEC 17011:2004 *Conformity assessment — General requirements for accreditation bodies accrediting conformity assessment bodies* due for publication in August 2017 will be three years from the date of publication of the revised standard.

JGA Delhi Resolution 2 – ISO/CASCO Clarification of Intent

The Joint General Assembly resolves that IAF and ILAC will take account of any published ISO/CASCO Clarification of Intent recognizing that while any ISO/CASCO Clarification of Intent is not mandatory, it is developed by a CASCO Maintenance Group comprised of experts that had participated in the development of the applicable ISO/IEC standard.

If IAF or ILAC disagrees with any published ISO/CASCO Clarification of Intent, consistent with the IAF-ILAC-ISO MOU, IAF and ILAC will initiate discussions with ISO/CASCO prior to publishing any new or revised IAF or ILAC document that may not be consistent with the published ISO/CASCO Clarification of Intent. IAF and ILAC request the same consideration by ISO/CASCO before publishing any new Clarification of Intent.

The Joint General Assembly further resolves to encourage IAF and ILAC members and their accredited bodies to take account of any published ISO/CASCO Clarification of Intent in the operation of their accreditation and conformity assessment activities.

JGA New Delhi 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)

JGA New Delhi 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 New Delhi Resolution 5 - Thank you NABCB and NABL

The Joint General Assembly expresses its appreciation to NABCB and NABL, for the outstanding arrangements and hospitality in hosting the Joint IAF/ILAC meetings 26 October to 4 November 2016, in New Delhi, India.

End of resolutions.