



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

**VANCOUVER, CANADA**

**30 OCTOBER 2017**

### ***ILAC Resolution GA 21.01***

The General Assembly accepts the Minutes of the 20th meeting of the ILAC General Assembly, held on the 2 and 4 November 2016 in New Delhi, India, as a true and accurate record of the meeting.

### ***ILAC Resolution GA 21.02***

The General Assembly confirms the results of the electronic ballot to accept the following organisations as Associates:

- National Accreditation Authority (NAH), Hungary
- National Centre of Accreditation of the Republic of Moldova (MOLDAC), Moldova
- Accreditation Education Research & Scientific Services Center Pvt. Ltd. (AERSSC), Nepal

### ***ILAC Resolution GA 21.03***

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:

- Dubai Accreditation Department (DAC), United Arab Emirates

### ***ILAC Resolution GA 21.04***

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

- Arab Accreditation Cooperation (ARAC) for the recognition of the ARAC MLA for the accreditation of calibration (ISO/IEC 17025), testing (ISO/IEC 17025), medical testing (ISO 15189) and inspection (ISO/IEC 17020)

### ***ILAC Resolution GA 21.05***

The General Assembly notes the decisions of the ILAC Arrangement Council to accept the evaluations and signatory status to the ILAC MRA for the following organisations:

- Egyptian Accreditation Council (EGAC), Egypt (re-evaluation)
- Ethiopian National Accreditation Office (ENAO), Ethiopia (initial evaluation)
- Kenya Accreditation Services (KENAS), Kenya (initial evaluation)
- Southern African Development Community Accreditation Service (SADCAS), Botswana (extension)

### **ILAC Resolution GA 21.06**

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

- Algerian Accreditation Body (ALGERAC), Algeria, calibration (ISO/IEC 17025), testing (ISO/IEC 17025) and inspection (ISO/IEC 17020)
- Southern African Development Community Accreditation Service (SADCAS), Botswana, extension for medical testing (ISO 15189) and inspection (ISO/IEC 17020)
- Ente Costarricense De Acreditacion (ECA), Costa Rica, extension for medical testing (ISO 15189)
- National Accreditation Body of Republica de Cuba (ONARC), Cuba, extension for inspection (ISO/IEC 17020)
- Organismo Salvadoreño de Acreditación (OSA), El Salvador, extension for calibration (ISO/IEC 17025)
- Ethiopian National Accreditation Office (ENAO), Ethiopia, testing (ISO/IEC 17025) and medical testing (ISO 15189)
- National Accreditation Authority (NAH), Hungary, calibration (ISO/IEC 17025), testing (ISO/IEC 17025), medical testing (ISO 15189) and inspection (ISO/IEC 17020)
- Jordan Accreditation & Standardization Systems - Accreditation Unit (JAS-AU), Jordan, calibration (ISO/IEC 17025), testing (ISO/IEC 17025) and medical testing (ISO 15189)
- Kenya Accreditation Services (KENAS), Kenya, calibration (ISO/IEC 17025), testing (ISO/IEC 17025), medical testing (ISO 15189) and inspection (ISO/IEC 17020)
- Korea Laboratory Accreditation Scheme (KOLAS), Korea, extension for medical testing (ISO 15189)
- National Centre of Accreditation of the Republic of Moldova (MOLDAC), Moldova, calibration (ISO/IEC 17025), testing (ISO/IEC 17025), medical testing (ISO 15189) and inspection (ISO/IEC 17020)
- Federal Service for Accreditation (RusAccreditation), Russia, calibration (ISO/IEC 17025), testing (ISO/IEC 17025)

### **ILAC Resolution GA 21.07**

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

- Accreditation Affairs Section - Public Authority for Industry (KAAS-PAI), Kuwait

### **ILAC Resolution GA 21.08**

The General Assembly endorses the Executive Committee decision, taken on the 23 October 2017, to terminate the membership of the following organisations for non-payment of fees (Bylaw 5.7 (b)):

- Croatian Laboratories (CROLAB), Croatia (Stakeholder)
- National Telecommunication Corporation (NTC), Sudan (Stakeholder)
- Yemen Standardization Metrology and Quality Control Organization, Yemen Accreditation System (YAC), Republic of Yemen (Affiliate)

### **ILAC Resolution GA 21.09**

The General Assembly accepts the audited financial accounts for 2016.

### **ILAC Resolution GA 21.10**

The General Assembly accepts the report of the Financial Audit Committee on the 2016 accounts.

### **ILAC Resolution GA 21.11**

The General Assembly endorses the appointment of Mr Paul Stennett as Chair of the Financial Audit Committee for a two year term (2017 – 2018).

***ILAC Resolution GA 21.12***

The General Assembly notes the financial report for the period 1 January 2017 to 30 September 2017.

***ILAC Resolution GA 21.13***

The General Assembly approves the 2018 Budget as proposed by the Executive Committee.

***Executive Committee***

***ILAC Resolution GA 21.14***

The General Assembly approves the recommendation from the Executive Committee to endorse the revised Accreditation Committee Terms of Reference dated October 2016.

***ILAC Resolution GA 21.15***

The General Assembly approves the recommendation from the Executive Committee to endorse the revised Marketing and Communications Committee Terms of Reference dated May 2017.

***ILAC Resolution GA 21.16***

The General Assembly endorses the Executive Committee recommendation to appoint Ms Dana Leaman as Acting Chair of the ILAC Arrangement Committee for one year.

***ILAC Resolution GA 21.17 & 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 20<sup>th</sup> ILAC General Assembly held in 2016.

***Accreditation Committee***

***ILAC Resolution GA 21.18***

The General Assembly endorses the recommendation of the AIC to withdraw ILAC P13:10/2010 *Application of ISO/IEC 17011 for the Accreditation of Proficiency Testing Providers* when ISO/IEC 17011:2017 has been fully implemented.

***General***

***ILAC Resolution GA 21.19***

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 21.20***

The General Assembly expresses its appreciation to Ms Ileana Martinez for her outstanding contribution to ILAC as Chair of the ILAC Arrangement Committee.

***ILAC Resolution GA 21.21 & Attachment B***

The General Assembly confirms the Resolutions adopted by IAF and ILAC at the 17<sup>th</sup> IAF-ILAC Joint General Assembly as listed in Attachment B to this document.

**ILAC Resolution GA 21.17 Attachment A****ILAC ELECTRONIC BALLOTS 8 November 2016 – 30 October 2017**

<b>DOCUMENTS PROPOSED</b>	<b>CLOSING DATE</b>	<b>RESULTS</b>	<b>PUBLISHED AS</b>
IAF/ILAC-A1:xx/20xx - IAF/ILAC Multi-Lateral Mutual Recognition Arrangements (Arrangements): Requirements and Procedures for Evaluation of a Regional Group	18 Feb 2017	70 Responses 100% Yes	IAF/ILAC A1:03/2017 <i>IAF/ILAC MRAs: Requirements and Procedures for Evaluation of a Regional Group</i>
IAF/ILAC-A2:xx/20xx - IAF/ILAC Multi-Lateral Mutual Recognition Arrangements (Arrangements): Requirements and Procedures for Evaluation of a Single Accreditation Body	18 Feb 2017	70 Responses 100% Yes	IAF/ILAC A2:03/2017 <i>IAF/ILAC MRAs: Requirements and Procedures for Evaluation of a Single Accreditation Body</i>
ILAC GXX:XX/201X - Guidance on measurements performed as part of an inspection process	23 Mar 2017	73 Responses 96% Yes	ILAC-G27:06/2017 <i>Guidance on measurements performed as part of an inspection process</i>
ILAC P4:XX/201X - ILAC Mutual Recognition Arrangement: Policy and Management	16 June 2017	75 Responses 100% Yes	ILAC-P4:06/2017 <i>ILAC Mutual Recognition Arrangement: Policy and Management</i>
ILAC P5:XX/201X - ILAC Mutual Recognition Arrangement: Scope and Obligations	16 June 2017	73 Responses 100% Yes	ILAC-P5:06/2017 <i>ILAC Mutual Recognition Arrangement: Scope and Obligations</i>



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

**Adopted Resolutions for IAF and ILAC at the 17<sup>th</sup> IAF-ILAC Joint General Assembly**

**29 October 2017, Vancouver, Canada**

***JGA Vancouver Resolution 1 - Merger of PAC and APLAC to form APAC***

The Joint General Assembly endorses the recommendation of the Joint Executive Committee to recognise the APAC MRA when APAC is established on 1 January 2019, to allow the continued signatory status in the IAF MLA for all PAC MLA signatories and continued signatory status in the ILAC MRA for all APLAC MRA signatories. This recognition is conditional on the successful outcome of a series of evaluation activities. The evaluation activities will be managed and conducted by the JMC and will include a review of the APAC management documentation in late 2018 and an evaluation of the APAC Secretariat and the APAC MRA decision making process in 2019. A decision will be made following these activities on the recognition of the APAC MRA to the IAF MLA and ILAC MRA respectively and therefore the ongoing signatory status of the APAC MRA signatories to the IAF MLA and the ILAC MRA as applicable.

The full evaluation of APAC will be scheduled to commence in 2021.

***JGA Vancouver Resolution 2 - Implementation of transition to ISO/IEC 17011:2017***

The Joint General Assembly endorses the recommendation of the Joint Executive Committee, to ensure JGA Delhi Resolution 1 – Transition to ISO/IEC 17011:2017 is fully implemented, and that all peer evaluation activities carried out from 1 July 2018 will use ISO/IEC 17011:2017 as the requirements document. Details of this transition plan are described in the document entitled “ISO/IEC 17011:2017 Transition Plan” dated 29 October 2017.

***JGA Vancouver 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)

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

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

End of resolutions.