

| Agenda Item 16 | |
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| Resolutions of the 41st EA GA | |
| EAGA(18)60 Final draft | |
| | For Information |
| | For Discussion |
| X | For Approval |

RESOLUTIONS OF THE 41st EA GENERAL ASSEMBLY

16 & 17 MAY 2018

SOFIA, BULGARIA

EA Resolution 2018 (41) 01

The General Assembly elects Ignacio Pina (ENAC) as the EA Chair for the term 16 May 2018 – 31 December 2019.

EA Resolution 2018 (41) 02

The General Assembly elects Maria Papatzikou (ESYD) as the EA Vice-Chair for the term 16 May 2018 – 31 December 2019.

EA Resolution 2018 (41) 03

The General Assembly elects Martin SENČÁK (SNAS) as an additional member of the Executive Committee for the term 17 May 2018 – 31 December 2019.

EA Resolution 2018 (41) 04

The General Assembly, acting upon recommendation from the Executive Committee, approves that in the light of draft Article 122 'Scope of transition' of the Withdrawal Agreement between the EU and UK, considering that Union law shall be applicable to and in the United Kingdom during the transition period, for the purposes of Article 5 of EA AoA, UKAS remains a Full member of EA until 31 December 2020.

Note: This resolution will come into effect only, if the Withdrawal Agreement between the EU and UK will be ratified.

EA Resolution 2018 (41) 05

The General Assembly, acting upon recommendation from the Executive Committee, approves in compliance with the New Work Item endorsed by the General Assembly (see EA Resolution 2017 (40) 01) to add in Article 6 of the Articles of Association a new clause with the following content:

In case that some of the criteria for countries established in 5.1 of any EA member is no longer fulfilled by reasons not attributable to the EA member, the General Assembly can decide, upon the recommendation of the Executive Committee, to maintain the current membership category of the member for a determined period of time no longer than 2 years.

EA Resolution 2018 (41) 06

The General Assembly, acting upon the recommendation from the Executive Committee, approves the Final Report dated 16 April 2018 on the EA Work Programme 2017 (Document EAGA(18)07).

EA Resolution 2018 (41) 07

The General Assembly, acting upon the recommendation from the Executive Committee, approves the EA Work Programme for 2019 dated 9 May 2018 (Document EAGA(18)44).

EA Resolution 2018 (41) 08

The General Assembly endorses the decision of the Executive Committee to offer EA Recognised Stakeholder status to IFS (International Featured Standards) Management GmbH, and to enter into an agreement (Document EAGA(18)21) with IFS Management GmbH in accordance with EA-1/15 A: 2014 - EA Policy for Relations with Stakeholders.

EA Resolution 2018 (41) 09

The General Assembly ratifies the results of the electronic ballots completed since the last General Assembly meeting according to Document EAGA(18)27.

EA Resolution 2018 (41) 10

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

- the Statutory Auditor's Report on the financial statement for 2017 (Documents EAGA(18)46 and EAGA(18)47);
- the Statutory Auditor's Special Report on regulated agreements (Document EAGA(18)49);
- the Statutory auditor's attestation on the eligibility of expenditures regarding the Operating Grant 2017 (Document EAGA(18)50).

EA Resolution 2018 (41) 11

The General Assembly accepts the Financial Oversight Committee's Report on EA accounts for 2017 (Document EAGA(18)53) and endorses the Executive Committee's response to the Financial Oversight Committee's Report on EA 2017 Accounts (Document EAGA(18)54).

EA Resolution 2018 (41) 12

The General Assembly, acting upon recommendation from the Executive Committee, approves the financial accounts for 2017 (Document EAGA(18)45), including Annex 2 of the activity-based budget. The result of 40.531 Euro, consisting of 27.989 Euro additional membership fee, 12.000 Euro reserved for transfer to reserve, and 541 Euro surplus, shall be transferred to EA reserve.

EA Resolution 2018 (41) 13

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 2017 in accordance with Article 18.5 of the *EA Articles of Association*.

EA Resolution 2018 (41) 14

The General Assembly, acting upon recommendation from the Executive Committee, acknowledges the forecast and revised activity-based budget for 2018 (Document EAGA(18)55). The General Assembly agrees that the Secretariat will prepare a new revised activity-based budget for 2018, based on documents EAGA(17)51rev and EAGA(18)56, for endorsement by the Executive Committee followed by the approval by the General Assembly at its next meeting in November 2018.

EA Resolution 2018 (41) 15

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

- approves the proposed EA budget for 2019 (Document EAGA(18)57) and EA membership fee schedule for 2019 (Document EAGA(18)58);
- mandates the Executive Committee, in compliance with EA-1/20 A:2016, to review, adjust and present the revised budget 2019 and Work Programme 2019 to the General Assembly. Endorsement will be realized by electronic ballot if necessary.

EA Resolution 2018 (41) 16

The General Assembly approves the 2019 Work Programme of the Multilateral Agreement Council (Document EAGA(18)15).

EA Resolution 2018 (41) 17

The General Assembly approves the 2019 Work Programme of the Horizontal Harmonisation Committee (Document EAGA(18)16).

EA Resolution 2018 (41) 18

The General Assembly, acting upon recommendation of the Horizontal Harmonisation Committee, agrees that the EA HHC starts a new work item to revise EA-1/22: *Procedure and Criteria for the Evaluation of Conformity Assessment Schemes by EA Accreditation Body Members*, according to the rationale for revision set out in Document EAGA(18)08.

EA Resolution 2018 (41) 19

The General Assembly, acting upon recommendation of the Horizontal Harmonisation Committee, agrees that the EA HHC starts a new work item to revise EA-2/17: *Document on Accreditation for Notification Purposes*, according to the rationale for revision set out in Document EAGA(18)09.

EA Resolution 2018 (41) 20

The General Assembly, acting upon recommendation of the Horizontal Harmonisation Committee, agrees that the EA HHC starts a new work item to revise EA-2/15: *EA Requirements for the Accreditation of Flexible Scopes*, according to the rationale for revision set out in Document EAGA(18)10.

EA Resolution 2018 (41) 21

The General Assembly approves the 2019 Work Programme of the Communications and Publications Committee (Document EAGA(18)17).

EA Resolution 2018 (41) 22

The General Assembly approves the 2019 Work Programme of the Inspection Committee (Document EAGA(18)18).

EA Resolution 2018 (41) 23

The General Assembly, acting upon the recommendation of the Executive Committee, endorses the Terms of Reference and Rules of Procedure of the Inspection Committee as revised in May 2018 (Document EAGA(18)68).

EA Resolution 2018 (41) 24

The General Assembly approves the 2019 Work Programme of the Certification Committee (Document EAGA(18)19).

EA Resolution 2018 (41) 25

The General Assembly, acting upon recommendation of the Certification Committee, endorses the withdrawal of EA-3/13 M:2016 - *EA Document on the Application of ISO/IEC 17021-1 for the Certification of Occupational Health and Safety Management Systems (OH&SMS)*, taken over by IAF MD 22:2018 - *Application of ISO/IEC 17021-1 for the Certification of Occupational Health and Safety Management Systems (OH&SMS)*.

EA Resolution 2018 (41) 26

The General Assembly approves the 2019 Work Programme of the Laboratory Committee (Document EAGA(18)20).

EA Resolution 2018 (41) 27

The General Assembly, acting upon recommendation of the Laboratory Committee, agrees that EA Members shall use the applicable parts of CEN/TS 15675 when applying ISO/IEC 17025:2017 for the accreditation of laboratories in the field of stack emissions until the status of this Technical Specification is clarified.

EA Resolution 2018 (41) 28

The General Assembly adopts:

- IAF MD 21: 2018 - *Requirements for the Migration to ISO 45001:2018 from OHSAS 18001:2007* as mandatory document for all EA Members;
- IAF MD 22: 2018 - *Application of ISO/IEC 17021-1 for the Certification of Occupational Health and Safety Management Systems (OH&SMS)* as mandatory document for all EA Members;
- IAF MD 1 (issue 2): 2018 - *IAF Mandatory Document for the Audit and Certification of a Management System Operated by a Multi-Site Organization* as mandatory document for all EA Members;
- IAF/ILAC-A2:01/2018: *IAF-ILAC Multi-Lateral Mutual Recognition Arrangements (Arrangements): Requirements and Procedures for Evaluation of a Single Accreditation Body* as mandatory document for EA as a Region;
- IAF/ILAC-A3:01/2018: *IAF-ILAC Multi-Lateral Mutual Recognition Arrangements (Arrangements): Template report for the peer evaluation of an Accreditation Body based on ISO/IEC 17011:2017* as mandatory document for EA as a Region;
- IAF MD 23: 2018 *Control of Entities Operating on Behalf of Accredited Management Systems Certification Bodies* as mandatory document for all EA Members.

EA Resolution 2018 (41) 29

The General Assembly expresses its appreciation for the written reports presented by international and regional cooperation organisations to the 41st General Assembly on 16-17 May 2018.

EA Resolution 2018 (41) 30

The General Assembly expresses its appreciation for the written reports presented by stakeholder organisations to the 41st General Assembly on 16-17 May 2018.

EA Resolution 2018 (41) 31

The General Assembly agrees upon the following dates and venues for future meetings:

- 21-22 November 2018 in Bucharest, Romania
- 22-23 May 2019 in Rome, Italy
- 20-21 November 2019 in Budapest, Hungary
- 13-14 May 2020 in Luxemburg
- 25-26 November 2020, Croatia

EA Resolution 2018 (41) 32

The General Assembly expresses its appreciation for the superb arrangements and support services provided by BAS for the 41st General Assembly on 16-17 May 2018.

End of resolutions at the 41st EA General Assembly.