**Resolutions
IAF Thirty-third Annual General Assembly
Frankfurt
28 and 30 October 2019**

IAF Resolution 2019-01 – (Agenda Item 2) **Acceptance of Apologies and Proxies** - The General Assembly received and accepted the list of apologies for non-attendance and accepted the notifications of proxies by Members.

IAF Resolution 2019-02 – (Agenda Item 3) **Approval of the Agenda** - The General Assembly adopted the draft Agenda (ref IAF GA33_3).

IAF Resolution 2019-03 – (Agenda Item 4) **Minutes of the Thirty-second Meeting** - The General Assembly approved the draft Minutes as a true record of the Thirty-second Annual Meeting, held in Singapore on 29 and 31 October 2018 (ref IAF GA33_4).

IAF Resolution 2019-04 – (Agenda Item 5) **Report by the IAF Chair** - The General Assembly received with appreciation the report from the Chairman as presented (ref IAF GA33_5).

IAF Resolution 2019-05 – (Agenda Item 5.1) **Report on the New IAF Strategic Plan** - The General Assembly received with appreciation the report on development of a new IAF Strategic Plan from the IAF Vice-Chair (ref IAF GA33_5.1).

IAF Resolution 2019-06 – (Agenda Item 5.2) **Database Management Committee Report** - The General Assembly received with appreciation the report on progress of the IAF CertSearch Database for Accredited Management Systems Certificates (ref IAF GA33_5.2).

IAF Resolution 2019-07 – (Agenda Item 5.3) **Quality Manager's Report** - The General Assembly received with appreciation the report from the Quality Manager (ref IAF GA33_5.3).

IAF Resolution 2019-08 – (Agenda Item 6.1) **Treasurer's Report on the Financial Operations of IAF in 2018** - The General Assembly received with appreciation the report on the Financial Affairs of IAF and the Report of the Financial Auditor on the Financial Operations of IAF, December 31, 2018 as presented (ref IAF GA33_6.1A, GA33_6.1B).

IAF Resolution 2019-09 – (Agenda Item 6.2) **Financial Oversight Committee Report** - The General Assembly received with appreciation the report of the Financial Oversight Committee (ref IAF GA33_6.2), as presented and endorsed the recommendations and agreed that the 2018 financial accounts be accepted.

IAF Resolution 2019-10 – (Agenda Item 6.3) **IAF Budget for 2020** - The General Assembly approved the IAF Budget for 2020, as submitted by the Treasurer (ref IAFGA33_6.3A, IAFGA33_6.3B).

IAF Resolution 2019-11 – (Agenda Item 7.1) **Current Membership** - The General Assembly received with appreciation the report by the Secretary on the current IAF membership as of October 2019.

IAF Resolution 2019-12 – (Agenda Item 7.3) **MoU Membership** - The General Assembly received the Secretary's report on new IAF MoU members, since the 2018 General Assembly (in order of the date of membership approval):

- Asia Pacific Accreditation Cooperation Incorporated (APAC)

- National Accreditation Centre Republic of Moldova (MOLDAC)

- Lithuanian National Accreditation Bureau (LA)

- Brazilian Association of Conformity Assessment (ABRAC)

- ANSI National Accreditation Board (ANAB)

IAF Resolution 2019-13 – (Agenda Item 9) **Technical Committee** - The General Assembly received with appreciation the report (ref IAFGA33_9, IAFGA33_9B) from the Chairman of the Technical Committee.

IAF Resolution 2019-14 – (Agenda Item 9) **Endorsement of ISO/IEC 17029:2019 as a Normative Document** - The General Assembly, acting on the recommendation of the Technical Committee, resolved to endorse ISO/IEC 17029:2019, when published as an IAF normative document.

IAF Resolution 2019-15 – (Agenda Item 9) **Accredited Certification Only Issued Against Normative Documents That Contain Requirements** - The General Assembly, acting on the recommendation of the Technical Committee, resolved that accredited certification shall only be issued against documents/standards that contain requirements.

IAF Resolution 2019-16 – (Agenda Item 9) **Withdrawal of IAF MD3:2008 - Advanced Surveillance and Recertification Procedures** - The General Assembly, acting on the recommendation of the Technical Committee, resolved to immediately withdraw IAF MD3:2008 Advanced Surveillance and Recertification Procedures (ASRP), Issue 1, Version 2, issued on 01 February 2008.

Certification bodies will have one year following withdrawal, to transition their certified organizations away from IAF MD3.

IAF Resolution 2019-17 – (Agenda Item 9) **Transitional Arrangements for ISO 22301:2019** - The General Assembly, acting on the recommendation of the Technical Committee, resolved that the Transitional Arrangement for the Revision of ISO 22301 Societal security – Business continuity management systems – Requirements be three years from the last day of the month of publication of the revised standard.

All ISO 22301:2012 certifications shall expire or be withdrawn at the end of the transition period.

Within this transition timeline:

- ABs shall be ready to carry out transition assessments for ISO 22301:2019 within six months from the last day of the month of publication of the revised standard

- CABs shall complete the transition with ABs for ISO 22301:2019 within 18 months from the last day of the month of publication of the revised standard.

- CABs shall cease conducting initial and recertification audits to ISO 22301:2012 18 months from the last day of the month of publication of the revised standard.

IAF Resolution 2019-18 – (Agenda Item 9) **Transitional Arrangements for ISO 14064-3:2019** - The General Assembly, acting on the recommendation of the Technical Committee, resolved that the transition arrangement for the revision of ISO 14064-3 shall be four years from 30 April 2019. Any Greenhouse Gas Validation and Verification engagements commenced after 30 April 2023 shall be performed to ISO 14064-3:2019.

Within this transition timeline:

- ABs shall be ready to carry out ISO 14065 assessments using 14064-3: 2019 for conformity assessment schemes that reference ISO 14064-3 within 18 months from 30 April 2019.

- Where local legislation/regulation requires accredited validation/verification referencing ISO 14064-3:2006 and has not been amended to reference ISO 14064-3:2019, the use of ISO 14064-3:2006 in accredited validation/verification may be extended.

IAF Resolution 2019-19 – (Agenda Item 9) **Transitional Arrangements for ISO 14065:202x** - The General Assembly, acting on the recommendation of the Technical Committee, resolved that the transition arrangement for the revision of ISO 14065 shall be three years from the date of publication of ISO 14065:202x.

Within this transition timeline:

- ABs shall be ready to carry out transition assessment against the new version of ISO 14065 within 12 months from the date of publication.

- All accreditation against the new version of ISO 14065 shall require accreditation to ISO/IEC 17029.

- Where local legislation/regulation requires accredited validation/verification referencing ISO 14065:2013 and has not been amended to reference the new version of ISO 14065, the use of ISO 14065:2013 in accredited validation/verification may be extended.

IAF Resolution 2019-20 – (Agenda Item 10) **MLA Committee** - The General Assembly received with appreciation the report from the Chairman of the MLA Committee (ref IAF GA33_10).

IAF Resolution 2019-21 – (Agenda Item 10) **Regional Accreditation Group IAF MLA Scope Extensions** – The General Assembly noted the MLA scope extensions, since the 2018 General Assembly, of the following IAF Regional Accreditation Group members:

- **IAAC** - *Sub-Scope: Level 4: ISO 50003; Sub-Scope: Level 5: ISO 50001*

- **APAC** - *Sub-Scope: Level 5: ISO 13485*

IAF Resolution 2019-22 – (Agenda Item 10) **New AB IAF MLA Signatories** – The General Assembly noted the admissions to the IAF MLA, since the 2018 General Assembly, of the following IAF Accreditation Body Members:

- **MOLDAC** Republic of Moldova (EA) - *Main Scope: Product Certification – ISO/IEC 17065; Main Scope: Management Systems Certification – ISO/IEC 17021-1; Sub-Scopes: Level 4: ISO/TS 22003, ISO/IEC 17021-3; Sub-Scopes: Level 5: ISO 22000, ISO 9001*

- **LA** Lithuania (EA) - *Main Scope: Product Certification – ISO/IEC 17065; Main Scope: Certification of Persons - ISO/IEC 17024; Main Scope: Management Systems Certification – ISO/IEC 17021-1; Sub-Scopes: Level 4: ISO/TS 22003, ISO/IEC 17021-3, ISO/IEC 17021-2, ISO/IEC 27006; Sub-Scopes: Level 5: ISO 22000, ISO 9001, ISO 14001, ISO/IEC 27001*

IAF Resolution 2019-23 – (Agenda Item 10) **AB IAF MLA Scope Extensions** – The General Assembly noted the MLA scope extensions, since the 2018 General Assembly, of the following IAF Accreditation Body Members:

- **DAkkS** Germany (EA) - *Sub-Scope: Level 5: FAMI-QS Certification Scheme*

- **IARNM** Republic of North Macedonia (EA) - *Main Scope: Management Systems Certification – ISO/IEC 17021-1; Sub-Scopes: Level 4: ISO/IEC 17021-3, ISO/IEC 17021-2; Sub-Scopes: Level 5: ISO 9001, ISO 14001*

- **ANAB** United States of America (IAAC) - *Sub-Scope: Level 4: ISO 50003; Sub-Scope: Level 5: ISO 50001*

- **IAS** United States of America (APAC) - *Sub-Scope: Level 4: GlobalG.A.P. IFA General Regulations; Sub-Scopes: Level 5: GlobalG.A.P. IFA CPCCs, ISO 13485*

- **DSM** Malaysia (APAC) - *Sub-Scope: Level 5: ISO 13485*

- **KAN** Indonesia (APAC) - *Sub-Scopes: Level 4: ISO/IEC 27006, ISO 50003; Sub-Scopes: Level 5: ISO/IEC 27001, ISO 50001*

- **OAA** Argentina (IAAC) - *Sub-Scope: Level 4: ISO/TS 22003; Sub-Scope: Level 5: ISO 22000*

- **SCC** Canada (IAAC) - *Sub-Scopes: Level 4: ISO/TS 22003, ISO 50003; Sub-Scopes: Level 5: ISO 22000, ISO 50001, ISO 13485*

- **NABCB** India (APAC) - *Main Scope: Certification of Persons - ISO/IEC 17024*

- **PAB** Philippines (APAC) - *Sub-Scope: Level 4: ISO/TS 22003; Sub-Scope: Level 5: ISO 22000*

- **SAC** Singapore (APAC) - *Main Scope: Certification of Persons – ISO/IEC 17024; Sub-Scope: Level 4: ISO/IEC 27006; Sub-Scopes: Level 5: ISO/IEC 27001, ISO 13485*

- **TURKAK** Turkey (EA) - *Main Scope: Validation and Verification - ISO 14065*

IAF Resolution 2019-24 – (Agenda Item 10) **IAF MLA Sub-Scope Extension to ISO 45001** - The General Assembly, acting on the recommendation of the Executive Committee, endorsed the extension of the IAF MLA under the Main Scope of Management Systems Certification – ISO/IEC 17021-1 to the Sub-Scope ISO/IEC TS 17021-10 as Level 4 Sub-Scope and ISO 45001 as Level 5 Sub-Scope in accordance to IAF PL3 Policies and Procedures for the Expansion of the Scope of the IAF MLA.

IAF Resolution 2019-25 – (Agenda Item 10) **IAF MLA Scope Extension to ISO/IEC 17029** - The General Assembly, acting on the recommendation of the Executive Committee, endorsed the extension of the IAF MLA under the IAF Level 2 Validation and Verification to ISO/IEC 17029 as new IAF MLA Level 3 standard in accordance to IAF PL3 Policies and Procedures for the Expansion of the Scope of the IAF MLA.

IAF Resolution 2019-26 – (Agenda Item 13) **User Advisory Committee (UAC)** - The General Assembly received with appreciation the report of the User Advisory Committee (ref IAF GA33_13).

IAF Resolution 2019-27 – (Agenda Item 14) **Conformity Assessment Body Advisory Committee (CABAC)** - The General Assembly received with appreciation the report from the Conformity Assessment Body Advisory Committee (ref IAF GA33_14).

IAF Resolution 2019-28 – (Agenda Item 15) **Accreditation Body Information Exchange Group (ABIEG)** - The General Assembly received with appreciation the report from the Co-Chairs of the Accreditation Body Information Exchange Group (ref IAF GA33_15, IAF GA33_15B).

IAF Resolution 2019-29 – (Agenda Item 16) **Election of IAF Directors** - The General Assembly congratulated the following Director on election to the IAF Board for a three-year term ending at the 2022 General Assembly:

- Mr. Ekanit Romyanon (NSC) elected as Director Representing Low and Medium Income Economy ABs for an initial three-year term.

Notes:

1. Mr. Peter Kronvall (SWEDAC) will complete his first term as Director Representing High Income Economy ABs at the 2020 General Assembly.

2. Mr. Marcus Long (IIOC) will complete his first term as Director Representing CAB Association Members at the 2020 General Assembly.

IAF Resolution 2019-30 – (Agenda Item 17) **Election of Committee Chairs** - The General Assembly congratulated the following member elected as IAF Committee Chair for a three-year term ending at the 2022 General Assembly:

- Mr. Ekanit Romyanon (NSC) elected as Accreditation Body Information Exchange Group (ABIEG) Co-Chair for an initial three-year term.

Notes:

1. The Director Representing Low and Medium Income Economy ABs is automatically a Co-Chair of the ABIEG as per IAF PL5.

2. Mr. Peter Kronvall (SWEDAC) will complete his first term as ABIEG Co-Chair at the 2020 General Assembly.

3. The Director Representing High Income Economy ABs is automatically a Co-Chair of the ABIEG as per IAF PL5.

4. Mr. Marcus Long (IIOC) will complete his first term as Conformity Assessment Body Advisory Committee (CABAC) Chair at the 2020 General Assembly.

5. The Director representing CAB Association Members is automatically the Chair of the CABAC as per IAF PL5.

IAF Resolution 2019-31 – (Agenda Item 18) **Outgoing Directors and Chairs** – The General Assembly expressed its appreciation to Mr. Vũ Xuân Thủy (Director Representing Low/Medium Income Economy ABs, ABIEG Co-Chair) for his dedicated service to IAF.

IAF Resolution 2019-32 – (Agenda Item 19.2) **Confirmation of the JGA 19 Resolutions** - The General Assembly confirmed the Resolutions adopted by IAF and ILAC members at the 19th IAF-ILAC Joint General Assembly as listed in Annex 1 to this document.

IAF Resolution 2019-33 – (Agenda Item 19.2) **Expenditures Related to the Future of IAF and ILAC** – The General Assembly, acting on the recommendation of the Executive Committee, approved the expenditure of up to $100,000 USD from retained earnings for costs related to the creation of a single international accreditation organisation.

End of Resolutions adopted at IAF 33rd General Assembly

Annex 1

INTERNATIONAL ACCREDITATION FORUM &

INTERNATIONAL LABORATORY ACCREDITATION COOPERATION

Draft Resolutions for IAF and ILAC at the 19th IAF-ILAC Joint General Assembly

29 October 2019, Frankfurt, Germany

JGA Frankfurt Resolution 1 – Recommendation to Establish a Single International Accreditation Organisation (1)
The Joint General Assembly endorses the recommendation of the Joint Executive Committee to establish a single international organisation for accreditation on the basis of the results of the "Survey In Support of the IAF 2020 – 2025 and ILAC 2021 – 2025 Strategic Plans"

JGA Frankfurt Resolution 2 –Recommendation to Establish a Single International Accreditation Organisation (2)
The Joint General Assembly endorses the recommendation of the Joint Executive Committee to create a Steering Committee, reporting to the Joint Executive Committee, to lead the process to establish a single international organisation for accreditation. In this regard, a contractor will be engaged and the costs for the project will be shared equally by IAF and ILAC.

JGA Frankfurt 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 Halal Accreditation Forum (IHAF)
- International Network on Quality Infrastructure (INetQI)
- 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)

JGA Frankfurt Resolution 4 – Reports from IAF and ILAC Regional Groups
The Joint General Assembly received with appreciation the reports provided by AFRAC, APAC, ARAC, EA, IAAC and SADCA.

End of resolutions.