

Agenda Item 14	
Resolutions of the 50th EA GA	
EAGA(21)11-28	
	For Information
	For Discussion
X	For Approval

RESOLUTIONS OF THE 50th EA GENERAL ASSEMBLY

24 & 25 NOVEMBER 2021

EA Resolution 2021 (50) 01

The General Assembly, acting upon the recommendation from the Executive Board, approves to amend the articles of association of EA in accordance with the draft prepared by the partnership organised under the laws of the Netherlands: Trajectum Notariaat, established in Utrecht, the Netherlands, characterised: 20160116/03/HVZ, which is on the table (Documents EAGA(21)11-12 and EAGA(21)11-2).

EA Resolution 2021 (50) 02

The General Assembly authorises, with the power of substitution, each member of the Executive Board of EA, the Executive Secretary of EA and each of the candidate civil-law notaries and notarial assistants employed by Trajectum Notariaat to have the notarial deed of amendment of articles of association executed and to perform all other legal acts which the attorney deems necessary in respect of the foregoing.

EA Resolution 2021 (50) 03

The General Assembly, acting upon the recommendation from the Executive Board, approves the revised EA-1/17 Rules of Procedure (Document EAGA(21)11-7rev).

EA Resolution 2021 (50) 04

The General Assembly, acting upon recommendation from the Executive Board, agrees that the Executive Board starts new work items to revise the governance and policy documents (EA-1/06, -1/13, -1/14, -1/17, -1/17-S1, -1/17-S3, -1/17-S4 and -1/19) according to the rationale for revision set out in Document EAGA(21)11-6.

EA Resolution 2021 (50) 05

The General Assembly elects the following members of the Financial Oversight Committee for a two-year mandate starting on 1 January 2022:

- Jesper Høy (DANAK) as FOC Chairman
- Todor Gunchev (BAS)
- Stephan Finke (DAkKS)

EA Resolution 2021 (50) 06

The General Assembly ratifies the results of the electronic ballots completed since the General Assembly meeting held in May 2021 according to Document EAGA(21)11-27rev2.

EA Resolution 2021 (50) 07

The General Assembly, acting upon recommendation from the Horizontal Harmonisation Committee (HHC), agrees that the EA HHC starts a new work item to revise EA-1/22: *EA 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(21)11-9.

EA Resolution 2021 (50) 08

The General Assembly, acting upon recommendation from the Certification Committee (CC), agrees that the EA CC starts a new work item to revise EA-6/03: *EA Document for Recognition of Verifiers under the EU ETS Directive*, according to the rationale for revision set out in Document EAGA(21)11-18.

EA Resolution 2021 (50) 09

The General Assembly, acting upon recommendation from the Executive Board, endorses the revised forecast of the accounts 2021 (Document EAGA(21)11-19).

EA Resolution 2021 (50) 10

The General Assembly, acting upon recommendation from the Executive Board, confirms that the membership fees 2022 shall be levied according to the EA Resolution 2021 (48) 12, knowing that the calculation of the membership fees 2022 does not consider the new membership categories which shall come into effect presumably on 01 January 2022.

EA Resolution 2021 (50) 11

Following the ILAC Resolution GA 25.09, the General Assembly, acting upon the recommendation of the Horizontal Harmonisation Committee, approves to expand the EA MLA for biobanking as a new level 2 conformity assessment activity using EN ISO 20387 as a new level 3 normative document.

Note: This resolution shall come into effect as soon as EN ISO 20387 has been referenced in the Official Journal of the European Union as a harmonised standard.

EA Resolution 2021 (50) 12

The General Assembly, acting upon recommendation from the Horizontal Harmonisation Committee, approves the additional requirements to ISO/IEC 17011 contained in the conformity assessment scheme "COSMOS Certifications V3.1" and onwards, as long as no further scheme specific requirements for NABs are set out in the scheme, as set out in Document EAGA(21)11-23.

EA Resolution 2021 (50) 13

The General Assembly, acting upon recommendation of the Certification Committee, endorses the mandatory application of ISO/TS 23406: 2020 - *Nuclear sector — Requirements for bodies providing audit and certification of quality management systems for organizations supplying products and services important to nuclear safety (ITNS)* as EA MLA Level 4 standard for all EA members.

EA Resolution 2021 (50) 14

The General Assembly adopts the following IAF resolution adopted at the online IAF Annual General Assembly on 04 November 2021, as applicable to EA and its members:

IAF Resolution 2021-22 – (Agenda Item 9.2) IAF Validation & Verification MLA Structure

The General Assembly noted that, on the recommendation of the IAF Executive Committee, IAF Members had endorsed by letter-ballot the transition to a single IAF Validation & Verification MLA under ISO/IEC 17029:2019 under the following conditions:

- Assessor Competence requirements for the transition to ISO/IEC 17029:2019: Competent for ISO 14065:2013, IAF MD 14, IAF MD 6 + training on ISO/IEC 17029:2019 by competent persons.
- An on-site or remote assessment against the full ISO/IEC 17029:2019 be done on Validation and Verification Bodies before granting accreditation against ISO/IEC 17029:2019.
- For ABs currently an MLA signatory to the main scope ISO 14065:2013: After the AB successfully transitions its IAF MLA signatory status to include ISO/IEC 17029:2019, the AB will be a signatory to both the main scope ISO/IEC 17029 and the level 4 sub-scope ISO 14065.
- The IAF MLA for the main scope ISO 14065:2013 will cease existing at the end of the transition deadline to ISO 14065:2020 as stipulated in IAF Resolution 2019-19.

Required actions from Regional Accreditation Groups that are signatories to the IAF Validation & Verification MLA under ISO 14065:2013 have to be followed as included in the report of the IAF MLAC of 29 April 2021.

EA Resolution 2021 (50) 15

The General Assembly expresses its appreciation for the written reports presented by international and regional cooperation organisations to the 50th General Assembly on 24-25 November 2021.

EA Resolution 2021 (50) 16

The General Assembly expresses its appreciation for the written reports presented by stakeholder organisations to the 50th General Assembly on 24-25 November 2021.

EA Resolution 2021 (50) 17

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

- 18-19 May 2022, Istanbul
- 23-24 November 2022, TBD
- 24-25 May 2023, HAA (Croatia)
- May 2024, Belgium

End of resolutions of the 50th EA General Assembly.