

RESOLUTIONS OF THE 28th EA GENERAL ASSEMBLY - APPROVED**23 & 24 NOVEMBER 2011**
WARSAW, POLAND***EA Resolution 2011 (28) 01***

The General Assembly ratifies the results of the electronic ballots completed since the last General Assembly meeting according to Document EA/GA(11)39.

EA Resolution 2011 (28) 02

The General Assembly endorses the recommendation made by the EA MLA Council that ATCG, the national accreditation body of Montenegro, which is currently holding a contract of cooperation with EA, becomes a Full Member of EA as a result of Montenegro being identified as a candidate country by the EU.

EA Resolution 2011 (28) 03

The General Assembly endorses the recommendation made by the EA MLA Council that ALGERAC (Algeria), ATS (Serbia), BATA (Bosnia & Herzegovina), BSCA (Belarus), CAECP (Moldova), DA (Albania), DAK (Kosovo under UNSC Resolution 1244/1999), EGAC (Egypt), GAC (Georgia), ISRAEL (Israel), NAAU (Ukraine) and TUNAC (Tunisia) become Associate Members of EA with effect from 23 November 2011.

EA Resolution 2011 (28) 04

The General Assembly agrees that:

The Bilateral Agreement between EA and SANAS, South Africa covering the activities of Testing, Calibration and Management System Certification shall be terminated with effect from 1 January 2012 in accordance with the requirements of EA-1/13 and EA GA Resolution 2008 (22) 14.

The Bilateral Agreement covering Inspection activities shall be retained until such time as the ILAC Inspection MRA has been signed and SANAS has been accepted as a signatory.

Progress shall be reviewed at the General Assembly in November 2012.

Once confirmed that SANAS has become a signatory to the ILAC MRA for Inspection, the Executive Committee shall proceed to terminate the Contract of Cooperation and the remaining Bilateral Agreement between EA and SANAS, South Africa.

EA Resolution 2011 (28) 05

The General Assembly agrees that the Contract of Cooperation and the Bilateral Agreement between EA and HKAS, Hong Kong shall be terminated with effect from 1 January 2012 in accordance with the requirements of EA-1/13 and EA GA Resolution 2008 (22) 14.

EA Resolution 2011 (28) 06

The General Assembly agrees that the Contract of Cooperation and the Bilateral Agreement between EA and STC-IS, Russia shall be terminated with effect from 1 January 2012 in accordance with the requirements of EA-1/13 and EA GA Resolution 2008 (22) 14.

EA Resolution 2011 (28) 07

The General Assembly agrees that the Contract of Cooperation between EA and NCA, Kazakhstan shall be terminated with effect from 1 January 2012 in accordance with the requirements of EA-1/13 and EA GA Resolution 2008 (22) 14.

EA Resolution 2011 (28) 08

The General Assembly notes the decisions of CGCRE (Brazil), SAC (Singapore) and IANZ (New Zealand) to allow their Contracts of Cooperation and Bilateral Agreements with EA to lapse in accordance with the requirements of EA-1/13 and EA GA Resolution 2008 (22) 14 and therefore the General Assembly confirms that the Contracts of Cooperation and associated Bilateral Agreements with CGCRE, SAC and IANZ shall terminate on 31 December 2011.

EA Resolution 2011 (28) 09

The General Assembly notes the progress report on the EA Work Programme 2011 as at 30 September 2011, which was submitted to the European Commission and EFTA on that day.

EA Resolution 2011 (28) 10

The General Assembly notes the EA Work Programme for 2012 submitted to the European Commission and EFTA on 30 September 2011.

EA Resolution 2011 (28) 11

The General Assembly notes the revised forecast of the accounts of 2011 (Document EA/GA(11)58).

EA Resolution 2011 (28) 12

The General Assembly approves the EA activity-based budget and fee schedule for 2012 (Documents EA/GA(11)48) and EA/GA(11)49).

EA Resolution 2011 (28) 13

The General Assembly approves the revised Terms of Reference of the Multilateral Agreement Council (Document EA-MAC/0-S1).

EA Resolution 2011 (28)14

The General Assembly agrees that the peer evaluations planned for EU/ETS activities can be performed before the process is formally endorsed, which is planned to take place at the General Assembly in May 2012.

EA Resolution 2011 (28) 15

The General Assembly approves the 2011 revised Terms of Reference of the Laboratory Committee.

EA Resolution 2011 (28) 16

The General Assembly approves the EA Strategy for Inter-Laboratory Comparisons 2011-2021 (Document EA/GA(11)47) and mandates the Laboratory Committee to further develop the strategy into a policy document.

EA Resolution 2011 (28) 17

The General Assembly endorses the withdrawal of EA-2/05: *The Scope of Accreditation and Consideration of Methods and Criteria for the Assessment of the Scope in Testing* and, acting upon the recommendation from the Laboratory Committee, adopts ILAC G18:2010: *Guideline for the Formulation of Scopes of Accreditation for Laboratories* as a guidance document for EA Members.

EA Resolution 2011 (28) 18

The General Assembly, acting upon the recommendation from the Laboratory Committee, adopts ILAC P14:2010: *Policy for Uncertainty in Calibration* as a mandatory document for all EA Members.

EA Resolution 2011 (28) 19

The General Assembly approves the 2012 Work Programme of the Certification Committee as revised in Document EA/GA(11)71.

EA Resolution 2011 (28) 20

The General Assembly, acting upon recommendation from the Certification Committee, resolves that EA Members should apply a two-year transition period for the accredited certification to the new version of ISO/IEC 20000-1:2011: *Information technology - Service Management - Part 1: Service Management System Requirements*, from its publication date.

EA Resolution 2011 (28) 21

The General Assembly agrees that the Certification Committee starts a new work item to prepare a guidance document on the harmonised application of ISO/IEC 17021:2011 for OHSAS 18001 (Document EA/GA(11)54).

EA Resolution 2011 (28) 22

The General Assembly agrees that the Certification Committee starts a new work item to revise EA-6/02: *EA Guidelines on the Use of EN 45011 and ISO/IEC 17021 for Certification to EN ISO 3834* (Document EA/GA(11)53).

EA Resolution 2011 (28) 23

The General Assembly mandates the Certification Committee to start a new work item to revise EA-6/03: *EA Document for Recognition of Verifiers under the EU ETS Directive* in accordance with the published version of the EC Regulation on Accreditation and Verification and under the Terms of Reference of the Working Group for the Accreditation of GHG Verifiers. The advice of the EA Advisory Board will be required accordingly.

EA Resolution 2011 (28) 24

The General Assembly agrees that the Communications and Publications Committee starts a new work item to revise EA-1/16: *Statement on Equivalence to be used by the EA MLA Signatories*.

EA Resolution 2011 (28) 25

The General Assembly, acting upon recommendation from the Communications and Publications Committee, adopts the list of ILAC/IAF documents applicable to EA Members and EA MLA Signatories as detailed in Document EA/GA(11)61.

EA Resolution 2011 (28) 26

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

- 23-24 May 2012 in Madrid, Spain
- 21-22 November 2012 in Bratislava, Slovakia
- 29-30 May 2013 in Paris, France
- xx-xx November 2013 in Oslo, Norway
- 27-28 May 2014 in Prague, Czech Republic

EA Resolution 2011 (28) 27

The General Assembly expresses its appreciation for the splendid arrangements and support services provided by PCA for the 28th General Assembly on 23-24 November 2011.

End of resolutions proposed at the 28th EA General Assembly.