

20th General Assembly November 20 - 21 2007 – Approved resolutions

Resolution no 1: Adoption of the EA documents approved by electronic ballots

The General Assembly confirms the results of the electronic ballots as listed below, undertaken by EA since the 19th General Assembly in May 2007:

- **EA-6/02: EA Guidelines on the Use of EN 45 011 and ISO/IEC 17021 for Certification to EN ISO 3834**
- **EA-2/13: EA Cross Frontier Policy for cooperation between members**

Resolution no 2: Adoption of the accounts for 2006

The General Assembly adopts the financial audit report for 2006, the financial oversight committee report and the accounts for 2006.

Resolution no 3: Approval of the draft budget and fee schedule for 2008

The General Assembly approves the proposed budget and fee schedule for 2008.

Resolution no 4: Costs for Abs to publish their data on the EA Search Facility

The General Assembly approves the proposed financial conditions to be applied to ABs that are signatories to the ILAC MRA or IAF MLA that wish to publish their data onto the EA Database and Search Facility as follows:

- Initial contribution to development: 1.000€
- One off entry cost: 360€

EA MLA and bilateral signatories can publish their data on the EA Search Facility free of charge.

Resolution no 5: Accreditation for certification to ISO 22000 according to ISO/IEC 17021 and ISO TS 22003

The General Assembly resolves that an accreditation body, when accrediting a certification body for certification to ISO 22000, shall use ISO/IEC 17021 together with ISO TS 22003 as the accreditation criteria, after September 15 2008.

Resolution no 6: Proposal for a new work item: Guidance on the use of ISO TS 22003

The GA resolves that guidance shall be developed for accreditation against ISO TS 22003 in combination with ISO/IEC 17021. The future guidance shall be issued as a category 3 document.

Resolution no 7: Accreditation in the field of Information Security Management Systems (ISO 27006)

The General Assembly resolves that an Accreditation Body, when accrediting a Certification Body for Certification to ISO 27000, shall use ISO/IEC 17021 in combination with ISO 27006 after September 15 2008.

During transition (same period as for ISO/IEC 17021) accreditation can be delivered against EN 45012 and EA-7/03 "EA Guidance for the Accreditation of Bodies operating Certification / Registration of ISMS" which should be withdrawn at the end of the transition period.

Resolution no 8: Update of accreditation scope according to NACE codes

The General Assembly resolves that an Accreditation Body using the NACE Codes for the definition of the scope of accreditation shall update its accreditation scopes according to revision 2 of the NACE codes by January 1 2009.

Resolution no 9: Certification to standards used for accreditation

The General Assembly endorses the resolution no7 of the Joint GA ILAC/IAF in Sydney concerning certification to standards used for accreditation.

Resolution no 10: Acceptance of IARM, the accreditation institute of the former Yugoslav Republic of Macedonia

The General Assembly accepts IARM, the accreditation institute of the former Yugoslav Republic of Macedonia, as full member of EA.

Resolution no 11: Accreditation of greenhouse gas validation and verification bodies according to ISO 14065:2007

The General Assembly resolves to start a new work item to investigate if accreditation of greenhouse gas validation and verification bodies according to ISO 14065:2007, should be classified as a new Accreditation Activity or could be included in one of the existing accreditation activities as defined in EA/GA(07)18, for future consideration of possible inclusion in the EA MLA.

Resolution no 12: Next GA meetings

The General Assembly accepts with appreciation the invitations of EAK, IPAC OLAS and BELAC to host the EA General Assemblies for 2008 and 2009.

Meetings schedule:

- 28-29 May 2008 in Tallinn – Estonia
- 18-19 November 2008 in Lisbon – Portugal
- 27-28 May 2009 in Luxemburg
- 25-26 November 2009 in Belgium (place to be confirmed)

Resolution no 13

The General Assembly resolves that Hanspeter and Tom may/shall/should and no doubt will continue to contribute to our work with the kindness and efficiency we've all appreciated so much from them over the years!