



## **ADOPTED RESOLUTIONS OF THE TWENTY-FIFTH ILAC GENERAL ASSEMBLY**

### **VIRTUAL MEETING**

**02 November 2021**

#### ***ILAC Resolution GA 25.01***

The General Assembly accepts the Minutes of the 24th meeting of the ILAC General Assembly, held on-line on 22 October 2020, as a true and accurate record of the meeting.

#### ***ILAC Resolution GA 25.02***

The General Assembly accepts the report of the Financial Audit Committee on the 2020 accounts.

#### ***ILAC Resolution GA 25.03***

The management report and audited financial accounts for 2020, signed by all members of the Executive Committee, were distributed to the General Assembly members on 20 May 2021.

The General Assembly acting upon the recommendation of the ILAC Financial Audit Committee (FAC) formally approves the audited financial accounts for 2020.

#### ***ILAC Resolution GA 25.04***

The General Assembly grants discharge of the liability to the members of the Executive Committee for the policy conducted by them during the 2020 financial year, in so far as that policy is based on the annual accounts or statements made about that policy to the General Assembly.

#### ***ILAC Resolution GA 25.05***

The General Assembly notes the financial report for the period 1 January 2021 to 31 August 2021.

#### ***ILAC Resolution GA 25.06***

The General Assembly approves the 2022 Budget as proposed by the Executive Committee.

#### ***ILAC Resolution GA 25.07***

The General Assembly, acting upon the recommendation of the Executive Committee, approves that the ILAC General Assembly in 2022 according to Article 19 paragraph 3 of the articles of association is postponed by a maximum of five months and therefore shall be held before the end of November 2022.

#### ***ILAC Resolution GA 25.08***

The General Assembly, acting on the recommendation of the Executive Committee, approves the extension of the Deed of Agreement for the provision of the ILAC Secretariat by NATA, Australia, for a maximum period of two years from 1 January 2022 to 31 December 2023. This is in accordance with the Deed of Agreement signed in 2019 which contained provision for an extension to the agreement for up to two years.

***ILAC Resolution GA 25.09***

The General Assembly endorses the recommendation of the ARC to extend the ILAC Mutual Recognition Arrangement (MRA) to include accreditation of biobanking as a Level 2 activity, to the criteria specified in the Level 3 normative document, ISO 20387. ILAC will therefore accept applications for recognition as soon as the documents within ILAC applicable to the MRA are updated to cover this new scope.

End of Resolutions