



**Approved Resolutions  
IAF Thirty-fifth Annual General Assembly  
Online  
04 November 2021**

**IAF Resolution 2021-01** – (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 2021-02** – (Agenda Item 3) **Approval of the Agenda** - The General Assembly adopted the draft Agenda (ref IAF GA35\_3).

**IAF Resolution 2021-03** – (Agenda Item 4) **Minutes of the Thirty-fourth Meeting** - The General Assembly approved the draft Minutes as a true record of the Thirty-fourth Annual Meeting, held via Zoom on 05 November 2020 (ref IAF GA35\_4).

**IAF Resolution 2021-04** – (Agenda Item 5) **Report by the IAF Chair** - The General Assembly received with appreciation the report from the Chairman as presented (ref IAF GA35\_5).

**IAF Resolution 2021-05** – (Agenda Item 5.1) **Report on the IAF Strategic Plan Process** - The General Assembly received with appreciation the report from the Vice-Chair on progress of implementation of the 2021-2025 Strategic Plan.

**IAF Resolution 2021-06** – (Agenda Item 5.2) **Report on the Status of the Establishment of a Single International Organization for Accreditation** - The General Assembly received with appreciation the report on progress of forming a single international organization for accreditation (ref IAF GA35\_5.2, GA 35\_5.2B).

**IAF Resolution 2021-07** – (Agenda Item 5.3) **Database Management Committee Report** - The General Assembly received with appreciation the report on progress of the IAF CertSearch Database for Accredited Management Systems Certifications (ref IAF GA35\_5.3A, GA35\_5.3B, GA35\_5.3C, GA35\_5.3D).

**IAF Resolution 2021-08** – (Agenda Item 5.4) **Quality Manager's Report** - The General Assembly received with appreciation the report from the Quality Manager.

**IAF Resolution 2021-09** – (Agenda Item 6.1) **Treasurer's Report on the Financial Operations of IAF in 2020** - 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, 2020 as presented (ref IAF GA35\_6.1A, GA35\_6.1B).

**IAF Resolution 2021-10** – (Agenda Item 6.2) **Financial Oversight Committee Report** - The General Assembly received with appreciation the report of the Financial Oversight



Committee (ref IAF GA35\_6.2), as presented and endorsed the recommendations and agreed that the 2020 financial accounts be accepted.

**IAF Resolution 2021-11** – (Agenda Item 6.3) **IAF Budget for 2022** - The General Assembly approved the IAF Budget for 2022, as submitted by the Treasurer (ref IAF GA35\_6.3A, IAF GA35\_6.3B).

**IAF Resolution 2021-12** – (Agenda Item 7) **Current Membership** - The General Assembly received with appreciation the report by the Secretary on the current IAF membership as of November 2021.

**IAF Resolution 2021-13** – (Agenda Item 7) **MoU Membership** - The General Assembly received the Secretary's report on new IAF MoU members, since the 2020 General Assembly (in order of the date of membership approval):

- The Center for Accreditation State Unitary Enterprise (O'ZAKK)
- The Unified National Body of Accreditation - Accreditation Centre (Georgian Accreditation Centre - GAC)
- The Association of Accredited Certification Bodies (AACB)

**IAF Resolution 2021-14** – (Agenda Item 8.1) **COVID-19 FAQ Task Force Report** - The General Assembly received with appreciation the report from the COVID-19 FAQ Task Force (ref IAF GA35\_8.1).

**IAF Resolution 2021-15** – (Agenda Item 9.1) **Technical Committee** - The General Assembly received with appreciation the report from the Chair of the Technical Committee (ref IAF GA35\_9.1A, IAF GA35\_9.1B).

**IAF Resolution 2021-16** – (Agenda Item 9.2) **MLA Committee** - The General Assembly received with appreciation the report from the Chair of the MLA Committee (ref IAF GA35\_9.2).

**IAF Resolution 2021-17** – (Agenda Item 9.2) **Regional Accreditation Group IAF MLA Scope Extensions** – The General Assembly noted the MLA scope extensions, since the 2020 General Assembly, of the following IAF Regional Accreditation Group members:

- **APAC** – *Sub-Scope: Level 4: ICAO CORSIA ETM - Volume IV, ISO 14064-3, ISO 14066; Level 5: ICAO CORSIA SARPs - Annex 16 Volume IV*
- **EA, APAC** - *Sub-Scope: Level 4: ISO/TS 22003, FSSC 22000 Scheme Part 3 – Requirements for the Certification Process, FSSC 22000 Scheme Part 4 – Requirements for Certification Bodies; Sub-Scope Level 5: FSSC 22000 Scheme Part 2 – Requirements for organizations to be audited*



**IAF Resolution 2021-18** – (Agenda Item 9.2) **New AB IAF MLA Signatories** – The General Assembly noted the admissions to the IAF MLA, since the 2020 General Assembly, of the following IAF Accreditation Body Members:

- **GAC** GCC Economies (APAC) - *Main Scope: Product Certification – ISO/IEC 17065*

**IAF Resolution 2021-19** – (Agenda Item 9.2) **AB IAF MLA Scope Extensions** – The General Assembly noted the MLA scope extensions, since the 2020 General Assembly, of the following IAF Accreditation Body Members:

- **DSM** Malaysia (APAC) - *Main-Scope: Person Certification – ISO/IEC 17024*
- **EIAC** United Arab Emirates, **KAB** Republic of Korea (APAC) - *Sub-Scope: Level 4: ISO/IEC 27006; Sub-Scope: Level 5: ISO/IEC 27001*
- **CNAS** China, **EIAC** United Arab Emirates, **JAB** Japan (APAC), **COFRAC** France, **SAS** Switzerland (EA), **INACAL-DA** Peru (IAAC) - *Sub-Scope: Level 4: ISO/IEC TS 17021-10; Sub-Scope: Level 5: ISO 45001*
- **ANAB** United States, **CNAS** China, **JAB** Japan, **TAF** Chinese Taipei (APAC) - *Sub-Scope: Level 4: ICAO CORSIA ETM - Volume IV, ISO 14064-3, ISO 14066; Sub-Scope: Level 5: ICAO CORSIA SARPs - Annex 16 Volume IV*
- **BoA** Vietnam, **JAB** Japan, **KAB** Republic of Korea (APAC) – *Sub-Scope: Level 5: ISO 13485*
- **INACAL-DA** Peru, **SAE** Ecuador (IAAC) – *Sub-Scope: Level 4: ISO/IEC 17021-2, Sub-Scope: Level 5: ISO 14001*
- **SADCAS** Southern Africa (AFRAC) – *Sub-Scope: Level 4: ISO/TS 22003; Sub-Scope: Level 5: ISO 22000*
- **IOAS** United States (APAC) - *Sub-Scope: Level 4: GLOBALG.A.P. IFA General Regulations; Subscope: Level 5: GLOBALG.A.P. IFA Control Points and Compliance Criteria*
- **AA** Austria, **ACCREDIA** Italy, **BELAC** Belgium, **CAI** Czech Republic, **COFRAC** France, **DAkKS** Germany, **DANAK** Denmark, **ENAC** Spain, **ESYD** Greece, **FINAS** Finland, **INAB** Ireland, **IPAC** Portugal, **PCA** Poland, **RENAR** Romania, **RvA** Netherlands, **SAS** Switzerland, **SWEDAC** Sweden, **TURKAK** Turkey, **UKAS** United Kingdom (EA); **ANAB** United States, **EMA** Mexico, **IAS** United States, **JAS-ANZ** Australia, **KAB** Republic of Korea, **KAN** Indonesia, **NABCB** India (APAC) - *Sub-Scope: Level 4: ISO/TS 22003, FSSC 22000 Scheme Part 3 – Requirements for the Certification Process, FSSC 22000 Scheme Part 4 –*



*Requirements for Certification Bodies; Sub-Scope Level 5: FSSC 22000 Scheme Part 2 – Requirements for organizations to be audited*

- **UKAS** United Kingdom (EA) - *Sub-Scope: Level 4: ISO/TS 22003, FAMI-QS Rules for CBs; Sub-Scope: Level 5: FAMI-QS Certification Scheme*

**IAF Resolution 2021-20** – (Agenda Item 9.2) **IAF and Foundation FSSC 22000 MLA Agreement** - The General Assembly noted that the IAF-Foundation FSSC 22000 MLA Agreement had been approved by letter-ballot. In accordance with this Agreement and IAF PL3 *Policies and Procedures for the Expansion of the Scope of the IAF MLA*, the FSSC 22000 Certification Scheme has been endorsed as an IAF MLA sub-scope under the Main Scope of Management Systems Certification – ISO/IEC 17021-1.

**IAF Resolution 2021-21** – (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 IAF MLA sub-scope expansion to the IAF Validation & Verification MLA under ISO/IEC 17029:2019 to include sub-scopes as included in IAF TC paper “IAF TC-04.1.1.20-1”.

**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.



**IAF Resolution 2021-23** – (Agenda Item 9.3) **Development Support Committee (DSC)** - The General Assembly received with appreciation the report from the Chair of the Development Support Committee (ref IAF GA35\_9.3).

**IAF Resolution 2021-24** – (Agenda Item 9.4) **Communications and Marketing Committee (CMC)** - The General Assembly received with appreciation the report from the Chair of the Communications and Marketing Committee (ref IAF GA35\_9.4).

**IAF Resolution 2021-25** – (Agenda Item 9.5) **User Advisory Committee (UAC)** - The General Assembly received with appreciation the report from the Chair of the User Advisory Committee (ref IAF GA35\_9.5).

**IAF Resolution 2021-26** – (Agenda Item 9.6) **Conformity Assessment Body Advisory Committee (CABAC)** - The General Assembly received with appreciation the report from the Chair of the Conformity Assessment Body Advisory Committee (ref IAF GA35\_9.6).

**IAF Resolution 2021-27** – (Agenda Item 9.7) **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 GA35\_9.7).

**IAF Resolution 2021-28** – (Agenda Item 9.8) **IAF/ILAC Joint Working Group A-Series** - The General Assembly received with appreciation the report from the IAF/ILAC Joint Working Group A-Series (ref IAF GA35\_9.8).

**IAF Resolution 2021-29** – (Agenda Item 10) **Regional Accreditation Group Reports** – The General Assembly received with appreciation the reports provided by AFRAC, APAC, ARAC, EA, IAAC and SADCA (ref IAF GA35\_10.1, IAF GA35\_10.2, IAF GA35\_10.3, IAF GA35\_10.4, IAF GA35\_10.5, IAF GA35\_10.6).

**IAF Resolution 2021-30** – (Agenda Item 11) **Election of IAF Directors** - The General Assembly congratulated the following Directors on election to the IAF Board for a three-year term ending at the 2024 General Assembly (ref IAF GA35\_11):

- Mr. Emanuele Riva (ACCREDIA) elected as IAF Chair for an initial three-year term.
- Ms. Lori Gillespie (ANAB) elected as IAF Vice-Chair for an initial three-year term.
- Mr. Emmanuail Geneiatakis (FAMI-QS) elected as Director representing Users and Industry Association Members for an initial three-year term.



Notes:

1. Mr. Ekanit Romyanon (NSC) will complete his first term as Director Representing Low and Medium Income Economies at the 2022 General Assembly Meeting.

**2. IAF Resolution 2021-31** – (Agenda Item 11) **Election of Committee Chairs** - The General Assembly congratulated the following members elected as IAF Committee Chairs for a three-year term ending at the 2024 General Assembly (ref IAF GA35\_11):

- Mr. Brahim Houla (GAC [GCC]) elected as Communications and Marketing Committee Chair for a second and final three-year term.
- Mr. Emmanuail Geneiatakis (FAMI-QS) elected as User Advisory Committee Chair for an initial three-year term.
- Mr. Kevin Belson (UKAS) elected as Technical Committee Chair for an initial three-year term.
- Ms. Kylie Sheehan (JAS-ANZ) elected as MLA Committee Chair for an initial three-year term.
- Mr. Carlos Martin Echeverria (SAE) elected as Development Support Committee Chair for an initial three-year term.

Notes:

1. The Director representing Users and Industry Association Members is automatically the Chair of the User Advisory Committee (UAC) as per IAF PL5.
2. The Director Representing Low and Medium Income Economy ABs is automatically a Co-Chair of the ABIEG as per IAF PL5.
3. Mr. Ekanit Romyanon (NSC) will complete his first term as Co-Chair of the ABIEG at the 2022 General Assembly.

**IAF Resolution 2021-32** - (Agenda Item 11) **Membership of the Financial Oversight Committee (FOC)** The General Assembly agreed to appoint Michael Berger (PEFC) for a second and final three-year term as FOC Association Member for the complete years of 2022, 2023, and 2024 (ref IAF GA35\_11).

**IAF Resolution 2021-33** - (Agenda Item 11) **Membership of the Financial Oversight Committee (FOC)** The General Assembly noted that two nominations had been received for the position of FOC Accreditation Body Member for the complete years of 2022, 2023, and 2024, and that the successful candidate will be confirmed via letter-ballot following the General Assembly. (ref IAF GA35\_11).





*International Accreditation Forum, Inc. (IAF)*

**IAF Resolution 2021-34** – (Agenda Item 11) **Outgoing Leadership** – The General Assembly expressed its appreciation to Mr. Xiao Jianhua (IAF Chair), Mr. Emanuele Riva (outgoing IAF Vice-Chair and incoming IAF Chair), Ms. Sheronda Jeffries (Director Representing Users and Industry Association Members), Mr. Steve Keeling (TC Chair), Mr. Norman Brunner (MLA Committee Chair), Ms. Andrea Barroso Melo (IAF DSC Chair), Mr. Keith Greenaway (IAF Treasurer) and Mr. Roger Muse (Interim IAF Treasurer) for their dedicated service to IAF (ref IAF GA35\_11).

End of Resolutions adopted following the IAF 35th General Assembly