



## **ADOPTED RESOLUTIONS OF THE NINETEENTH ILAC GENERAL ASSEMBLY**

**MILAN, ITALY**

**6 NOVEMBER 2015**

### ***ILAC Resolution GA 19.01***

The General Assembly accepts the Minutes of the 18th meeting of the ILAC General Assembly, held on the 15 and 17 October 2014 in Vancouver, Canada, as a true and accurate record of the meeting.

### ***ILAC Resolution GA 19.02***

The General Assembly confirms the results of the electronic ballots to accept the following organisations as Associates:

- Bangladesh Accreditation Board (BAB), Bangladesh
- Organismo Salvadoreño de Acreditacion (OSA), El Salvador
- Accreditation Commission For Conformity Assessment Bodies (ACCAB), India
- Iraqi Accreditation Systems (IQAS), Iraq
- National Accreditation Office (ONA), Nicaragua

### ***ILAC Resolution GA 19.03***

The General Assembly notes the outcome of the ILAC Arrangement Council electronic ballot to accept the re-evaluations and continued recognition for the following regional cooperation bodies:

- Asia Pacific Laboratory Accreditation Cooperation (APLAC)
- Inter-American Accreditation Cooperation (IAAC)

### ***ILAC Resolution GA 19.04***

The General Assembly notes the outcome of the ILAC Arrangement Council electronic ballot to accept the re-evaluation and continued signatory status to the ILAC MRA for the following organisation:

- National Centre of Accreditation (NCA), Kazakhstan

### ***ILAC Resolution GA 19.05***

The General Assembly welcomes the following new signatories to the ILAC Arrangement for the accreditation scopes listed:

- Bangladesh Accreditation Board (BAB), Bangladesh, for calibration and testing (ISO/IEC 17025)
- Southern African Development Community Accreditation Service (SADCAS), Botswana, for calibration and testing (ISO/IEC 17025)

- Organismo Salvadoreño de Acreditacion (OSA), El Salvador, for testing (ISO/IEC 17025)
- Jamaica National Agency for Accreditation (JANAAC), Jamaica, extension for medical testing (ISO 15189)
- Department of Standards Malaysia (Standards Malaysia), Malaysia, extension for inspection
- National Accreditation Office (ONA), Nicaragua, for testing (ISO/IEC 17025)
- The Accreditation Institute of the former Yugoslav Republic of Macedonia (IARM), The former Yugoslav Republic of Macedonia, extension for medical testing (ISO 15189)
- National Accreditation Agency of Ukraine (NAAU), Ukraine, extension for calibration
- Organismo Uruguayo de Acreditación (OUA), Uruguay, extension for calibration

#### ***ILAC Resolution GA 19.06***

The General Assembly notes the decision of the ILAC Arrangement Council to suspend the signatory status of Kyrgyz Accreditation Centre (KCA), The Kyrgyz Republic to the ILAC MRA for the accreditation of testing laboratories.

#### ***ILAC Resolution GA 19.07***

The General Assembly ratifies the Executive Committee decision to admit the following organisation as an Affiliate:

- Medical Laboratory Science Council of Nigeria (MLSCN), Nigeria

#### ***ILAC Resolution GA 19.08***

The General Assembly ratifies the Executive Committee decision to admit the following organisations as Stakeholders:

- Association Congolaise des Laboratoires (ASCOLAB), Democratic Republic of Congo
- Association of Indian Laboratories (AOIL), India
- International Organization for Laboratories (IOL), India

#### ***ILAC Resolution GA 19.09***

The General Assembly endorses the Executive Committee decision, taken on the 5 December 2014, to terminate the membership of the following organisations for non-payment of fees (Bylaw 5.7 (b)):

- Afghan National Standards Authority (ANSA), Afghanistan (Affiliate)
- Libyan National Centre for Standardization and Metrology (LNCSM), Libya (Affiliate)
- Water Quality Association (WQA), USA (Stakeholder)

#### ***ILAC Resolution GA 19.10***

The General Assembly accepts the audited financial accounts for 2014.

#### ***ILAC Resolution GA 19.11***

The General Assembly accepts the report of the Financial Audit Committee on the 2014 accounts.

#### ***ILAC Resolution GA 19.12***

The General Assembly endorses the appointment of Ms Kwei Fern Chang, SAC (Singapore) and Mr Paul Stennett (UKAS), United Kingdom as members of the Financial Audit Committee.

***ILAC Resolution GA 19.13***

The General Assembly notes the financial report for the period 1 January 2015 to 30 September 2015.

***ILAC Resolution GA 19.14***

The General Assembly approves the 2016 Budget as proposed by the Executive Committee.

***ILAC Resolution GA 19.15 & Attachment A***

The General Assembly confirms the results of the electronic ballots, as listed in Attachment A to this document, undertaken by ILAC since the 18<sup>th</sup> ILAC General Assembly held in 2014.

***Executive Committee***

***ILAC Resolution GA 19.16***

The General Assembly approves the continuation of the provision of the ILAC Secretariat by NATA, Australia for a four year period beginning 1 January 2016 to 31 December 2019 in accordance with the Deed of Agreement proposed by the Executive Committee.

***General***

***ILAC Resolution GA 19.17***

The General Assembly notes with appreciation the reports from, and the close cooperation with, the following international organisations:

- Bureau International des Poids et Mesures (BIPM)
- World Anti-Doping Agency (WADA)

***ILAC Resolution GA 19.18 & Attachment B***

The General Assembly confirms the Resolutions adopted by IAF and ILAC at the 15<sup>th</sup> IAF-ILAC Joint General Assembly as listed in Attachment B to this document.

**ILAC Resolution GA 19.15 Attachment A**

**ILAC ELECTRONIC BALLOTS 18 October 2014 – 6 November 2015**

<b>DOCUMENTS PROPOSED</b>	<b>CLOSING DATE</b>	<b>RESULTS</b>	<b>PUBLISHED AS</b>
ILAC R7:XX/20XX Rules for the Use of the ILAC MRA Mark and Agreement	7 May 2015	70 Responses 100% Yes	ILAC R7:05/2015 <i>Rules for the Use of the ILAC MRA Mark</i>
ILAC-R4:05/2015 - Use of the ILAC Logo and Tagline	2 Apr 2015	68 Responses 100% Yes	ILAC R4:05/2015 <i>Use of the ILAC Logo and Tagline</i>
IAF/ILAC-A6:XX/201X - Approval Process for IAF/ILAC A Series Documents	21 Feb 2015	67 Responses 100% Yes	IAF/ILAC A6:02/2015 <i>Approval Process for IAF/ILAC A-Series Documents</i>
ILAC R3:12/2014 ILAC Strategic Plan 2015 - 2020 Revision - 22 September 2014 and Supplement 1 to ILAC R3:12/2014 Activity Plan and Progress Tracking Revision - 22 September 2014	29 Nov 2014	72 Responses 100% Yes	ILAC R3:12/2014 <i>ILAC Strategic Plan 2015 – 2020 and Supplement 1 to ILAC R3:xx/20xx - Activity Plan and Progress Tracking</i>



**INTERNATIONAL ACCREDITATION FORUM**

**&**

**INTERNATIONAL LABORATORY ACCREDITATION COOPERATION**

**Draft Resolutions for IAF and ILAC at the 15<sup>th</sup> IAF-ILAC Joint General Assembly**

**5 November 2015, Milan, Italy**

***JGA Milan Resolution 1 – Reports from External Organisations***

The Joint General Assembly received with appreciation the presentations and reports from the following organizations:

- International Telecommunication Union (ITU)
- International Organisation for Legal Metrology (OIML)
- United Nations Industrial Development Organization (UNIDO)

***JGA Milan Resolution 2 – Report from ISO***

The Joint General Assembly received with appreciation the presentation and report from the International Organisation for Standardization (ISO) and in particular the activities of CASCO.

Further the Joint General Assembly expresses its appreciation for the liaison work and cooperation and leadership of Messrs Rob Steele, Lane Hallenbeck and Sean Mac Curtain.

***JGA Milan Resolution 3 – IEC-ILAC-IAF MoU***

The Joint General Assembly endorses the re-signing of a tripartite Memorandum of Understanding (MoU) between IEC, ILAC and IAF, as a replacement for the existing MoU between IEC, ILAC and IAF.

***JGA Milan Resolution 4 – Reports from IAF and ILAC Regional Groups***

The Joint General Assembly received with appreciation the reports provided by APLAC, EA, IAAC, PAC, AFRAC, ARAC and SADCA.

***JGA Milan Resolution 5 - Thank you ACCREDIA***

The Joint General Assembly expresses its appreciation to ACCREDIA, for hosting the Joint IAF/ILAC meetings 28 October to 6 November 2015, in Milan, Italy.

End of resolutions.