

APPROVED RESOLUTIONS PROPOSED AT THE 25th EA GENERAL ASSEMBLY

20 & 21 MAY 2010
ZURICH, SWITZERLAND

EA Resolution 2010 (25) 01

The General Assembly ratifies the results of the electronic ballot completed since the last General Assembly meeting according to Document EA/GA(10)01.

EA Resolution 2010 (25) 02

As a temporary amendment to the exemption clause in revised Article 4 of the Articles of Association, the membership status of PCA and NA is maintained until formal appointment of the bodies as the respective National Accreditation Body of Poland and Norway but no longer than to the EA GA meeting of November 2010.

EA Resolution 2010 (25) 03

Further to the appointment of ACCREDIA as Italy's National Accreditation Body, in accordance with the membership requirements set out in the Articles of Association, the General Assembly agrees the termination of COPA's EA full membership with immediate effect.

EA Resolution 2010 (25) 04

The General Assembly agrees the policy that EA meetings of the General Assembly, Multilateral Agreement Council, committees, working groups and task forces shall only be held in the countries of EA Full Members. This does not prevent informal meetings of EA members from taking place in conjunction with other meetings elsewhere (Document EA/GA(10)03).

EA Resolution 2010 (25) 05

The General Assembly agrees the proposal that meeting hosts apply a transparent Registration Fee procedure for EA meetings in cases where a meeting host does not cover the full cost of the meeting, and mandates the Executive Committee to investigate further and present a more detailed proposal to the November 2010 General Assembly (Document EA/GA(10)03).

EA Resolution 2010 (25) 06

The GA agrees that, if there are no significant dissimilarities with the version of the FPA previously seen by the General Assembly, the Executive Committee has the mandate to sign the FPA. If not, the Executive Committee will come back to the membership with a summary of the new requirements and recommendations and ask the EA members for any major issues to be raised before signing the new FPA.

EA Resolution 2010 (25) 07

The General Assembly agrees the process and timeframe for the formulation of EA Work Programme 2011 as outlined in Document EA/GA(10)04.

EA Resolution 2010 (25) 08

The General Assembly endorses the five general principles as listed in Document EA/GA(10)23 REV ZÜRICH underpinning accreditation of CABs with multiple sites under one accreditation. These principles will be put into appropriate documents of EA.

EA Resolution 2010 (25) 09

The General Assembly mandates the Executive Committee to provide feedback to the European Commission on the EAAB TFG Cross Border paper EAAB(10)02bis in accordance with the comments provided by the HHC and the outcome of discussions within the Zürich General Assembly.

EA Resolution 2010 (25) 10

The General Assembly agrees the proposal detailed in Document EA/GA(10)06 that:

- in accordance with the recently revised Articles of Association, Associate Membership is offered to the accreditation bodies located within countries that are either potential candidate countries to the EU/EFTA or in the European Neighborhood Policy. Where an Associate Member has a Bilateral Agreement with EA on its recognition in relation to the EA MLA, it will be asked to sign a new Bilateral Agreement specific to Associate Members;
- for accreditation bodies that are outside of the EU/EFTA and European Neighborhood Policy area, the existing Contracts of Cooperation and Bilateral Agreements are allowed to remain in force for the time being, in line with the earlier General Assembly Resolutions;
- additional actions are taken to define criteria, call for and evaluate applications from accreditation bodies interested in on-going relationship with EA in line with EA-1/13, so that the results of the EA MAC evaluations can be presented to the General Assembly in November 2011.

EA Resolution 2010 (25) 11

The General Assembly endorses the decision of the Executive Committee to invite the appropriate bodies listed in EA/GA(10)07 to become Recognized Stakeholders of EA, and to inform the remaining bodies listed of the General Assembly's decision on their status.

EA Resolution 2010 (25) 12

The General Assembly endorses the decision of the Executive Committee to invite the following organizations to become Recognized Stakeholders of EA, and to enter into agreements with them in accordance with EA-1/15 "EA Policy for Relations with Stakeholders":

- European Organic Certifiers Council (EOCC)
- European and Mediterranean Plant Protection Organization (EPPO)
- European Railway Agency (ERA)
- Euralarm

EA Resolution 2010 (25) 13

Considering the results of the survey on accreditation of reference material producers (RMPs), the General Assembly agrees the principle that EA should expand its MLA to cover the accreditation of RMPs.

The proposed timeframe by when the activity should be covered by the MLA will be established in due course.

EA Resolution 2010 (25) 14

The General Assembly adopts the Annual Financial Audit Report for 2009 (Document EA/GA(10)09).

EA Resolution 2010 (25) 15

The General Assembly accepts the Financial Oversight Committee's Report on EA 2009 Accounts (Document EA/GA(10)10).

EA Resolution 2010 (25) 16

The General Assembly endorses the Executive Committee's response to the Financial Oversight Committee's Report on EA 2009 Accounts (Document EA/GA(10)11).

EA Resolution 2010 (25) 17

The General Assembly approves the financial accounts for 2009 (Document EA/EX(10)38) and agrees to allocate the 2009 surplus to the reserves.

EA Resolution 2010 (25) 18

The General Assembly agrees the new rules for calculation of associate membership annual fees as proposed in Document EA/GA(10)21.

EA Resolution 2010 (25) 19

The General Assembly approves the 2011 Work Programme of the EA MLA Council (Document EA/GA(10)30).

EA Resolution 2010 (25) 20

The General Assembly approves the 2011 Work Programme of the Horizontal Harmonisation Committee (Document EA/GA(10)26).

EA Resolution 2010 (25) 21

The General Assembly approves the 2011 Work Programme of the Communications and Publications Committee (Document EA/GA(10)14).

EA Resolution 2010 (25) 22

The General Assembly agrees that the Laboratory Committee shall (as supported by the EA Advisory Board) revise EA-4/02: *Expressions of the Uncertainty of Measurements in Calibration*, whose mandatory status should be maintained.

EA Resolution 2010 (25) 23

The General Assembly approves the 2011 Work Programme of the Laboratory Committee (Document EA/GA(10)16).

EA Resolution 2010 (25)24

The General Assembly resolves that an accreditation body, when accrediting laboratories for Point of Care Testing (POCT) activities, shall use ISO 22870 in combination with ISO 15189 as the accreditation criteria.

The accreditation of POCT against ISO 22870 in combination with ISO 15189 is covered under the EA-MLA for testing.

This supersedes Resolution 2009 (23)26.

EA Resolution 2010 (25) 25

The General Assembly approves the 2011 Work Programme of the Certification Committee (Document EA/GA(10)32).

EA Resolution 2010 (25) 26

The General Assembly approves the 2011 Work Programme of the Inspection Committee (Document EA/GA(10)17).

EA Resolution 2010 (25) 27

The General Assembly agrees the proposal (provided in Document EA/GA(10)12) for formal adoption of ILAC and IAF Resolutions within EA such that the Executive Committee reviews the Resolutions from ILAC and IAF at the first Executive Committee meeting following the ILAC and IAF General Assemblies, before making proposals to formally adopt within EA any Resolution that impacts on the operation of accreditation bodies that are members of EA.

EA Resolution 2010 (25) 28

The General Assembly confirms that the next meetings will take place:

- on 24-25 November 2010 in Budva, Montenegro
- on 25-26 May 2011 in Berlin, Germany
- in November 2011 (week 47 starting on 21 November) in Warsaw, Poland
- in June 2013 in Paris, France

EA Resolution 2010 (25) 29

The General Assembly expresses its appreciation for the excellent arrangements and support services provided by SAS for the 25th General Assembly on 20-21 May 2010.

End of resolutions proposed at the 25th EA General Assembly.

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