

Date of decision to start the work / open the item	Description (Action-Topic)	Responsible for action	Status of action	Comments	Next stage
MAIN ISSUES OF INTEREST FOR THE BOARD (RE:EA/AB(98)1)					
1	Effectiveness and value added of accreditation				
2	Harmonisation of accreditation practices and referentials				
3	Accreditation and legislation				
4	Organisation and operation of EA				
5	International policy of EA				
6	Promotion of accreditation and the EA MLA				
7	Accreditation and peer assessment				
8	Flexible scopes				
9	Sector schemes				
KEY TOPICS & ACTIONS					
EAAB-M7	Cross border issues	EA	ONGOING	Policy published in October 2012.	Closed at M33 Reopened as ongoing at M39
EAAB M35	Consistency & harmonisation among ABs	CAB College	OPEN	Defined as a possible key topic.	
EAAB M38	Implementation of EA Strategy 2025		OPEN		
EAAB M40	Recognition of the work of EAAB by EA		OPEN		

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EAAB M40	Promotion of accreditation towards regulators		OPEN		
EAAB M40	Harmonization and consistency of accreditation requirements and practices across Europe		OPEN		
EAAB M40	Consistency in EA member ABs action at international level		OPEN		

EAAB-M5	Policy for sector schemes	EA	ACHIEVED	Policy to be revised to introduce the principles agreed at the EA GA in Sofia concerning the EA MLA. The approved resolution reads: "The GA resolves to have a single PLA, based on compliance to ISO/IEC 17011 with a technical scope structured in tiers."	Follow-up of revision of EA-2/11 by EA HHC (in progress) Considered achieved with EA-1/22 at M34.
EAAB M14	Procedure for dealing with complaints regarding implementation of the MLA	EA	ACHIEVED	EA-2/01 S3 Procedure for the investigation and resolution of complaints and appeals available on the website.	
EAAB M16	Renewal of the Board	EAAB Chair+Secr	ACHIEVED	Board was renewed end of 2006 and 2009.	
EAAB M28	Renewal of the Board	EAAB Chair+Secr	ACHIEVED	Board to be renewed in October 2012.	
EAAB M20	Impact of ABs operating in a monopoly situation			WITHDRAWN	
EAAB M27	Revision of the EAAB ToR	EAAB		WITHDRAWN at M29	

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EAAB-M7	Support of accreditation for application of legislation: relation accreditation/notification		CLOSED	New European legislation adopted by the Parliament.	Follow-up of the definition of general principles for definition of the scope of accreditation for bodies seeking for notification in progress (EA HHC) and directive networks Closed at M34
EAAB-M9	EA MLA and peer evaluation procedure	EA	CLOSED	EAAB appointed EC representative and NA college representative as observers in MAC in April 2007.	Enhancing the EA peer-evaluation system defined at M26 as a key topic for future follow-up Closed at M33
EAAB-M12	Status of accreditation	EA/EAAB	CLOSED	See above adoption of the new European legislation.	CLOSED
EAAB M18	Credibility of ISO 9001 Certification		CLOSED		
EAAB M18	Position on the use of Technical Standards (TS)		CLOSED	To monitor development / status (M23)	
EAAB M18	Activities to promote visibility of the EA MLA in the market place such as developing one single European accreditation symbol	EA, EAAB	CLOSED		Promotion of the EA MLA in the market through a unique accreditation symbol and a common lay-out for European accreditation certificate confirmed at M26 as a key topic for future follow-up. Closed at M33
EAAB M21	Future development of the European accreditation system		CLOSED		See EAAB M25

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EAAB M21	Input by the EAAB to the MAC and to the HHC through EAAB observers	EAAB	CLOSED	Role well defined. EAAB Observers' reporting roles from the MAC and HHC to the EAAB.	
EAAB M23	Relations between the EAAB and EA Committees	EA-EAAB	CLOSED		
EAAB M25	Development of a unified European accreditation system	EA-EAAB	CLOSED	See key topics defined or confirmed at M26 for future follow-up.	Closed at M31
EAAB M26	EA Strategy 2010-2015	EA	CLOSED	Defined as a possible key topic for future discussions.	Addressed at M27
EAAB M26	Proportionality of conformity assessment, to be verified by ABs	EA-EAAB (Industry College)	CLOSED	Defined as a possible key topic for future discussions.	Closed at M29
EAAB M29	European ABs competing with NABs	EC	CLOSED		Closed at M31
EAAB M29	Reinforcement of the peer-evaluation process	EA	CLOSED		Closed at M33
EAAB M29	Role of EAAB; EAAB's expectations towards accreditation & EA	EA-EAAB	CLOSED		Closed at M35
EAAB M26 + M29	Adaptability of the rules and conditions relating to EA membership and EA MLA signatory status for smaller ABs	EA	CLOSED	Defined as a possible key topic for future discussions.	Closed at M37
EAAB M20	Implementation of the new European legislation and related consequences (incl. cross-border issues)		CLOSED		Closed at M39.