

Agenda Item 15	
Resolutions of the 43rd EA GA	
EAGA(19)05-55 Final draft	
	For Information
	For Discussion
X	For Approval

ADOPTED RESOLUTIONS OF THE 43rd EA GENERAL ASSEMBLY

22-23 MAY 2019

ROME, ITALY

EA Resolution 2019 (43) 01

The General Assembly elects the following officers to the EA Executive Committee for a two-year mandate starting on 1 January 2020:

EA Chair:	Ignacio Pina, ENAC
EA Vice-Chair:	Cecilie Laake, NA
EA Multilateral Agreement Council Chair:	Paulo Tavares, IPAC
EA Horizontal Harmonization Committee Chair:	Gabriel Zrenner, DAKKS
EA Laboratory Committee Chair:	Laurent Vinson, COFRAC
EA Certification Committee Chair:	Kevin Belson, UKAS
EA Inspection Committee Chair:	Orbay Evrensevdi, TURKAK
EA Communications & Publications Committee Chair:	Lucyna Olborska, PCA

Four additional members of the Executive Committee:	Emanuele Riva, ACCREDIA
	Jiří Růžička, CAI
	Ed Wieles, RvA
	Martin SENČÁK, SNAS

Three members of the Financial Oversight Committee:	Todor Gunchev, BAS
	Stephan Finke, DAKKS
	Jesper Høy, DANAK

The General Assembly elects Todor Gunchev (BAS) as the FOC Chair.

EA Resolution 2019 (43) 02

The General Assembly, acting upon recommendation from the Executive Committee, agrees that the EA Secretariat starts a new work item to revise EA-1/17 *EA Rules of Procedure* according to the rationale for revision set out in Document EAGA(19)05-6.

EA Resolution 2019 (43) 03

The General Assembly, acting upon the recommendation from the Executive Committee, approves the Final Report dated 14 March 2019 on the EA Work Programme 2018 (Document EAGA(19)05-9).

EA Resolution 2019 (43) 04

The General Assembly, acting upon the recommendation from the Executive Committee, approves the EA Work Programme for 2020 dated 02 May 2019 (Document EAGA(19)05-21).

EA Resolution 2019 (43) 05

The General Assembly mandates the Executive Committee to finalize, if needed, the renewal of the EA Recognised Stakeholder agreements without any further endorsement by the General Assembly in accordance with EA-1/15 A: 2014 - *EA Policy for Relations with Stakeholders* (Document EAGA(19)05-11).

EA Resolution 2019 (43) 06

The General Assembly ratifies the results of the electronic ballots completed since the last General Assembly meeting according to Document EAGA(19)05-51.

EA Resolution 2019 (43) 07

The General Assembly endorses the decision of the Executive Committee to renew and sign the Bilateral Cooperation Agreement with the Standards Council of Canada (SCC) dated 23 April 2019 (Document EAGA(19)05-12).

EA Resolution 2019 (43) 08

The General Assembly, acting upon recommendation from the Executive Committee, adopts:

- the Statutory Auditor's Report on the financial statement for 2018 (Documents EAGA(19)05-26 and EAGA(19)05-27);
- the Statutory Auditor's Special Report on regulated agreements (Document EAGA(19)05-29);
- the Statutory auditor's attestation on the eligibility of expenditures regarding the Operating Grant 2018 (Document EAGA(19)05-30).

EA Resolution 2019 (43) 09

The General Assembly accepts the Financial Oversight Committee's Report on EA accounts for 2018 (Document EAGA(19)05-53) and endorses the Executive Committee's response to the Financial Oversight Committee's Report on EA 2018 Accounts (Document EAGA(19)05-54).

EA Resolution 2019 (43) 10

The General Assembly, acting upon recommendation from the Executive Committee, approves the financial accounts for 2018 (Document EAGA(19)05-25), including Annex 2 of the activity-based budget.

The result of 50.150 Euro, which includes 35.210 Euro additional membership fee according the EA reserves policy, shall be transferred to the EA reserves.

EA Resolution 2019 (43) 11

The General Assembly grants discharge from liability to the members of the EA Executive Committee for the policy conducted by them during the financial year 2018 in accordance with Article 18.5 of the *EA Articles of Association*.

EA Resolution 2019 (43) 12

The General Assembly, acting upon recommendation from the Executive Committee, approves the forecast and revised activity-based budget for 2019 (Document EAGA(19)05-34).

EA Resolution 2019 (43) 13

The General Assembly, acting upon recommendation from the Executive Committee:

- approves the proposed EA budget for 2020 (Document EAGA(19)05-33) and EA membership fee schedule for 2020 (Document EAGA(19)05-52);
- mandates the Executive Committee, in compliance with EA-1/20 A:2016, to review, adjust and present the revised budget 2020 and Work Programme 2020 to the General Assembly. Endorsement will be realized by electronic ballot if necessary.

EA Resolution 2019 (43) 14

The General Assembly approves the 2020 Work Programme of the Multilateral Agreement Council (Document EAGA(19)05-14).

EA Resolution 2019 (43) 15

The General Assembly approves the 2020 Work Programme of the Horizontal Harmonisation Committee (Document EAGA(19)05-15).

EA Resolution 2019 (43) 16

The General Assembly, acting upon recommendation of the Horizontal Harmonisation Committee, agrees that the EA HHC starts a new work item to elaborate a list of possible risks related to operation of conformity assessment bodies, according to the rationale set out in Document EAGA(19)05-23.

EA Resolution 2019 (43) 17

The General Assembly, acting upon recommendation of the Executive Committee, agrees that the HHC starts a new work item to elaborate a guidance document on consultancy and independence of conformity assessment bodies in order to address concerns of stakeholders in regard to EA GA Resolution 2017 (40) 13.

EA Resolution 2019 (43) 18

The General Assembly approves the 2020 Work Programme of the Communications and Publications Committee (Document EAGA(19)05-16).

EA Resolution 2019 (43) 19

The General Assembly approves the 2020 Work Programme of the Inspection Committee (Document EAGA(19)05-17).

EA Resolution 2019 (43) 20

The General Assembly approves the 2020 Work Programme of the Certification Committee (Document EAGA(19)05-18).

EA Resolution 2019 (43) 21

The General Assembly, acting upon recommendation of the Certification Committee, agrees that the EA CC starts a new work item to elaborate a guidance document on anti-bribery management systems (ABMS), according to the rationale set out in Document EAGA(19)05-37.

EA Resolution 2019 (43) 22

The General Assembly approves the 2020 Work Programme of the Laboratory Committee (Document EAGA(19)05-19).

EA Resolution 2019 (43) 23

The General Assembly, acting upon recommendation of the Laboratory Committee, agrees the EA LC starts a new work item to revise EA-4/18 *Guidance on the Level and Frequency of Proficiency Testing Participation*, according to the rationale set out in Document EAGA(19)05-22.

EA Resolution 2019 (43) 24

The General Assembly, acting upon recommendation of the Inspection and Laboratory Committees, endorses the withdrawal of EA-4/15: *Accreditation for bodies performing non-destructive testing*.

EA Resolution 2019 (43) 25

The General Assembly, acting upon recommendation of the Laboratory Committee, agrees to withdraw CEN/TS 15675 "*Air quality - Measurement of stationary source emissions - Application of EN ISO/IEC 17025:2005 to periodic measurements*" as a level 4 standard with a transition period until the end of the ISO/IEC 17025:2017 transition period. Consequently, the General Assembly resolves to amend accordingly EA-1/06: *EA Multilateral Agreement. Criteria for signing. Policy and Procedures for Development*.

EA Resolution 2019 (43) 26

The General Assembly adopts:

- IAF MD 5:2019 - *Determination of Audit Time of Quality, Environmental, and Occupational Health & Safety Management Systems*;
 - IAF MD 11:2019 - *IAF Mandatory Document for the Application of ISO/IEC 17021-1 for Audits of Integrated Management Systems*;
 - IAF MD 17:2019 - *Witnessing Activities for the Accreditation of Management Systems Certification Bodies*;
 - IAF MD 22:2019 - *Application of ISO/IEC 17021-1 for the Certification of Occupational Health and Safety Management Systems (OH&SMS)*;
- as mandatory documents for all EA Members.

EA Resolution 2019 (43) 27

EA disagrees with the answer of ISO CASCO to the CASCO clarification request (dated 07 December 2018) to ISO/IEC 17065:2012 clause 4.2.6 dealing with impartiality requirements.

EA and its members will not take into account the CASCO answer on the request.

The EA GA requests the EA Executive Secretary supported by the CC-Chair to approach IAF to discuss this matter in line with the resolution IAF/ILAC JGA(16) Delhi Resolution no 2 – ISO/CASCO Clarification of Intent.

EA Resolution 2019 (43) 28

The General Assembly expresses its appreciation for the written reports presented by international and regional cooperation organisations to the 43rd General Assembly on 22-23 May 2019.

EA Resolution 2019 (43) 29

The General Assembly expresses its appreciation for the written reports presented by stakeholder organisations to the 43rd General Assembly on 22-23 May 2019.

EA Resolution 2019 (43) 30

The General Assembly agrees upon the following dates and venues for future meetings:

- 20-21 November 2019 in Budapest, Hungary
- 13-14 May 2020 in Luxembourg, Luxembourg
- 25-26 November 2020 in Zagreb, Croatia

EA Resolution 2019 (43) 31

The General Assembly expresses its appreciation for the superb arrangements and support services provided by ACCREDIA for the 43rd General Assembly on 22-23 May 2019.

End of resolutions at the 43rd EA General Assembly