

## RESOLUTIONS OF THE 48<sup>th</sup> GENERAL ASSEMBLY

20-21 MAY 2021

HELD ONLINE

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### **EA Resolution 2021 (48) 01**

The General Assembly, acting upon recommendation from the Executive Board, agrees that the Secretariat starts a new work item to revise EA-1/17 Supplement 5 - *Levying of Membership Fees* according to the rationale for revision set out in Document EAGA(21)05-3.

### **EA Resolution 2021 (48) 02**

The General Assembly, acting upon recommendation from the Executive Board, agrees that the Secretariat starts a new work item to revise EA-1/17 Supplement 1 - *Criteria for Membership* according to the rationale for revision set out in Document EAGA(21)05-25.

### **EA Resolution 2021 (48) 03**

The General Assembly, acting upon recommendation from the Executive Board, agrees that the Secretariat starts a new work item to revise EA-1/20 - *Procedure for the Control of Expenditures and Preparation of Budgets* according to the rationale for revision set out in Document EAGA(21)05-26.

### **EA Resolution 2021 (48) 04**

The General Assembly, acting upon recommendation from the Executive Board, agrees that the Secretariat starts a new work item to revise EA-1/20 Supplement 1 - *Terms and Conditions for Financial Compensation from the Operating Grant to an EA Member Accreditation Body* according to the rationale for revision set out in Document EAGA(21)05-27.

### **EA Resolution 2021 (48) 05**

The General Assembly, acting upon the recommendation from the Executive Board, approves the Work Programme for 2022 dated 25 April 2021 (Document EAGA(21)05-7).

### **EA Resolution 2021 (48) 06**

The General Assembly ratifies the results of the electronic ballots completed since the General Assembly meeting held in November 2020 according to Document EAGA(21)05-31.

### **EA Resolution 2021 (48) 07**

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

- the Statutory Auditor's Report on the financial statement for 2020 (Documents EAGA(21)05-9, EAGA(21)05-10 and EAGA(21)05-11);
- the Statutory Auditor's Special Report on regulated agreements (Document EAGA(21)05-12);
- the Statutory auditor's attestation on the eligibility of expenditures regarding the Operating Grant 2020 (Document EAGA(21)05-13).

### **EA Resolution 2021 (48) 08**

The General Assembly accepts the Financial Oversight Committee's Report on EA accounts for 2020 (Document EAGA(21)05-23) and endorses the Executive Board's response to the Financial Oversight Committee's Report on EA 2020 Accounts (Document EAGA(21)05-24).

**EA Resolution 2021 (48) 09**

The General Assembly, acting upon recommendation from the Executive Board, approves the financial accounts for 2020 (Document EAGA(21)05-15), including Annex 2 of the activity-based budget. The result of 72.879 Euro, which includes 35.000 Euro additional membership fee according to the EA reserves policy, shall be transferred to the EA reserves.

**EA Resolution 2021 (48) 10**

The General Assembly grants discharge from liability to the members of the Executive Board (formerly known Executive Committee) for the policy conducted by them during the financial year 2020 in accordance with Article 18.5 of the Articles of Association.

**EA Resolution 2021 (48) 11**

The General Assembly, acting upon recommendation from the Executive Board, approves the forecast and revised activity-based budget for 2021 (Document EAGA(21)05-16).

**EA Resolution 2021 (48) 12**

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

- approves the proposed budget for 2022 (Document EAGA(21)05-18) and membership fee schedule for 2022 (Document EAGA(21)05-19);
- mandates the Executive Board, in compliance with EA-1/20 A:2016, to review, adjust and present the revised budget 2022, the fee schedule 2022 and the Work Programme 2022 to the General Assembly. Endorsement may be realised by electronic ballot, if necessary.

Note: The membership fee schedule will be revised in order to consider the new membership categories, which shall be endorsed by the General Assembly at its November 2021 meeting. The revised membership fee schedule will be presented to the General Assembly for endorsement.

**EA Resolution 2021 (48) 13**

The General Assembly, acting upon recommendation from the Horizontal Harmonisation Committee, approves the additional requirements to ISO/IEC 17011 contained in the conformity assessment scheme "GlobalG.A.P. CoC V.6" and onwards, as long as no further scheme specific requirements for NABs are set out in the scheme, as set out in Document EAGA(21)05-46.

**EA Resolution 2021 (48) 14**

The General Assembly, acting upon recommendation from the Horizontal Harmonisation Committee, approves the additional requirements to ISO/IEC 17011 contained in the conformity assessment scheme "IFS Logistics V.2.2" and onwards, as long as no further scheme specific requirements for NABs are set out in the scheme, as set out in Document EAGA(21)05-47.

**EA Resolution 2021 (48) 15**

The General Assembly, acting upon recommendation from the Horizontal Harmonisation Committee, approves the additional requirements to ISO/IEC 17011 contained in the conformity assessment scheme "Textile Exchange V2.1" and onwards, as long as no further scheme specific requirements for NABs are set out in the scheme, as set out in Document EAGA(21)05-48.

**EA Resolution 2021 (48) 16**

The General Assembly expresses its appreciation for the written reports presented by international and regional cooperation organisations to the 48<sup>th</sup> General Assembly on 20-21 May 2021.

**EA Resolution 2021 (48) 17**

The General Assembly expresses its appreciation for the written reports presented by stakeholder organisations to the 48<sup>th</sup> General Assembly on 20-21 May 2021.

***EA Resolution 2021 (48) 18***

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

- 24-25 November 2021, remotely
- 10 September 2021, remotely (EA Full members)

End of resolutions of the 48<sup>th</sup> EA General Assembly