

Agenda Item 8	
Resolutions of the 54th EA GA	
EAGA(23)11-27	
	For Information
	For Discussion
X	For Approval

RESOLUTIONS OF THE 54th EA GENERAL ASSEMBLY

22-23 NOVEMBER 2023

EA Resolution 2023 (54) 01

The General Assembly elects the following chair and members of the Financial Oversight Committee for the term 2024-2025:

- Stephan Finke (DAkKS) as FOC Chairman
- Todor Gunchev (BAS)
- Konrad Flueck (SAS) for 2024 only

EA Resolution 2023 (54) 02

The General Assembly, acting upon recommendation from the Executive Board, endorses the revised forecast of the accounts 2023 (Document EAGA(23)11-C-14).

EA Resolution 2023 (54) 03

The General Assembly, acting upon recommendation from the Horizontal Harmonisation Committee (HHC), agrees that the EA HHC starts a new work item to revise EA-1/22: *EA Procedure and Criteria for the Evaluation of Conformity Assessment Schemes by EA Accreditation Body Members*, according to the rationale for revision set out in Document EAGA(23)11-02.

EA Resolution 2023 (54) 04

The General Assembly ratifies the results of the electronic ballots completed since the General Assembly meeting held in May 2023 according to Document EAGA(23)11-24.

EA Resolution 2023 (54) 05

The General Assembly adopts the following IAF resolutions adopted at the IAF 37th Annual General Assembly on 13 and 15 November 2023, as applicable to EA and its members:

IAF Resolution 2023-15 – (Agenda Item 8.1) Transitional Arrangements for ISO 14066:2023
- The General Assembly, acting on the recommendation of the Technical Committee, agreed that the transition arrangement for the revision of ISO 14066:2023 shall be two years from 31 August 2023.

IAF Resolution 2023-27 – (Agenda Item 8.2) Transition to ISO/IEC 17029 - The General Assembly, acting on the recommendation of the MLA Committee, resolved that further to resolution 2021-22 regarding the transition to the new ISO/IEC 17029 MLA (from ISO 14065 main scope), Regional Accreditation Groups (RAGs) may transition using the following process:

- Apply to extend their scope using the current self-declaration route for scope extensions.
- Provide evidence of information contained in resolution 2021-22, namely:
 - the process taken to confirm the competency of evaluators;
 - the evaluation processes implemented for ISO/IEC 17029; and
 - a list of the AB signatories that have been evaluated (minimum of at least one).

EA Resolution 2023 (54) 06

The General Assembly pays a glowing tribute to Gudrun Rognvaldardottir who has been representing the European Free Trade Association (EFTA) in EA, and especially in the EA Advisory Board, since January 2018.

EA Resolution 2023 (54) 07

The General Assembly expresses its appreciation for the written reports presented by international and regional cooperation organisations to the 54th General Assembly on 23 November 2023.

EA Resolution 2023 (54) 08

The General Assembly expresses its appreciation for the written reports presented by stakeholder organisations to the 54th General Assembly on 23 November 2023.

EA Resolution 2023 (54) 09

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

- 22-23 May 2024, Belgium
- 20-21 November 2024, Portugal
- 21-22 May 2025, Türkiye
- November 2025, Austria
- May 2026, Luxembourg
- November 2026, Azerbaijan (TBC)
- May 2027, Slovenia

EA Resolution 2023 (54) 10

The General Assembly expresses its appreciation for the superb arrangements and support services provided by INAB for the 54th General Assembly on 22-23 November 2023.

End of resolutions of the 54th EA General Assembly.