

RESOLUTIONS OF THE 57th GENERAL ASSEMBLY

21-22 MAY 2025

EA Resolution 2025 (57) 1 - amendment of EA Resolution 2023 (53) 14

The General Assembly, acting upon recommendation from the Executive Board, approves that EA Resolution 2023 (53) 14 on the MLA for Biobanking comes into immediate effect, because EN ISO 20387:2018 *Biotechnology - Biobanking - General requirements for biobanking* is a harmonized standard.

See EA Resolution 2022 (52) 15

EA Resolution 2025 (57) 2

The General Assembly, acting upon recommendation from the Executive Board, approves the Terms of Reference of the Communication Network dated 29 April 2025 (Document EAGA(25)05-C-36).

EA Resolution 2025 (57) 3

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

- the Statutory Auditor's Report on the financial statement for 2024 (Documents EAGA(25)05-C-12, EAGA(25)05-C-13 and EAGA(25)05-C-14);
- the Statutory Auditor's Special Report on regulated agreements (Document EAGA(25)05-C-15);
- the Statutory auditor's attestation on the eligibility of expenditures regarding the Operating Grant 2024 (Document EAGA(25)05-C-16).

EA Resolution 2025 (57) 4

The General Assembly accepts the Financial Oversight Committee's Report on EA accounts for 2024 (Document EAGA(25)05-C-18) and endorses the Executive Board's response to the Financial Oversight Committee's Report on EA 2024 Accounts (Document EAGA(25)05-C-19).

EA Resolution 2025 (57) 5

The General Assembly, acting upon recommendation from the Executive Board, approves the financial accounts for 2024 (Document EAGA(24)05-C-17), including Annex 2 of the activity-based budget.

The result of 11.850 Euro shall be transferred to the EA reserves.

EA Resolution 2025 (57) 6

The General Assembly grants discharge from liability to the members of the Executive Board for the policy conducted by them during the financial year 2024 in accordance with Article 19.5 of the Articles of Association.

EA Resolution 2025 (57) 7

The General Assembly, acting upon recommendation from the Executive Board, approves the forecast and revised activity-based budget for 2025 (Document EAGA(25)05-C-32).

EA Resolution 2025 (57) 8

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

- approves the proposed budget for 2026 (Document EAGA(25)05-C-22) and membership fee schedule for 2026 (Document EAGA(25)05-C-23);
- mandates the Executive Board, in compliance with EA-1/20 A:2022, to review, adjust and present the revised budget 2026 and the fee schedule 2026 to the General Assembly for endorsement. Endorsement may be realised by electronic ballot, if necessary.

EA Resolution 2025 (57) 9

The General Assembly, acting upon the recommendation from the Executive Board, approves the Work Programme for 2026 dated 01 May 2025 (Document EAGA(25)05-C-33), and mandates the Executive Board to revise the Work Programme 2026, if necessary.

EA Resolution 2025 (57) 10

The General Assembly approves that the EA MLA mark can be used from 01 September 2025 in countries where the mark is registered. Requests for use shall be submitted to the Secretariat. This resolution supersedes EA Resolution 2022 (52) 03.

EA Resolution 2025 (57) 11

The General Assembly, acting upon recommendation from the Executive Board, approves EA-3/01 S1 *Rules on the use of the EA MLA mark* (Document EAGA(25)05-O-10).

In derogation from EA-1/14 *Procedure for development and approval of EA documents and adoption of ILAC/IAF documents* mandates the Secretariat together with the HHC Chair to approve revised or new EA-3/01 Supplements regarding the rules on the use of the MLA mark in specific MLA signatory countries, if needed to comply with the requirements of National Intellectual Property Offices.

See EA Resolution 2024 (56) 04

EA Resolution 2025 (57) 12

The General Assembly ratifies the results of the electronic ballots completed since the General Assembly meeting held in November 2024 according to Document EAGA(25)05-O-09.

EA Resolution 2025 (57) 13

The General Assembly expresses its appreciation for the written reports presented by international and regional accreditation cooperation organisations to the 57th General Assembly on 22 May 2025.

EA Resolution 2025 (57) 14

The General Assembly expresses its appreciation for the written reports presented by stakeholder organisations to the 57th General Assembly on 22 May 2025.

EA Resolution 2025 (57) 15

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

- 19-20 November 2025, Austria
- 20-21 May 2026, Luxembourg
- November 2026, TBD
- May 2027, Slovenia

EA Resolution 2025 (57) 16

The General Assembly expresses its appreciation for the superb arrangements and support services provided by TURKAK for the 57th General Assembly on 21-22 May 2025.

End of resolutions of the 57th EA General Assembly