

RESOLUTIONS OF THE 60th GENERAL ASSEMBLY

20-21 MAY 2026

EA Resolution 2026 (60) 01

The General Assembly elects the following EA officers for a two-year mandate starting on 1 January 2027:

EA President: Maria PAPATZIKOU
EA Vice-President: Sergio GUZZI

Members of the Executive Board: Claudio BOFFA
Maureen LOGGHE
Karine VINCENT
Gabriel ZRENNER

Members of the Technical Management Board (Committee/Council Chairs):

EA Multilateral Agreement Council Chair: Norman BRUNNER
EA Horizontal Harmonization Committee Chair: Kristina HALLMAN
EA Laboratory Committee Chair: Belén VILLAMIEL
EA Certification Committee Chair:
EA Inspection Committee Chair: Marek WILGOS

Members of the Financial Oversight Committee: Matt GANTLEY, FOC Chair
Pavel NOSEK
André CHAMEIDES

EA Resolution 2026 (60) 02

The General Assembly, acting upon recommendation from the Executive Board, adopts the Implementation Plan of the EA Strategy 2030 as indicated in EAGA(26)05-C-04.

EA Resolution 2026 (60) 03

The General Assembly hereby resolves that, going forward, the number of votes as well as the total votes cast in favour, against, or abstaining in the election of persons in EA Committees, Council, and other groups, shall be disclosed to the Committee / Council / Group concerned.

EA Resolution 2026 (60) 04

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

- the Statutory Auditor's Report on the financial statement for 2025 (Documents EAGA(26)05-C-12, EAGA(26)05-C-13 and EAGA(26)05-C-14);
- the Statutory Auditor's Special Report on regulated agreements (Document EAGA(26)05-C-15);
- the Statutory auditor's attestation on the eligibility of expenditures regarding the Operating Grant 2025 (English version Document EAGA(26)05-C-17) and French version with annexes (Document EAGA(26)05-C-16).

EA Resolution 2026 (60) 05

The General Assembly accepts the Financial Oversight Committee's Report on EA accounts for 2025 (Document EAGA(26)05-C-19) and endorses the Executive Board's response to the Financial Oversight Committee's Report on EA 2025 Accounts (Document EAGA(26)05-C-20).

EA Resolution 2026 (60) 06

The General Assembly, acting upon recommendation from the Executive Board, approves the financial accounts for 2025 (Document EAGA(26)05-C-18), including Annex 2 of the activity-based budget. The result of 10.179 Euro shall be transferred to the EA reserves.

EA Resolution 2026 (60) 07

The General Assembly grants discharge from liability to the members of the Executive Board for the policy conducted by them during the financial year 2025 in accordance with Article 19.5 of the Articles of Association.

EA Resolution 2026 (60) 08

The General Assembly, acting upon recommendation from the Executive Board, approves the 2026 Q1 forecast (Document EAGA(26)05-C-34) and mandates the Executive Board to adjust the budget, if necessary.

EA Resolution 2026 (60) 09

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

- approves the proposed budget for 2027 (Document EAGA(26)05-C-23) and membership fee schedule for 2027 (Document EAGA(26)05-C-24);
- mandates the Executive Board, in compliance with EA-1/20 A:2022, to review, adjust and present the revised budget 2027 and the fee schedule 2027 to the General Assembly for endorsement. Endorsement may be realised by electronic ballot, if necessary.

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The General Assembly, acting upon the recommendation from the Executive Board, approves the Action Plan 2027- 2030 dated 17 March 2026 (Document EAGA(26)05-C-08), and mandates the Executive Board to revise the Action Plan 2027- 2030, if necessary.

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The General Assembly, acting upon the recommendation from the Executive Board, approves the Work Programme for 2027 dated 21 April 2026 (Document EAGA(26)05-C-21), and mandates the Executive Board to revise the Work Programme 2027, if necessary.

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The General Assembly, acting upon recommendation from the Executive Board, gives mandate to the Secretariat to replace ILAC and IAF with GLOBAL ACI in all EA documents.

EA Resolution 2026 (60) 13

The General Assembly, acting upon recommendation from the Certification Committee, agrees that the application of the following Level 4 standards shall be considered under the EA MLA:

- ISO/IEC 27706: *Information security, cybersecurity and privacy protection — Requirements for bodies providing audit and certification of privacy information management systems (ex 27006-2) — Published 2025*

- ISO/TS 21030: *Educational organizations — Requirements for bodies providing audit and certification of educational organizations' management systems* – Published 2023
- ISO 14019-4: *Principles and requirements for bodies validating and verifying sustainability information* — Published 2026
- ISO 14066: *Environmental information – Competence requirements for teams validating and verifying environmental information* — Published 2023

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The General Assembly ratifies the results of the electronic ballots completed since the General Assembly meeting held in November 2025 according to Document EAGA(26)05-O-06.

EA Resolution 2026 (60) 15

The General Assembly expresses its appreciation for the written reports presented by international and regional accreditation cooperation organisations to the 60th General Assembly on 21 May 2026.

EA Resolution 2026 (60) 16

The General Assembly expresses its appreciation for the written reports presented by stakeholder organisations to the 60th General Assembly on 21 May 2026.

EA Resolution 2026 (60) 17

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

- 25-26 November 2026, Marseille, France
- May 2027, Georgia
- November 2027, Brussels, Belgium
- May 2028, Italy

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The General Assembly expresses its appreciation for the superb arrangements and support services provided by OLAS for the 60th General Assembly on 20-21 May 2026.

End of resolutions of the 60th EA General Assembly