



*International Accreditation Forum,
Inc. (IAF)*

**Draft Resolutions
IAF Twenty-Eighth Annual General Assembly
Vancouver, Canada**

IAF Resolution 2014-01 – (Agenda Item 2) **Acceptance of Apologies and Proxies** – The General Assembly received and accepted the list of apologies for non-attendance and accepted the notifications of proxies by Members.

IAF Resolution 2014-02 – (Agenda Item 3) **Approval of the Agenda** – The General Assembly adopted the draft Agenda (ref IAF GA 28_3).

IAF Resolution 2014-03 – (Agenda Item 4) **Minutes of the Twenty-Seventh Meeting** - The General Assembly approved the draft Minutes as a true record of the Twenty-Seventh Annual Meeting, held in Seoul, South Korea, on 23 and 25 October, 2013 (ref IAF GA_27_minutes).

IAF Resolution 2014-04 – (Agenda Item 5) **Report by the Chairman** - The General Assembly received with appreciation the report from the Chairman as presented.

IAF Resolution 2014-05 – (Agenda Item 6.1) **Treasurer's Report on the Financial Operations of IAF in 2013** - The General Assembly received with appreciation the report on the Financial Affairs of IAF and the Report of the Financial Auditor on the Financial Operations of IAF, December 31, 2013 as presented.

IAF Resolution 2014-06 – (Agenda Item 6.2) **Financial Oversight Committee Report** – The General Assembly received with appreciation the report of the Financial Oversight Committee (ref IAF GA28_6.2), as circulated and endorsed the recommendation that the 2013 financial accounts be accepted.

IAF Resolution 2014-07 – (Agenda Item 6.3) **IAF Budget for 2015** - The General Assembly approved Rev. 1 of the IAF Budget for 2015, as submitted by the Treasurer.

IAF Resolution 2014-08 – (Agenda Item 7) **Current Membership** - The General Assembly received with appreciation the report by the Secretary on the current IAF membership as at October 2014.

IAF Resolution 2014-09 – (Agenda Item 7) **Membership Changes** - The General Assembly received the Secretary's report on the admission to the IAF MoU, since the 2013 Annual meeting, of the following Members (in order of the date of membership approval):

- The Quality System for Feed Additives and Premixtures (FAMI-QS)
 - The Gulf Cooperation Council Accreditation Center (GAC)
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IAF Resolution 2014-10 – (Agenda Item 8) **Technical Committee** - The General Assembly received with appreciation the report (ref IAF GA28_8) from the Chairman of the Technical Committee and noted the Technical Committee Program.

IAF Resolution 2014-11 – (Agenda Item 8) **ISO 14001: 2015: Environmental Management Systems – Requirements with guidance for use** - The General Assembly, acting on the recommendation of the Technical Committee, resolved to endorse ISO 14001: 2015 as a normative document. The General Assembly further agreed that the transition period of ISO 14001: 2015 will be three years from the date of publication.

IAF Resolution 2014-12 – (Agenda Item 8) - **ISO/IEC 17021-1:2015: Conformity Assessment – Requirements for Bodies Providing Audit and Certification of Management Systems** - The General Assembly, acting on the recommendation of the Technical Committee, resolved to endorse ISO/IEC 17021-1:2015, as a normative document. The General Assembly further agreed that the transition period for the implementation of ISO/IEC 17021-1:2015 will be two years from the date of publication.

IAF Resolution 2014-13 – (Agenda Item 8) – **ISO 50001: Energy management systems -- Requirements with guidance for use and ISO 50003: Energy management systems -- Requirements for bodies providing audit and certification of energy management systems** - The General Assembly, acting on the recommendation of the Technical Committee, recognizes that the ISO 50001 and ISO 50003 are the appropriate standards for certification and accreditation in the energy management systems field. The General Assembly further agreed that the implementation period for ISO 50003:2014 will be three years from the date of publication.

Note: As the date of publication was 14 October 2014, the deadline for Certification Bodies to conform will be 14 October 2017.

IAF Resolution 2014-14 – (Agenda Item 9) **MLA Committee** - The General Assembly received with appreciation the report from the Chairman of the MLA Committee (ref IAF GA28_9) and noted the MLA Committee program.

IAF Resolution 2014-15 – (Agenda Item 9) **New IAF MLA Signatories** – The General Assembly noted the admissions to the IAF MLA, since the 2013 General Assembly, of the following IAF Members:

- **NCA** Kazakhstan (PAC) – Main Scope: Product Certification - ISO/IEC Guide 65/17065
 - **SLAB** Sri Lanka (PAC) – Main Scopes: Product Certification - ISO/IEC Guide 65/17065, and Management System Certification - ISO/IEC 17021, and Sub-Scopes, Level 5: ISO 9001 and ISO 14001
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IAF Resolution 2014-16 – (Agenda Item 9) New MLA Scope Extensions – The General Assembly noted the MLA scope extensions, since the 2013 General Assembly, of the following IAF Members:

- **EGAC** Egypt - Main Scope: Management System Certification - ISO/IEC 17021, and Sub-Scope, Level 5: ISO 14001
- **ATS** Serbia – Main Scope: Management System Certification – ISO/IEC 17021, and Sub-Scopes, Level 5: ISO 9001, and ISO 14001
- **AA** Austria, **ACCREDIA** Italy, **ANSI** USA, **BELAC** Belgium, **CAI** Czech Republic, **CGCRE** Brazil, **CNAS** P.R. China, **COFRAC** France, **DAKKS** Germany, **DANAK** Denmark, **EMA** Mexico, **ENAC** Spain, **ESYD** Greece, **INAB** Ireland, **IPAC** Portugal, **JAS-ANZ** Australia and New Zealand, **NA** Norway, **NABCB** India, **OAA** Argentina, **RvA** Netherlands, **SAS** Switzerland, **SANAS** South Africa, **SNAS** Slovakia, **SWEDAC** Sweden, **TURKAK** Turkey, and **UKAS** United Kingdom for the GLOBALG.A.P. Integrated Farm Assurance (IFA) Certification Scheme for Level 4: Product, General Regulations, and for Level 5: Product, IFA Control Points and Compliance Criteria.

IAF Resolution 2014-17 – (Agenda Item 9) IAF MLA for Accreditation of Greenhouse Gas (GHG) Validation and Verification Bodies - The General Assembly, acting on the recommendation of the Executive Committee, resolved to extend the scope of the IAF MLA to include the accreditation of GHG Validation and Verification Bodies, noting that the extension of the MLA will be part of the IAF MLA based on the Main scope, ISO 14065.

The scope extension process can commence on acceptance of this Resolution.

IAF Resolution 2014-18 – (Agenda Item 12) User Advisory Committee (UAC) - The General Assembly received with appreciation the report from the Chairman of the User Advisory Committee (ref IAF GA28_12).

IAF Resolution 2014-19 – (Agenda Item 13) Conformity Assessment Body Advisory Committee (CABAC) - The General Assembly received with appreciation the report from the Chairman of the Conformity Assessment Body Advisory Committee (ref IAF GA28_13).

IAF Resolution 2014-20 – (Agenda Item 14) Accreditation Body Information Exchange Group (ABIEG) - The General Assembly received with appreciation the report from the Co-Chair of the Accreditation Body Information Exchange Group (ref IAF GA28_14).

IAF Resolution 2014-21 – (Agenda Item 15) Election of IAF Directors The General Assembly congratulated Mr Trevor Nash, ABCB, elected as Director representing Conformity Assessment Body Association Members, for a three-year term ending at the 2017 General Assembly.



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Notes:

1. Mr Vu Xuan Thuy (BOA) will complete his first term as Director representing Low and Medium Income Accreditation Body Members, at the 2016 General Assembly Meeting.
2. Mr Randy Dougherty (ANAB) will complete his second term as IAF Chairman, at the 2015 General Assembly Meeting.
3. Mr Xiao Jianhua (CNAS) will complete his second term as IAF Vice Chair at the 2015 General Assembly Meeting;
4. Dr Thomas Facklam (DAkkS) will complete his second term as Director representing Accreditation Body Members located in a high income economy, as designated by the World Bank, at the 2015 General Assembly Meeting.
5. Mr Martin Stadler (BDI) will complete his first term as Director representing Industry and User Association Members at the 2015 General Assembly Meeting.

IAF Resolution 2014-22 - (Agenda Item 17) Membership of the Financial Oversight Committee (FOC) - The General Assembly agreed to appoint Mr Eric Janssens (EOQ) for a second two-year term as an Association Member, for the complete years of 2015 and 2016, and Mr Marcos Oliveira (CGCRE) for a final two-year term as an Accreditation Body Member, for the complete years of 2015 and 2016, and as Chair of the FOC for 2015 and 2016.

IAF Resolution 2014-23 – (Agenda Item 21) Confirmation of the JGA 14 Resolutions - The General Assembly confirmed the Resolutions adopted by IAF and ILAC at the 14th IAF-ILAC Joint General Assembly as listed in Annex 1 to this document.

IAF Resolution 2014-24 – (Agenda Item 22) 2013 Annual Meeting Surplus – The General Assembly expressed its appreciation to our Korean hosts of the 2013 Annual Meeting for the refund of the surplus from that meeting, to be applied against future annual meetings.

IAF Resolution 2014-25 – (Agenda Item 22) 2014 Annual Meetings – The General Assembly expressed its appreciation for the excellent meeting arrangements and friendly atmosphere provided by the National Standardization Council of Thailand and IAF and ILAC for the 28th meeting of the IAF General Assembly and associated meetings, 08 to 17 October 2014, in Vancouver, Canada.

End of Resolutions adopted at IAF 28th General Assembly.

Annex 1



INTERNATIONAL ACCREDITATION FORUM

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INTERNATIONAL LABORATORY ACCREDITATION COOPERATION Annex 1

Draft Resolutions for IAF and ILAC at the 14th IAF-ILAC Joint General Assembly

16 October 2014, Vancouver, Canada

JGA Vancouver Resolution 1 – Reports from External Organisations

The Joint General Assembly received with appreciation the presentations and reports from the following organizations:

- International Electrotechnical Commission (IEC)
- International Organisation for Standardization (ISO)
- International Telecommunication Union (ITU)
- European Commission (EC)
- International Organisation for Legal Metrology (OIML)
- United Nations Industrial Development Organization (UNIDO)

JGA Vancouver Resolution 2 – OIML-ILAC-IAF MoU

The Joint General Assembly welcomed the signing of a tripartite Memorandum of Understanding (MoU) between OIML, ILAC and IAF, as a replacement for the existing MoU between OIML, ILAC and IAF.

JGA Vancouver Resolution 3 – UNIDO-ILAC-IAF MoU

The Joint General Assembly welcomed the signing of a tripartite Memorandum of Understanding (MoU) between UNIDO, ILAC and IAF, as a replacement for the existing MoU between UNIDO, ILAC and IAF.

JGA Vancouver Resolution 4 – Reports from IAF and ILAC Regional Groups

The Joint General Assembly received with appreciation the reports provided by APLAC, EA, IAAC, PAC, AFRAC, ARAC and SADCA.

JGA Vancouver Resolution 5 - Thank you TISI

The Joint General Assembly expresses its appreciation to TISI, in the role of honorary host for the Joint IAF/ILAC meetings 8 to 17 October 2014, in Vancouver, Canada

End of Resolutions.
