

<b>Agenda Item of the GA and 11.2 of the EX</b>	
<b>Resolutions of the 30th EA GA</b>	
<b>EA/GA(12)59</b>	
	For Information
	For Discussion
<b>X</b>	For Approval

## RESOLUTIONS OF THE 30<sup>th</sup> EA GENERAL ASSEMBLY

**21 & 22 NOVEMBER 2012**

BRATISLAVA, SLOVAKIA

### ***EA Resolution 2012 (30) 01***

The General Assembly endorses the revised EA Rules of Procedure (EA-1/17) where a new paragraph under point 8.4 is added to amend the rules for EA elections (Document EA/EX(12)119).

### ***EA Resolution 2012 (30) 02***

The General Assembly ratifies the results of the electronic ballots completed since the last General Assembly meeting according to Document EA/EX(12)37.

### ***EA Resolution 2012 (30) 03***

The General Assembly agrees to mandate the EX to sign the Services Contract supporting the project of "Approximation of EU and RF Accreditation Systems" and the contract with the Consortium members once the Executive Committee is satisfied that all issues raised during the negotiations have been satisfactorily addressed.

### ***EA Resolution 2012 (30) 04***

The General Assembly agrees to mandate the EX to sign the Contract supporting the European Breast Cancer Services Accreditation project and the contract with the Consortium members once the Executive Committee is satisfied that all issues raised during the discussions with JRC have been satisfactorily addressed.

### ***EA Resolution 2012 (30) 05***

The General Assembly notes the decision made by the EA MLA Council that BATA, the national accreditation body of Bosnia-Herzegovina, signs a Bilateral Agreement with EA for calibration, testing and inspection.

### ***EA Resolution 2012 (30) 06***

The General Assembly endorses the decision of the Executive Committee to offer Recognised Stakeholder status to the Independent International Organisation for Certification (IIOC), and to enter into an agreement with IIOC in accordance with EA-1/15: EA Policy for Relations with Stakeholders.

### ***EA Resolution 2012 (30) 07***

The General Assembly endorses the decision of the Executive Committee to offer Recognised Stakeholder status to the Programme for the Endorsement of Forest Certification Scheme (PEFC Council), and to enter into an agreement with the PEFC Council in accordance with EA-1/15: EA Policy for Relations with Stakeholders.

### ***EA Resolution 2012 (30) 08***

The General Assembly mandates the Executive Committee to agree with EC DG CLIMA a Work Programme and budget for the implementation of the EU/ETS Accreditation & Verification Regulation and gives the EA Chairman the mandate to sign the corresponding agreement with DG CLIMA in due course.

### ***EA Resolution 2012 (30) 09***

The General Assembly endorses the job descriptions of the EA Executive Secretary and EA Secretary as described respectively in Documents EA/EX(12)138 and EA/EX(12)139 and mandates the Executive Committee to commence the process of recruitment of an Executive Secretary to be in post by early 2014.

### ***EA Resolution 2012 (30) 10***

The General Assembly approves the allocation of 2011 budget result (€ 18,682) to the reserves.

**EA Resolution 2012 (30) 11**

The General Assembly notes the revised forecast of the accounts of 2012 (Document EA/GA(12)28).

**EA Resolution 2012 (30) 12**

The General Assembly approves the EA activity-based budget and fee schedule for 2013 (Documents EA/GA(12)50) and EA/GA(12)35).

**EA Resolution 2012 (30) 13**

The General Assembly endorses the revised Terms and Conditions for financial compensation from the Operating Grant to an EA Member Accreditation Body (Document EA-1/20 S1).

**EA Resolution 2012 (30) 14**

The General Assembly notes the proposed 3-scenario-split peer evaluation programme to be implemented in order to allow EA NABs to sign the EA MLA for GHG verification under ISO 14065 and the EU/ETS Regulations (Document EA/GA(12)07) either at the MAC meeting planned in autumn 2013 or at the MAC meeting planned in autumn 2014 at the latest.

**EA Resolution 2012 (30) 15**

The General Assembly, acting upon recommendation from the Communications and Publications Committee, adopts ILAC P8: XX/2012: *ILAC Mutual Recognition Arrangement (Arrangement): Supplementary Requirements and Guidelines for the Use of Accreditation Symbols and for Claims of Accreditation Status by Accredited Laboratories and Inspection Bodies* as a guidance document for all EA Members.

**EA Resolution 2012 (30) 16**

The General Assembly approves the Terms of Reference of the Laboratory Committee as revised in September 2012.

**EA Resolution 2012 (30) 17**

The General Assembly endorses a new work item to establish accreditation of Proficiency Testing Providers and Reference Material Producers as new activities under the EA MLA.

**EA Resolution 2012 (30) 18**

The General Assembly, acting upon recommendation from the Laboratory Committee, adopts ILAC G18:04/2010: *Guideline for the Formulation of Scopes of Accreditation for Laboratories* as a guidance document for all EA Members.

**EA Resolution 2012 (30) 19**

The General Assembly, based on the ILAC resolution GA 16.22, agrees to rescind the EA resolution adopted by the General Assembly in May 2012 which states:

**EA Resolution 2012 (29)24**

*The General Assembly endorses the withdrawal of EA-3/04 Use of Proficiency Testing as a Tool for Accreditation in Testing and, acting upon recommendation from the LC, adopts ILAC G22:2004 Use of Proficiency Testing as a Tool for Accreditation in Testing as a guidance document for all EA Members.*

**EA Resolution 2012 (30) 20**

The General Assembly, based on the IAF resolution 2012 – 08 stating that the period for the transition of Information Security Management System Accreditation to ISO/IEC 27006:2011 from ISO/IEC 27006:2007 be 18 months from the date of publication (1 December 2011), agrees to rescind the previous EA Resolution 2012(29)27 which stated that the transition deadline for ISO/IEC 27006 should be the same as for ISO/IEC 17021:2011 (by 1st February 2013).

**EA Resolution 2012 (30) 21**

The General Assembly approves the Terms of Reference of the Inspection Committee as revised in September 2012.

**EA Resolution 2012 (30) 22**

The General Assembly adopts the list of ILAC/IAF resolutions applicable to EA Members and EA MLA Signatories as listed in Document EA/EX(12)164rev22 November. Revised document to be renumbered (to include 17020 transition)

**EA Resolution 2012 (30) 23**

The General Assembly elects the following officers to the EA Executive Committee for a one-year mandate starting on 1 January 2013:

EA Chair:	Thomas Facklam (DAkKS)
Multilateral Agreement Council Chair:	Nicole VanLaethem (BELAC)
Horizontal Harmonization Committee:	Ignacio Pina (ENAC)
Additional members of the Executive Committee:	Lucyna Olborska (PCA) Peter Kronvall (SWEDAC)

**EA Resolution 2012 (30) 24**

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

- 29-30 May 2013 in Paris, France
- 20-21 November 2013 in Oslo, Norway
- 27-28 May 2014 in Prague, Czech Republic

**EA Resolution 2012 (30) 25**

The General Assembly expresses its appreciation for the excellent arrangements and support services provided by SNAS for the 30<sup>th</sup> General Assembly on 21-22 November 2012.

End of resolutions proposed at the 30<sup>th</sup> EA General Assembly.