



International Accreditation Forum, Inc.
(IAF)

Resolutions
IAF Twenty-Ninth Annual General Assembly
Milan, Italy

IAF Resolution 2015-01 – (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 2015-02 – (Agenda Item 3) **Approval of the Agenda** – The General Assembly adopted the draft Agenda (ref IAF GA 29_3).

IAF Resolution 2015-03 – (Agenda Item 4) **Minutes of the Twenty-Eighth Meeting**
- The General Assembly approved the draft Minutes as a true record of the Twenty-Eighth Annual Meeting, held in Vancouver, Canada on 15 and 17 October, 2014 (ref IAF GA29_4).

IAF Resolution 2015-04 – (Agenda Item 5) **Report by the Chairman** - The General Assembly received with appreciation the report from the Chairman as presented.

IAF Resolution 2015-05 – (Agenda Item 7.1) **Chief Financial Officer's Report on the Financial Operations of IAF in 2014** - 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, 2014 as presented.

IAF Resolution 2015-06 – (Agenda Item 7.2) **Financial Oversight Committee Report** – The General Assembly received with appreciation the report of the Financial Oversight Committee (ref IAF GA29_7.2), as circulated and endorsed the recommendation that the 2014 financial accounts be accepted.

IAF Resolution 2015-07 – (Agenda Item 7.3) **IAF Budget for 2016** - The General Assembly approved the IAF Budget for 2016, as submitted by the acting Treasurer.

IAF Resolution 2015-08 – (Agenda Item 8.1) **Current Membership** - The General Assembly received with appreciation the report by the Secretary on the current IAF membership as of November 2015.

IAF Resolution 2015-09 – (Agenda Item 8.3) **Membership Changes** - The General Assembly received the Secretary's report on the admission to the IAF MoU, since the 2014 Annual meeting, of the following Members (in order of the date of membership approval):

- National Accreditation Association of DPR Korea (NAA)
 - Belarusian State Centre for Accreditation (BSCA)
 - Institute for Accreditation of the Republic of Macedonia (IARM)
 - Moroccan Accreditation Service (SEMAC)
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IAF Resolution 2015-10 – (Agenda Item 9) **Quality Manager’s Report** - The General Assembly received with appreciation the report from the Quality Manager (ref IAF GA29_9).

IAF Resolution 2015-11 – (Agenda Item 10) **Technical Committee** - The General Assembly received with appreciation the report (ref IAF GA29_10) from the Chairman of the Technical Committee and noted the Technical Committee Program.

IAF Resolution 2015-12 – (Agenda Item 10) **Transitional Arrangement for ISO/IEC 27006:2015** - The General Assembly, acting on the recommendation of the Technical Committee, resolved that the transition period for ISO/IEC 27006:2015 Information technology -- Security techniques -- Requirements for bodies providing audit and certification of information security management systems will be two years from the date of publication of the standard, i.e. 30 September 2017.

IAF Resolution 2015-13 – (Agenda Item 10) **Transitional Arrangement for the Revision of ISO 13485:2003** - The General Assembly, acting on the recommendation of the Technical Committee, resolved that the transition period for the next revision of ISO 13485:2003 Medical devices -- Quality management systems -- Requirements for regulatory purposes will be three years from the date of publication of the revised standard.

IAF Resolution 2015-14 – (Agenda Item 10) **Non-Accredited Certification Where the MS CB is Accredited for the Same Scope** - The General Assembly, acting on the recommendation of the Technical Committee, resolved that IAF Accreditation Body members shall have legally enforceable arrangements with their accredited CABs that prevents the CAB from issuing non-accredited management systems certificates in scopes for which they are accredited.

The General Assembly further agreed that the transition period will be one year from the date of endorsement.

IAF Resolution 2015-15 – (Agenda Item 10) **Maintenance of IAF Technical Committee Documents** - The General Assembly, acting on the recommendation of the Technical Committee, resolved that references to ISO/IEC 17021 in IAF documents shall be understood to refer to ISO/IEC 17021-1:2015 in relation to CABs that have completed the transition and after the transition period.

However ABs and CABs will need to take account of the changes in ISO/IEC 17021-1 when using IAF documents which may not be revised until after the transition period to reference ISO/IEC 17021-1.

IAF Resolution 2015-16 – (Agenda Item 10) **Development of IAF Documents**
The General Assembly, acting on the recommendation of the Technical Committee, resolved that a permanent committee may, subject to the agreement of its members, waive circulation of a draft document to its members for 30-day comment (ref: IAF



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PR-2, clause 3.5[iii]) and proceed directly to 60-day comment of all IAF members.

IAF Resolution 2015-17 – (Agenda Item 11) **MLA Committee** - The General Assembly received with appreciation the report from the Chairman of the MLA Committee (ref IAF GA29_11) and noted the MLA Committee program.

IAF Resolution 2015-18 – (Agenda Item 11) **New Regional MLA Scope Extensions** - The General Assembly noted the MLA scope extensions, since the 2014 General Assembly, of the following IAF Regional Body Members:

- **PAC** Pacific – Sub-Scopes: Level 4: ISO/TS 22003, ISO/IEC 27006 and GlobalG.A.P General Regulations; Level 5: ISO 22000, ISO/IEC 27001 and Product, GlobalG.A.P. IFA Control Points and Compliance Criteria
- **IAAC** Americas - Level 4: GlobalG.A.P. General Regulations; Level 5: Product, GlobalG.A.P. IFA Control Points and Compliance Criteria
- **EA** Europe - Level 4: GlobalG.A.P. General Regulations; Level 5: Product, GlobalG.A.P. IFA Control Points and Compliance Criteria

IAF Resolution 2015-19 – (Agenda Item 11) **New IAF MLA Signatories** – The General Assembly noted the admissions to the IAF MLA, since the 2014 General Assembly, of the following IAF Members:

- **IARM** The former Yugoslav Republic of Macedonia - Main Scope: Product Certification – ISO/IEC 17065 (EA)
- **ONAC** Colombia - Main Scopes: Product Certification – ISO/IEC 17065, Management System Certification – ISO/IEC 17021; Sub-Scopes: Level 5: ISO 9001 and ISO 14001 (IAAC)

IAF Resolution 2015-20 – (Agenda Item 11) **New AB MLA Scope Extensions** – The General Assembly noted the MLA scope extensions, since the 2014 General Assembly, of the following IAF AB Members:

- **IAS** USA - Main Scope: Management System Certification – ISO/IEC 17021; Sub-Scopes: Level 5: ISO 9001 and ISO 14001 (PAC)
 - **OUA** Uruguay - Main Scope: Product Certification – ISO/IEC 17065 (IAAC); Sub-Scopes: Level 4: GlobalG.A.P. General Regulations; Level 5: Product, GlobalG.A.P. IFA Control Points and Compliance Criteria
 - **BoA** Vietnam - Level 4: GlobalG.A.P. General Regulations; Level 5: Product, GlobalG.A.P. IFA Control Points and Compliance Criteria (PAC)
 - **BoA** Vietnam, **CNAS** China, **EMA** Mexico, **JAB** Japan, **JAS-ANZ** Aust. & NZ, **KAB** Korea, **KAN** Indonesia, **NABCB** India, **SAC** Singapore, **SLAB** Sri Lanka, **TAF** Chinese Taipei – Level 4: ISO/TS 22003 and Level 5: ISO 22000 (PAC)
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- **JAB** Japan, **NABCB** India, **TAF** Chinese Taipei - Level 4: ISO/IEC 27006; Level 5: ISO/IEC 27001 (PAC)

IAF Resolution 2015-21 – (Agenda Item 14) **User Advisory Committee (UAC)** - The General Assembly received with appreciation the report from the new Chair of the User Advisory Committee (ref IAF GA29_14).

IAF Resolution 2015-22 – (Agenda Item 15) **Conformity Assessment Body Advisory Committee (CABAC)** - The General Assembly received with appreciation the report from the Chair of the Conformity Assessment Body Advisory Committee.

IAF Resolution 2015-23 – (Agenda Item 16) **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.

IAF Resolution 2015-24 – (Agenda Item 17) **Election of IAF Directors** - The General Assembly congratulated the following Directors on their election to the IAF Board for three year terms ending at the 2018 General Assembly:

- Mr Xiao Jianhua (CNAS), elected as IAF Chair
- Mr Emanuele Riva (ACCREDIA), elected as IAF Vice-Chair
- Ms Sheronda Jeffries (QuEST Forum), elected as Director representing Users and Industry Association Members
- Mr Geir Samuelsen (NA), elected as Director representing High Income Economy Accreditation Body Members

Notes:

1. Mr Vũ Xuân Thủy (BOA) will complete his first term as Director representing Low and Medium Income Accreditation Body Members at the 2016 General Assembly Meeting.
2. The Director representing Industry and User Association Members is automatically the Chair of the User Advisory Committee (UAC) as per IAF PL5.
3. The Director representing High Income Economy Accreditation Body Members is automatically a Co-Chair of the Accreditation Body Information Exchange Group (ABIEG) as per IAF PL5.

IAF Resolution 2015-25 – (Agenda Item 18) **Election of Committee Chairs** - The General Assembly congratulated the following members elected as IAF Committee Chairs for three year terms ending at the 2018 General Assembly Meeting:

- Mr Ekanit Romyanon (NSC), re-elected as Technical Committee Chair
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- Mr Jon Murthy (UKAS), re-elected as Communications and Marketing Committee Chair
- Ms Sheronda Jeffries (QuEST Forum), elected as User Advisory Committee Chair
- Mr Norman Brunner (AA), elected as MLA Committee Chair
- Mr Geir Samuelsen (NA), elected as Accreditation Body Information Exchange Group Co-Chair
- Ms Andrea Barroso Melo Monteiro de Queiroz (CGCRE), elected as Development Support Committee Chair

IAF Resolution 2015-26 - (Agenda Item 19) **Membership of the Financial Oversight Committee (FOC)** - The General Assembly agreed to appoint Jan van der Poel for a three-year term as an Accreditation Body Member for the complete years of 2016, 2017 and 2018.

Notes:

1. Mr Marcos Aurélio Lima de Oliveira will complete his second term as FOC Chair and Accreditation Body Member at the end of 2016.
2. Mr Eric Janssens will complete his second term as FOC Association Member at the end of 2016.

IAF Resolution 2015-27 – (Agenda Item 19) **Outgoing Board Members, Chairs and FOC Member** – The General Assembly expressed its appreciation to the outgoing Board members, Chairs and FOC member for their dedicated service to IAF.

IAF Resolution 2015-28 – (Agenda Item 21) **Confirmation of the JGA 15 Resolutions** - The General Assembly confirmed the Resolutions adopted by IAF and ILAC at the 15th IAF-ILAC Joint General Assembly as listed in Annex 1 to this document.

IAF Resolution 2015-29 – (Agenda Item 23) **2015 Annual Meetings** – The General Assembly expressed its appreciation for the excellent meeting arrangements and friendly atmosphere provided by L'Ente Italiano Di Accreditamento (ACCREDIA) for the 29th meeting of the IAF General Assembly and associated meetings, 28 October to 06 November in Milan, Italy.

End of Resolutions adopted at IAF 29th 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 15th IAF-ILAC Joint General Assembly

5 November 2015, Milan, Italy

JGA Milan Resolution 1 – Reports from External Organisations

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

- International Telecommunication Union (ITU)
- International Organisation for Legal Metrology (OIML)
- United Nations Industrial Development Organization (UNIDO)

JGA Milan Resolution 2 – Report from ISO

The Joint General Assembly received with appreciation the presentation and report from the International Organisation for Standardization (ISO) and in particular the activities of CASCO.

Further the Joint General Assembly expresses its appreciation for the liaison work and cooperation and leadership of Messrs Rob Steele, Lane Hallenbeck and Sean Mac Curtain.

JGA Milan Resolution 3 – IEC-ILAC-IAF MoU

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

JGA Milan 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 Milan Resolution 5 - Thank you ACCREDIA

The Joint General Assembly expresses its appreciation to ACCREDIA, for hosting the Joint IAF/ILAC meetings 28 October to 6 November 2015, in Milan, Italy.

End of resolutions.
