

Agenda Item 16	
Resolutions of the 39th EA GA	
EAGA(17)58 Final draft	
	For Information
	For Discussion
X	For Approval

APPROVED RESOLUTIONS OF THE 39th EA GENERAL ASSEMBLY

23 & 24 MAY 2017
BLED, SLOVENIA

EA Resolution 2017 (39) 01

The General Assembly ratifies the results of the electronic ballots completed since the last General Assembly meeting according to Document EAGA(17)57.

EA Resolution 2017 (39) 02

The General Assembly elects Ignacio Pina (ENAC) as EA Vice-Chair for the term 23 May – 31 December 2017.

EA Resolution 2017 (39) 03

The General Assembly elects the following officers to the EA Executive Committee for a two-year mandate starting on 1 January 2018:

EA Chair:	Peter Strömbäck, SWEDAC
EA Vice-Chair:	Ignacio Pina, ENAC
EA Multilateral Agreement Council Chair:	Paulo Tavares, IPAC
EA Horizontal Harmonization Committee Chair:	Gabriel Zrenner, DAKKS
EA Communications & Publications Committee Chair:	Lucyna Olborska, PCA
EA Laboratory Committee Chair:	Laurent Vinson, COFRAC

EA Certification Committee Chair:	Kevin Belson, UKAS
EA Inspection Committee Chair:	Rolf Straub, SAS

Four additional members of the Executive Committee:	Maria Papatzikou, ESYD
	Emanuele Riva, ACCREDIA
	Jiří Růžička, CAI
	Ed Wieles, RvA

Three members of the Financial Oversight Committee:	Paul Stennett, UKAS
	Todor Gunchev, BAS
	Jesper Høy, DANAK

The General Assembly elects Paul Stennett (UKAS) as the FOC Chair.

EA Resolution 2017 (39) 04

The General Assembly, acting upon the recommendation from the Executive Committee, approves the revised EA-1/17 S4 *Proxy Procedure* (Document EAGA(17)01).

EA Resolution 2017 (39) 05

The General Assembly, acting upon the recommendation from the Executive Committee, approves the revised EA-0/07 *EA Procedure for application for EA membership or a cooperation agreement and application form* (Document EAGA(17)04).

EA Resolution 2017 (39) 06

The General Assembly, acting upon recommendation from the Executive Committee, approves the implementation plan for the *EA Strategy 2025* (Document EAGA(17)30) and mandates the Executive Committee to monitor the implementing actions entrusted to the Strategy TFGs as listed in Document EAGA(17)32rev.

EA Resolution 2017 (39) 07

The General Assembly, acting upon the recommendation from the Executive Committee, approves the Final Report dated 21 April 2017 on the EA Work Programme 2016 (Document EAGA(17)07).

EA Resolution 2017 (39) 08

The General Assembly, acting upon the recommendation from the Executive Committee, approves the EA Work Programme for 2018 dated 12 May 2017 (Document EAGA(17)46).

EA Resolution 2017 (39) 09

The General Assembly endorses the decision of the Executive Committee to offer EA Recognised Stakeholder status to GLOBALG.A.P. and to enter into an agreement (Document EAGA(17)49) with GLOBALG.A.P. in accordance with EA-1/15 A: 2014 - *EA Policy for Relations with Stakeholders*.

EA Resolution 2017 (39) 10

The General Assembly endorses the decision of the Executive Committee to offer EA Recognised Stakeholder status to the European Sensory Science Society (E3S), and to enter into an agreement (Document EAGA(17)50) with E3S in accordance with EA-1/15 A: 2014 - *EA Policy for Relations with Stakeholders*.

EA Resolution 2017 (39) 11

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

- the Statutory Auditor's Report on the financial statement for 2016 (Document EAGA(17)17);
- the Statutory Auditor's Special Report on regulated agreements (Document EAGA(17)19);
- the Statutory auditor's attestation on the eligibility of expenditures regarding the Operating Grant 2016 (Document EAGA(17)18).

EA Resolution 2017 (39) 12

The General Assembly accepts the Financial Oversight Committee's Report on EA accounts for 2016 (Document EAGA(17)41) and endorses the Executive Committee's response to the Financial Oversight Committee's Report on EA 2016 Accounts (Document EAGA(17)42).

EA Resolution 2017 (39) 13

The General Assembly, acting upon recommendation from the Executive Committee, approves the financial accounts for 2016 (Document EAGA(17)16), including Annex 2 of the activity-based budget. The result of 47.316 Euro, consisting of 26.373 Euro additional membership fee, 20.000 Euro reserved for transfer to reserve, and 943 Euro surplus, shall be transferred to EA reserve.

EA Resolution 2017 (39) 14

The General Assembly grants discharge from liability to the members of the EA Executive Committee for the policy conducted by them during the financial year 2016 in accordance with Article 18.5 of the EA Articles of Association.

EA Resolution 2017 (39) 15

The General Assembly, acting upon recommendation from the Executive Committee, approves the forecast and revised activity-based budget for 2017 (Document EAGA(17)36).

EA Resolution 2017 (39) 16

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

- approves the proposed EA budget for 2018 (Document EAGA(17)51) and EA membership fee schedule for 2018 (Document EAGA(17)52);
- mandates the Executive Committee, in compliance with EA-1/20 A:2016, to review, adjust and present the revised budget 2018 and Work Programme 2018 to the General Assembly. Endorsement will be realized by electronic ballot if necessary.

EA Resolution 2017 (39) 17

The General Assembly approves the 2018 Work Programme of the Multilateral Agreement Council (Document EAGA(17)27).

EA Resolution 2017 (39) 18

The General Assembly, acting upon the recommendation from the Executive Committee and considering the EA Resolution 2010 (25) 13, approves to expand the scope of the EA MLA for Reference Materials Producers (RMP) as new level 2 conformity assessment activity using EN ISO 17034 as a new level 3 normative document.

EA Resolution 2017 (39) 19

The General Assembly, acting upon the recommendation from the Multilateral Agreement Council, approves the launching of the EA MLA for Reference Material Producers (EN ISO 17034) during the Council meeting in April 2019, provided that at least three members are successfully peer-evaluated by that date.

EA Resolution 2017 (39) 20

The General Assembly, acting upon the recommendation from the Multilateral Agreement Council, agrees that EA applies to ILAC for extending the scope of EA as a recognized region for the scope "Reference Material Producers – ISO 17034".

EA Resolution 2017 (39) 21

The General Assembly, acting upon recommendation from the Multilateral Agreement Council, agrees with the EA MAC current position and procedure regarding observers (stakeholders) in peer evaluations (Document EAGA(17)28). Both the content and its public availability will be reconsidered in the light of implementation of the Strategy 2025 project.

EA Resolution 2017 (39) 22

The General Assembly, acting upon the recommendation from the Multilateral Agreement Council, agrees to reformulate the designation of the EA MLA Level 2 conformity assessment activity currently described as "Verification" to "Validation and Verification", according to the rationale explained in document EAGA(17)62.

EA Resolution 2017 (39) 23

The General Assembly approves the 2018 Work Programme of the Horizontal Harmonisation Committee (Document EAGA(17)08).

EA Resolution 2017 (39) 24

The General Assembly, acting upon the recommendation from the Horizontal Harmonization Committee, agrees that the revised draft of EA-1/06 A+B "EA Multilateral agreement – Criteria for signing – Policy and procedures for development" should be circulated for EA comments for a 30-day comment period, recognizing that the revision is limited.

Furthermore, the General Assembly agrees that EA-1/06 clause 7.1 Level 2 (g) will be amended to Validation and Verification. This amendment shall be included in the aforementioned revised draft of EA-1/06.

EA Resolution 2017 (39) 25

The General Assembly approves the 2018 Work Programme of the Communications and Publications Committee (Document EAGA(17)09).

EA Resolution 2017 (39) 26

The General Assembly approves the 2018 Work Programme of the Inspection Committee (Document EAGA(17)10).

EA Resolution 2017 (39) 27

The General Assembly approves the 2018 Work Programme of the Certification Committee (Document EAGA(17)15).

EA Resolution 2017 (39) 28

The General Assembly, acting upon recommendation from the Certification Committee, endorses the mandatory application of ISO/IEC 17021-3:2017 *Conformity assessment - Requirements for bodies providing audit and certification of management systems - Part 3: Competence requirements for auditing and certification of quality management systems* as level 4 standard for all EA members.

EA Resolution 2017 (39) 29

The General Assembly approves the 2018 Work Programme of the Laboratory Committee (Document EAGA(17)11).

EA Resolution 2017 (39) 30

The General Assembly, acting upon recommendation from the Laboratory Committee, endorses the withdrawal of EA-2/14: *Procedure for Regional Calibration ILCs in Support of the EA MLA*.

EA Resolution 2017 (39) 31

The General Assembly, acting upon recommendation from the Laboratory Committee, endorses the withdrawal of EA-INF/12: *Benefits and importance of the participation in EA highlighted PT schemes*.

EA Resolution 2017 (39) 32

The General Assembly, acting upon recommendation from the Laboratory Committee, agrees that the Laboratory Committee starts a new work item to elaborate a guidance document for the Accreditation of Pesticide Residues Analysis in Food and Feed (Document EAGA(17)54).

EA Resolution 2017 (39) 33

The General Assembly, acting upon recommendation from the Laboratory Committee, agrees that the EA LC starts a new work item to revise EA-4/17: *EA position paper on the description of scopes of accreditation of medical laboratories* (Document EAGA(17)55).

EA Resolution 2017 (39) 34

The General Assembly, acting upon recommendation from the Laboratory Committee, agrees that the EA LC starts a new work item to revise EA-4/20: *Guidance for the Assessment of Laboratories against EN ISO 15189 and EN ISO 22870 Point-of-Care Testing (POCT)* (Document EAGA(17)56).

EA Resolution 2017 (39) 35

The General Assembly expresses its appreciation for the written reports presented by international and regional cooperation organisations to the 39th General Assembly on 23-24 May 2017.

EA Resolution 2017 (39) 36

The General Assembly expresses its appreciation for the written reports presented by stakeholder organisations to the 39th General Assembly on 23-24 May 2017.

EA Resolution 2017 (39) 37

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

- 22-23 November 2017 in Berlin, Germany
- 16-17 May 2018, in Bulgaria
- 21-22 November 2018 in Bucharest, Romania
- May 2019 in Italy
- November 2019 in Hungary

EA Resolution 2017 (39) 38

The General Assembly expresses its appreciation for the superb arrangements and support services provided by SA for the 39th General Assembly on 23-24 May 2017.

End of resolutions at the 39th EA General Assembly.