



ADOPTED RESOLUTIONS OF THE TWENTY-SECOND ILAC GENERAL ASSEMBLY

SINGAPORE

31 OCTOBER 2018

ILAC Resolution GA 22.01

The General Assembly accepts the Minutes of the 21st meeting of the ILAC General Assembly, held on the 28 and 30 October 2017 in Vancouver, Canada, as a true and accurate record of the meeting.

ILAC Resolution GA 22.02

The General Assembly confirms the results of the electronic ballot to accept the following organisations as Associates:

- Azerbaijan Accreditation Centre (AZAK), Azerbaijan
- Dominican Accreditation Agency (ODAC), Dominican Republic
- Accreditation Global Laboratory Accreditation Board (GLAB), India
- Lithuanian National Accreditation Bureau (LA), Lithuania
- Nigeria National Accreditation Service (NiNAS), Nigeria

ILAC Resolution GA 22.03

The General Assembly notes the outcome of the ILAC Arrangement Council electronic ballot to accept the re-evaluation and to re-instate the signatory status to the ILAC MRA for testing (ISO/IEC 17025) and extension for calibration (ISO/IEC 17025) for the following organisation:

- The Kyrgyz Center of Accreditation (KCA), The Kyrgyz Republic

ILAC Resolution GA 22.04

The General Assembly notes the outcome of the ILAC Arrangement Council electronic ballot to accept the evaluation and the recognition to the ILAC MRA for the following regional cooperation body:

- African Accreditation Cooperation (AFRAC), Republic of South Africa, for the recognition of the AFRAC MRA for the accreditation of calibration (ISO/IEC 17025), testing (ISO/IEC 17025), medical testing (ISO 15189) and inspection (ISO/IEC 17020)

ILAC Resolution GA 22.05

The General Assembly notes the decision of the ILAC Arrangement Council to accept the evaluation and extension to the recognition to the ILAC MRA for the following regional cooperation body, noting however that this decision will not be implemented until a second regional cooperation body has been accepted for this scope:

- European Cooperation for Accreditation (EA), extension for Proficiency Testing Provider (ISO/IEC 17043)

ILAC Resolution GA 22.06

The General Assembly welcomes the following new signatories to the ILAC Arrangement for the accreditation scopes listed:

- Drejtoria e Përgjithshme e Akreditimit (DPA), Albania, extension for inspection (ISO/IEC 17020)
- Belarusian State Centre for Accreditation (BSCA), Republic of Belarus, testing (ISO/IEC 17025) and calibration (ISO/IEC 17025)
- Organismo Salvadoreño de Acreditación (OSA), El Salvador, extension for inspection (ISO/IEC 17020)
- Kyrgyz Centre for Accreditation (KCA), Kyrgyz Republic, extension for calibration (ISO/IEC 17025)
- Lithuanian National Accreditation Bureau (LA), Lithuania, calibration (ISO/IEC 17025), testing (ISO/IEC 17025), medical testing (ISO 15189) and inspection (ISO/IEC 17020)
- Mauritius Accreditation Service (MAURITAS), Mauritius, testing (ISO/IEC 17025) and calibration (ISO/IEC 17025)
- National Accreditation Office (ONA), Nicaragua, extension for calibration (ISO/IEC 17025)
- GCC Accreditation Center (GAC), Saudi Arabia, extension for calibration (ISO/IEC 17025) and inspection (ISO/IEC 17020)
- Swiss Accreditation Service (SAS), Switzerland, extension for inspection (ISO/IEC 17020)
- Perry Johnson Laboratory Accreditation, Inc (PJLA), USA, extension for inspection (ISO/IEC 17020)

ILAC Resolution GA 22.07

The General Assembly ratifies the Executive Committee decision to admit the following organisations as Affiliates:

- Système Ouest Africain d'Accréditation (SOAC), Cote D'Ivoire
- The State Enterprise - Uzbek Centre for Accreditation of Conformity Assessment Bodies (Se-UzbekAccreditation), Uzbekistan

ILAC Resolution GA 22.08

The General Assembly endorses the Executive Committee decision, taken on the 24 October 2018, to terminate the membership of the following organisations for non-payment of fees (Bylaw 5.7 (b)):

- Mongolian National Chamber of Commerce and Industry (MNCCI), Mongolia (Affiliate)
- PPD, South Africa (Affiliate)

ILAC Resolution GA 22.09

The General Assembly accepts the audited financial accounts for 2017.

ILAC Resolution GA 22.10

The General Assembly accepts the report of the Financial Audit Committee on the 2017 accounts.

ILAC Resolution GA 22.11

The General Assembly expresses its appreciation to Mr Paul Stennett (UKAS, UK) Chair of the Financial Audit Committee and Dr Rakesh Sharma (APP, India) member of the Committee for their commitment and work.

ILAC Resolution GA 22.12

The General Assembly endorses the appointment of Messrs Steve Sidney (NLA-SA, SA), Todor Gunchev (EA BAS, Bulgaria) and Lonnie Spires (A2LA, USA) as members of the Financial Audit Committee for a two year term (2019 – 2020).

ILAC Resolution GA 22.13

The General Assembly noting the confirmation of the continued term for 2019, endorses the appointment of Ms Chang Kwei Fern (SAC, Singapore) as Chair of the Financial Audit Committee for 2019.

ILAC Resolution GA 22.14

The General Assembly notes the financial report for the period 1 January 2018 to 30 September 2018.

ILAC Resolution GA 22.15

The General Assembly approves the 2019 Budget as proposed by the Executive Committee.

Executive Committee**ILAC Resolution GA 22.16**

The General Assembly endorses the Executive Committee recommendation that ILAC should not develop Level 4 and 5 sector guidance unless a specific proposal is received from a liaison partner or international stakeholder. This will be documented in the relevant ILAC R-series document.

ILAC Resolution GA 22.17

The General Assembly noting the diversity and technical nature of the comments received as a result of the 60 day comment period and the Executive Committee decision regarding the development of sector specific guidance documents endorses the recommendation from the Executive Committee that the development of the guidance document: *ILAC GXX:XX/201X - Guideline for the Accreditation of Bodies Performing Non-Destructive Testing* will be discontinued.

ILAC Resolution GA 22.18 & Attachment A

The General Assembly confirms the results of the electronic ballots, as listed in Attachment A to this document, undertaken by ILAC since the 21st ILAC General Assembly held in 2017.

Arrangement Committee**ILAC Resolution GA 22.19**

The General Assembly resolves that the standard applicable to biobanks for the purposes of accreditation will be ISO 20387 *Biobanking – General requirements for biobanking*, to be used as a standalone standard.

Arrangement Council**ILAC Resolution GA 22.20**

The General Assembly endorses the Arrangement Council recommendation that the obligation of Full Members to participate in ILAC ballots will be 75% effective from 2019.

Laboratory Committee**ILAC Resolution GA 22.21**

The General Assembly notes the election by the Laboratory Committee of Mr Jeff Gust (NCSLI) as Chair, and Dr Alvaro Ribeiro (Eurolab) as Vice Chair for a two year period.

General

ILAC Resolution GA 22.22

The General Assembly notes with appreciation the reports from, and the close cooperation with, the following international organisations:

- Bureau International des Poids et Mesures (BIPM)
- World Anti-Doping Agency (WADA)

ILAC Resolution GA 22.23

The General Assembly endorses the election of the following officers to the ILAC Executive Committee for two years:

Chair	Ms Etty Feller
Vice-Chair	Ms Maribel López Martínez
Arrangement Committee	Ms Dana Leaman
Accreditation Committee	Mr Erik Oehlenschlaeger
Inspection Committee	Mr Arne Lund
Marketing & Communications Committee	Mr Jon Murthy
Joint Development Support Committee	Ms Sharonmae Shirley
Arrangement Management Committee	Ms Jennifer Evans
Laboratory Committee	Mr Jeff Gust

ILAC Resolution GA 22.24

The General Assembly expresses its appreciation to Ms Merih Malmqvist Nilsson as Chair of ILAC, Ms Liliane Somma as Co-Chair of the Joint Developing Support Committee and Mr Steve Sidney as Chair of the Laboratory Committee for their outstanding contribution to ILAC.

ILAC Resolution GA 22.25 & Attachment B

The General Assembly confirms the Resolutions adopted by IAF and ILAC at the 18th IAF-ILAC Joint General Assembly as listed in Attachment B to this document.

ILAC Resolution GA 22.18 Attachment A**ILAC ELECTRONIC BALLOTS 1 November 2017 – 31 October 2018**

DOCUMENTS PROPOSED	CLOSING DATE	RESULTS	PUBLISHED AS
A3:XX/201X - IAF/ILAC Multi-Lateral Mutual Recognition Arrangements (Arrangements): Template report for the peer evaluation of an Accreditation Body (AB) based ISO/IEC 17011:2017 and other relevant documents to be listed in the annex	30 Dec 2017	79 Responses 99% Yes	IAF/ILAC A3:01/2018 <i>IAF/ILAC MRAs: Multi-Lateral Mutual Recognition Arrangements (Arrangements): Template report for the peer evaluation of an Accreditation Body based on ISO/IEC 17011:2017</i>
A2:XX/201X IAF/ILAC Multi-Lateral Mutual Recognition Arrangements (Arrangements): Requirements and Procedures for Evaluation of a Single Accreditation Body	1 Jan 2018	80 Responses 99% Yes	IAF/ILAC A2:01/2018 <i>IAF/ILAC MRA Multi-Lateral Mutual Recognition Arrangements (Arrangements): Requirement and Procedures for Evaluation of a Single Accreditation Body</i>
A1:XX/201X IAF/ILAC Multi-Lateral Mutual Recognition Arrangements (Arrangements): Requirements and Procedures for Evaluation of a Regional Group	1 Jan 2018	79 Responses 100% Yes	IAF/ILAC A1:01/2018 <i>IAF/ILAC MRA Multi-Lateral Mutual Recognition Arrangements (Arrangements): Requirement and Procedures for Evaluation of a Regional Group</i>
IAF/ILAC A6:XX/201X - Approval Process for IAF/ILAC A-Series Documents	2 Jan 2018	74 Responses 100% Yes	IAF/ILAC A6:01/2018 <i>Approval Process for IAF/ILAC A-Series Documents</i>
ILAC R1:03/2018 Management of ILAC Documents	3 Mar 2018	67 Responses 100% Yes	ILAC-R1:03/2018 <i>Management of ILAC Documents</i>
ILAC G28:XX/201X - Guideline for the Formulation of Scopes of Accreditation for Inspection Bodies	30 Jun 2018	70 Responses 97% Yes	ILAC-G28:07/2018 <i>Guideline for the Formulation of Scopes of Accreditation for Inspection Bodies</i>
ILAC G26:XX/201X - Guidance for the Implementation of a Medical Accreditation Scheme	20 Oct 2018	68 Responses 98% Yes	ILAC G26:XX/2018 <i>Guidance for the Implementation of a Medical Accreditation Scheme</i>



INTERNATIONAL ACCREDITATION FORUM

&

INTERNATIONAL LABORATORY ACCREDITATION COOPERATION

Draft Resolutions for IAF and ILAC at the 18th IAF-ILAC Joint General Assembly

30 October 2018, Singapore

JGA Singapore Resolution 1 - World Bank-IAF-ILAC MoU

The Joint General Assembly notes the signing of a tripartite Memorandum of Understanding (MoU) between The World Bank, IAF and ILAC.

JGA Singapore Resolution 2 – IHAF-IAF-ILAC MoU

The Joint General Assembly notes the signing of a tripartite Memorandum of Understanding (MoU) between The International Halal Accreditation Forum (IHAF), IAF and ILAC.

JGA Singapore Resolution 3 - Reports from External Organisations

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

- International Electrotechnical Commission (IEC)
- International Organisation for Standardization (ISO) and in particular the activities of CASCO
- International Organisation for Legal Metrology (OIML)
- United Nations Industrial Development Organization (UNIDO)
- International Telecommunication Union (ITU)
- World Trade Organisation (WTO)
- World Bank

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

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

End of resolutions.