



ADOPTED RESOLUTIONS OF THE FOURTEENTH ILAC GENERAL ASSEMBLY

SHANGHAI, CHINA

29 OCTOBER 2010

ILAC Resolution GA 14.01

The General Assembly accepts the Minutes of its thirteenth meeting, held on 18 and 20 October 2009 in Vancouver, as a true and accurate record of the meeting.

ILAC Resolution GA 14.02

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

- Organismo Nacional de Acreditacion de Colombia (ONAC), Colombia
- Kosovo Accreditation Directorate (DAK), Kosovo
- Organismo Uruguayo de Acreditación (OUA), Uruguay

ILAC Resolution GA 14.03

The General Assembly welcomes the following new signatories to the ILAC Arrangement:

- Sri Lanka Accreditation Board for Conformity Assessment (SLAB), Sri Lanka for testing
- Papua New Guinea Laboratory Accreditation Scheme (PNGLAS), Papua New Guinea for testing
- Croatian Accreditation Agency (HAA), Croatia for testing and calibration
- Hungarian Accreditation Board (NAT), Hungary for testing and calibration
- Ente Costarricense De Acreditacion (ECA), Costa Rica for extension of scope to include calibration
- AIHA Laboratory Accreditation Programs, (AIHA-LAP), LLC, USA for testing
- Organismo Uruguayo de Acreditación (OUA), Uruguay for testing
- Instituto Nacional de Normalización (INN), Chile for testing and calibration
- Sistema Italiano di Accreditamento (ACCREDIA), Italy for extension of scope to include calibration
- National Centre for Accreditation (NCA), Kazakhstan for testing and calibration

ILAC Resolution GA 14.04

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

- Bangladesh Accreditation Board (BAB), Bangladesh
- PPD, South Africa
- GCC Accreditation Centre, (GAC), Kingdom of Saudi Arabia

ILAC Resolution GA 14.05

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

- National Laboratories Association of Zimbabwe (NLAZ), Zimbabwe

ILAC Resolution GA 14.06

The General Assembly approves the audited financial accounts for 2009.

ILAC Resolution GA 14.07

The General Assembly accepts the report of the Financial Audit Committee on the 2009 accounts and instructs the Executive Committee to respond to the recommendations included in this report.

ILAC Resolution GA 14.08

The General Assembly endorses the appointment of Jan van der Poel as Chair of the Financial Audit Committee for a further two year term.

ILAC Resolution GA 14.09

The General Assembly notes the financial report for the period 1 January 2010 to 31 August 2010.

ILAC Resolution GA 14.10

The General Assembly endorses the termination of the Affiliate membership of IAR Accreditation Services, USA for the non payment of fees (Bylaw 5.7 (b)).

ILAC Resolution GA 14.11

The General Assembly approves the 2011 Budget as proposed by the Executive Committee.

Executive Committee

ILAC Resolution GA 14.12

The General Assembly notes and accepts the decision of the IAF General Assembly in Shanghai in October 2010, that the responsibility for the scope of inspection be transferred from a joint IAF/ILAC activity to ILAC alone.

The General Assembly agrees that the Joint Inspection Group (JIG) be transferred into the ILAC structure including the possibility of participation for all current members of the JIG.

The General Assembly agrees to establish a fee structure for inspection activities that is fair and responsible, especially taking into account the needs of developing economies.

ILAC Resolution GA 14.13 & Attachment

The General Assembly confirms the results of the electronic ballots, as listed in the attachment to this document, undertaken by ILAC since the 13th General Assembly in 2009.

Arrangement Committee

ILAC Resolution GA 14.14

The General Assembly notes that the ARC has conducted a GAP analysis between ILAC P3:07/2007 *ILAC Mutual Recognition Arrangement (Arrangement): Procedures for the Evaluation of Unaffiliated Bodies for the Purpose of Recognition* and IAF/ILAC A2:07/2010 *IAF/ILAC MRAs: Evaluation of a Single Accreditation Body*. The ARC confirms that IAF/ILAC A2 covers all the requirements and procedural elements of ILAC P3. Accordingly the General Assembly resolves to withdraw ILAC P3.

ILAC Resolution GA 14.15

The General Assembly notes that the ARC has analysed ILAC G10:1996 *Harmonised Procedures for Surveillance and Reassessment of Accredited Laboratories* in light of ISO/IEC 17011:2004 and IAF/ILAC A5:04/2009 *IAF/ILAC MRAs: Application of ISO/IEC 17011:2004*, and has concluded that:

- ILAC G10 includes requirements which are in contradiction with the requirements of ISO/IEC 17011:2004; and
- ILAC G10 as it stands does not need to exist.

The General Assembly therefore resolves to withdraw ILAC G10.

Accreditation Committee

ILAC Resolution GA 14.16

The General Assembly resolves that the implementation period for ILAC XX *Policy for Estimation of Uncertainty in Calibrations* should be 12 months from the date of publication, as recommended by the AIC.

ILAC Resolution GA 14.17

The General Assembly agrees to the withdrawal of ILAC G12:2000 *Guidelines for the Requirements for the Competence of Reference Material Producers* following publication of ILAC XX *Guidance for the Assessment of Reference Material Producers*.

ILAC Resolution GA 14.18

The General Assembly agrees to the withdrawal of ILAC G20:2002 *Guidelines on Grading of Non-Conformities* following the publication of the revised version of ILAC G3:1994 *Guidelines for Training Courses for Assessors*.

Laboratory Committee

ILAC Resolution GA 14.19

The General Assembly notes the election by the Laboratory Committee of Steve Sidney as Chair, and Jean-Marc Aublant as Vice Chair for a two year period.

ILAC Resolution GA 14.20

The General Assembly endorses the revised (editorial amendments) Terms of Reference of the Laboratory Committee.

General

ILAC Resolution GA 14.21

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 14.22

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

Chair	Peter Unger
Vice-Chair	Merih Malmqvist Nilsson
Arrangement Committee	Ileana Martinez
Accreditation Committee	Regina Robertson
Marketing & Communications Committee	Graham Talbot
Joint Development Support Committee	Dorsaf Zangar
Arrangement Management Committee	Andreas Steinhorst
Unaffiliated Representative	Dorsaf Zangar
Laboratory Committee	Steve Sidney
Proficiency Testing Consultative Group	Linda Crawford

ILAC Resolution GA 14.23

The General Assembly expresses its deep appreciation to Daniel Pierre, Maire Walsh and Rick Wilson for their outstanding contribution to ILAC.

ILAC Resolution GA 14.24

The General Assembly confirms the Resolutions adopted by IAF and ILAC at the 10th IAF-ILAC Joint General Assembly as listed in the attachment to this document.

ILAC Resolution GA 14.25

The General Assembly expresses its appreciation for the excellent arrangements and support services provided by CNAS for the Fourteenth ILAC General Assembly and associated meetings, 20 to 29 October 2010, in Shanghai, China.

ILAC Resolution GA 14.13 Attachment**ILAC ELECTRONIC BALLOTS 20 October 2009 – 29 October 2010**

DOCUMENTS PROPOSED	CLOSING DATE	RESULTS	PUBLISHED AS
ILAC P9:2010 Version 11.0 ILAC Policy for Participation in Proficiency Testing Activities	15 Oct 2010	60 Responses 86% Yes	
ILAC PXX:201X ILAC Policy for Uncertainty in Calibration	13 Oct 2010	59 Responses 98% Yes	
Application of ISO/IEC 17011 for the Accreditation of Proficiency Testing Providers	27 Sept 2010	54 Responses 98% Yes	ILAC-P13:10/2010 Application of ISO/IEC 17011 for the Accreditation of Proficiency Testing Providers
IAF/ILAC A2:XX/200X IAF/ILAC MLAs/MRAs: Evaluation of a Single Accreditation Body	14 June 2010	62 Responses 100% Yes	IAF/ILAC A2:07/2010 IAF/ILAC MLAs/MRAs: Requirements and procedures for evaluation of a Single Accreditation Body
IAF/ILAC A1:XX/200X IAF/ILAC MLAs/MRAs: Evaluation of a Regional Group	14 June 2010	62 Responses 100% Yes	IAF/ILAC A1:07/2010 IAF/ILAC MLAs/MRAs: Requirements and procedures for evaluation of a Regional Group
ILAC G18:XX/200X Criteria for the Formulation of Scopes of Accreditation for Laboratories	21 Feb 2010	51 Responses 100% Yes	ILAC G18:04/2010 Criteria for the Formulation of Scopes of Accreditation for Laboratories
ILAC R4:XX/200X Use of the ILAC Logo and Tagline	18 Feb 2010	53 Responses 98% Yes	ILAC R4:03/2010 Use of the ILAC Logo and Tagline
Future Direction of ILAC and IAF – Ballot 1	16 Dec 2010	58 Responses 66% Yes	
Future Direction of ILAC and IAF – Ballot 2	16 Dec 2010	59 Responses 62% Yes	



INTERNATIONAL ACCREDITATION FORUM

&

INTERNATIONAL LABORATORY ACCREDITATION COOPERATION

Adopted Resolutions for IAF and ILAC at the 10th IAF-ILAC Joint General Assembly

28 October 2010, Shanghai, China

JGA Shanghai Resolution 1 - Reports from International Organisations

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

- International Electrotechnical Commission (IEC)
- International Organisation for Standardization (ISO)
- International Organisation for Legal Metrology (OIML)
- United Nations Framework Convention on Climate Change (UNFCCC)
- United Nations Industrial Development Organization (UNIDO)
- International Telecommunications Union (ITU)

JGA Shanghai Resolution 2 – IEC-ILAC-IAF MoU

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

JGA Shanghai Resolution 3 – OIML-ILAC-IAF MoU

The Joint General Assembly welcomed the signing of a revised tripartite Memorandum of Understanding (MoU) between OIML, ILAC and IAF, which supersedes the existing MoU between the three parties.

JGA Shanghai Resolution 4 - Reports from IAF and ILAC Regional Groups

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

JGA Shanghai Resolution 5- Invitation for the 2013 Annual Meetings

The Joint General Assembly accepted with appreciation the invitation by KAS and KOLAS to host the 2013 IAF-ILAC Annual Meetings in Seoul, South Korea.

End of resolutions.