



ADOPTED RESOLUTIONS OF THE TENTH ILAC GENERAL ASSEMBLY

CANCUN, MEXICO

13 & 15 NOVEMBER 2006

ILAC Resolution GA 10.01

The General Assembly accepts the Minutes of its ninth meeting, held on 18 & 20 September 2005 in Auckland, as a true and accurate record of the meeting.

ILAC Resolution GA 10.02

The General Assembly confirms the results of the electronic ballots to accept the following new signatories to the ILAC Arrangement:

- Canadian Association for Environmental Analytical Laboratories (CAEAL), Canada
- Philippine Accreditation Office (PAO), Philippines
- entidad mexicana de acreditación a.c. (ema), Mexico
- Instituto Português de Acreditação (IPAC), Portugal
- Turkish Accreditation Agency (TURKAK), Turkey
- Bureau of Laboratory Accreditation, Department of Science Service, Ministry of Science and Technology (BLA-DSS), Thailand
- Assured Calibration and Laboratory Accreditation Select Services (ACLASS), USA

ILAC Resolution GA 10.03

The General Assembly confirms the result of the electronic ballot to accept the following Associate:

- Emirates National Accreditation System (ENAS), United Arab Emirates

ILAC Resolution GA 10.04

The General Assembly notes the decision of the Arrangement Council confirming the result of the electronic ballot to accept as a signatory to the ILAC Arrangement the following Regional Cooperation Body:

- Inter American Accreditation Cooperation (IAAC)

ILAC Resolution GA 10.05

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

- Libyan National Centre for Standardization and Metrology (LNCSM), Libya
- Algerian Organisation of Accreditation (ALGERAC), Algeria

ILAC Resolution GA 10.06

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

- CEOC International, Belgium
- European Network of Forensic Science Institutes (ENFSI), The Netherlands
- Croatian Laboratories (CROLAB), Croatia
- Association of Forensic Quality Assurance Managers (AFQAM), USA

ILAC Resolution GA 10.07

The General Assembly accepts the report of the Finance and Audit Committee.

ILAC Resolution GA 10.08

The General Assembly accepts the audited financial accounts for 2005.

ILAC Resolution GA 10.09

The General Assembly notes the financial report for the period 1 January 2006 to 30 September 2006.

ILAC Resolution GA 10.10

The General Assembly approves the 2007 Budget, as submitted by the ILAC Treasurer.

Executive Committee

ILAC Resolution GA 10.11

The General Assembly endorses the termination of the membership of the following organisations for non-payment of fees (Bylaw 5.7.1(b)):

- Tajikistandart, Tajikistan
- National Institute of Standards (SARM), Armenia
- International Accreditation Registry (IAR), USA

ILAC Resolution GA 10.12

The General Assembly approves the continuation of the provision of the ILAC Secretariat by NATA, Australia for a further two year period.

ILAC Resolution GA 10.13

The General Assembly approves the appointment of Annette Dever as the ILAC Secretary.

ILAC Resolution GA 10.14

The General Assembly resolves to withdraw document *ILAC-14:1996 Guidance Documents for the Preparation of Laboratory Quality Manuals*, as its content has been superseded by other documents.

ILAC Resolution GA 10.15

The General Assembly notes the signing of the Memorandum of Understanding between ILAC and International Organisation for Legal Metrology (OIML) in Cancun, 12 November 2006.

ILAC Resolution GA 10.16

The General Assembly agrees with the Executive Committee's proposal to consider the inclusion of REGIONAL ACCREDITATION BODY within the membership of ILAC.

ILAC Resolution GA 10.17

The General Assembly agrees with the Executive Committee's proposal to change the length of the voting period for all electronic ballots to 30 days.

ILAC Resolution GA 10.18 & Attachment

The General Assembly confirms the results of the electronic ballots undertaken by ILAC since incorporation, (20 January 2003) as listed in the attachment to this document.

ILAC Resolution GA 10.19

The General Assembly ratifies the Executive Committee decision to approve the appointment of Jan van der Poel from RvA, Netherlands, as a member of the Finance and Audit Committee to replace Hanspeter Ischi.

ILAC Resolution GA 10.20

The General Assembly thanks Hanspeter Ischi for his contribution as member of the Finance and Audit Committee.

Arrangement Committee

ILAC Resolution GA 10.21

The General Assembly agrees to amend ILAC Resolution GA 9.31 to read: All ILAC members shall have a cross frontier accreditation policy which takes into account G 21.

ILAC Resolution GA 10.22

The General Assembly resolves to eliminate the comment period for the revision of ILAC documents when only editorial changes are being proposed. Editorial changes are those that do not result in a change to the meaning of the document.

ILAC Resolution GA 10.23

The General Assembly resolves that if any member during the voting period provided by ILAC Resolution GA 10.22 considers the revision not to be an editorial change, the voting period shall be stopped and the normal ILAC document approval process shall be implemented.

ILAC Resolution GA 10.24

The General Assembly resolves that the document, *Procedure for Expansion of the Scope of the ILAC MRA*, be sent out for voting as an S Series document.

ILAC Resolution GA 10.25

The General Assembly resolves to request the Regional Cooperation Bodies to provide their evaluator training materials (e.g. power point presentations, summary of discussion points) to the ILAC Secretariat for loading onto the Member's Area of the ILAC website.

ILAC Resolution GA 10.26

Noting Resolution GA 9.13 for harmonized criteria for accreditation of PT Providers, the General Assembly resolves that accreditation of proficiency testing providers will be considered for inclusion under the ILAC Arrangement, when appropriate procedures for this activity are developed and agreed by ILAC.

Accreditation Committee

ILAC Resolution GA 10.27

The General Assembly approves a new work item for the Accreditation Committee to investigate and harmonise the accreditation of remote calibration.

ILAC Resolution GA 10.28

The General Assembly approves a new work item to investigate the current implementation of the ILAC- P10:2002 - ILAC Policy on Traceability of Measurement Results and provide guidance for a harmonised approach to implementation.

ILAC Resolution GA 10.29

The General Assembly approves a new work item for the preparation of guidance for accreditation bodies accrediting laboratories in accordance with ISO 15189.

Marketing and Communications

ILAC Resolution GA 10.30

The General Assembly resolves to withdraw document *ILAC-I3:1996 The Role of Testing and Laboratory Accreditation in International Trade*, as its content has been superseded by other promotional material.

Laboratory Committee

ILAC Resolution GA 10.31

The General Assembly notes the election by the Laboratory Committee of Dr. Maire Walsh as Chair, and Steve Sidney as Vice Chair for two years.

Proficiency Testing Consultative Group

ILAC Resolution GA 10.32

The General Assembly asks the PTCG, in consultation with the ARC, to revise *ILAC P9:2005 Policy for Participation in National and International PT Activities* in order to provide more consistent application of proficiency testing participation policies by accreditation bodies.

General

ILAC Resolution GA 10.33

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

- Bureau International des Poids et Mesures (BIPM)
- World Anti-Doping Agency (WADA)
- International Seed Testing Association (ISTA)
- International Electrotechnical Commission (IEC)
- International Organisation for Standardisation (ISO) and ISO/CASCO
- International Organisation for Legal Metrology (OIML)
- Industry Cooperation for Standards and Conformity Assessment (ICSCA)
- United Nations Industrial Development Organization (UNIDO)

ILAC Resolution GA 10.34

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

Chair	Daniel Pierre
Vice-Chair	Peter Unger
Arrangement Committee	Orna Dreazen
Accreditation Committee	Merih Malmqvist
Marketing & Communications Committee	Graham Talbot
Joint Development Support Committee	Maribel Lopez
Arrangement Management Committee	Llew Richards
Unaffiliated Representative	Orna Dreazen
Laboratory Committee	Maire Walsh
Proficiency Testing Consultative Group	Tony Russell

ILAC Resolution GA 10.35

The General Assembly expresses its deep appreciation to Alan Squirrell and Tony Anderson for their outstanding contribution to ILAC.

ILAC Resolution GA 10.36

The General Assembly expresses its appreciation for the excellent arrangements and support services provided by ema as host for the Tenth ILAC General Assembly and associated meetings, 4 to 16 November 2006, in Cancun, Mexico.

ILAC Resolution GA 10.37

The General Assembly accepts with appreciation the invitation by SWEDAC, to host the 2008 Annual Meetings in Stockholm, Sweden.

ILAC Resolution GA 10.38

The General Assembly accepts with appreciation the invitation by CAEAL, to host the 2009 Annual Meetings in Vancouver, Canada.

ILAC Resolution GA 10.18 Attachment

ILAC ELECTRONIC BALLOTS 2003 - 2006

BALLOT	TYPE	CLOSING DATE	RESULTS
ILAC-P8:2006	Vote	15 May 06	70% Responded 100% Yes
ILAC-G11:2006	Vote	23 Apr 06	77% Responded 100% Yes
ILAC-P1:2005	Vote	11 Feb 06	73% Responded 100% Yes
ILAC-P3:2005	Vote	11 Feb 06	73% Responded 100% Yes
Determination of Calibration Intervals of Measuring Instruments	Vote	23 Oct 05	78% Responded 98% Yes
Selection and Use of Reference Materials	Vote	11 July 05	72% Responded 95% Yes
ILAC-TAI(04)065 ILAC PT Participation Policy	Vote	19 Nov 04	61% Responded 83% Yes
Joint ILAC/IAF Peer Evaluation Harmonisation Documents	Vote	1 Oct 04	60% Responded 96.7% Yes
ILAC Arrangement Text – P5	Vote	3 Sept 04	64% Responded 100% Yes
Joint ILAC/IAF Guidance Document on ISO/IEC 17020 (Inspection)	Vote	4 July 04	72% Responded 97% Yes
APC Document Harmonisation of work with the Regions	Vote	9 Apr 04	52% Responded 96% Yes
APC Document Monitoring the Performance of Evaluators	Vote	28 Feb 04	52% Responded 96% Yes
APC Document Evaluator Training Courses	Vote	8 Jan 04 Extend to 31 Jan 04	68% Responded 97% Yes
*ILAC Ballot on the Mark	Vote	6 Feb 03	66% Responded 53% Voted for Option A 47% Voted for Option B
*P-Series Document 60 Day Ballot	Vote	23 Jan 03	66% Responded 97% Voted in favour 3% Voted against a part

* These two ballots were commenced prior to the incorporation of ILAC and were therefore not conducted in accordance with ILAC Rules S2:2003. They have been included in this list for confirmation as the closing dates fell after incorporation.

RESOLUTIONS ADOPTED BY ILAC AT THE SIXTH ILAC AND IAF

JOINT GENERAL ASSEMBLY

CANCUN, MEXICO

13 NOVEMBER 2006

JGA Mexico Resolution 1

Joint IAF MLA MC and ILAC AMC (JMC):

The General Assembly, acting on the recommendation of the (JMC), and the JCCC, endorsed the draft Terms of Reference of Joint MLA MC and ILAC AMC meetings (JMC).

JGA Mexico Resolution 2

Inspection MLMRA Peer Evaluations:

The General Assembly, noting that the technical requirements for the Inspection MLMRA have been agreed by the JWGI, and acting on the recommendation of the JMC, and the JCCC, resolved to commence the Inspection MLMRA peer evaluations, as soon as the guidance on ISO/IEC 17011 has been approved by ILAC and IAF.

JGA Mexico Resolution 3

Joint Working Group Inspection Resolution:

The General Assembly resolves to approve a permanent joint ILAC/IAF structure for implementation and continual improvement of accreditation practices of ILAC and IAF members in inspection body accreditation.