



## **ADOPTED RESOLUTIONS OF THE TWENTY-SEVENTH ILAC GENERAL ASSEMBLY**

**MONTREAL, CANADA**

**15 November 2023**

### ***ILAC Resolution GA 27.01***

The General Assembly accepts the Minutes of the 26th meeting of the ILAC General Assembly, held on-line on 15 November 2022, as a true and accurate record of the meeting.

### ***ILAC Resolution GA 27.02***

The General Assembly accepts the report of the Financial Audit Committee on the 2022 accounts.

### ***ILAC Resolution GA 27.03***

The management report and audited financial accounts for 2022, signed by all members of the Executive Committee, were distributed to the General Assembly members on 1 June 2023.

The General Assembly acting upon the recommendation of the ILAC Financial Audit Committee (FAC) formally approves the audited financial accounts for 2022.

### ***ILAC Resolution GA 27.04***

The General Assembly grants discharge of the liability to the members of the Executive Committee for the policy conducted by them during the 2022 financial year, in so far as that policy is based on the annual accounts or statements made about that policy to the General Assembly.

### ***ILAC Resolution GA 27.05***

The General Assembly notes the financial report for the period 1 January 2023 to 30 September 2023.

### ***ILAC Resolution GA 27.06***

The General Assembly approves the 2024 Budget as proposed by the Executive Committee, noting the reserves to expense ratio is below the agreed minimum percentage set by the General Assembly.

### ***ILAC Resolution GA 27.07***

The General Assembly, acting upon the recommendation of the Executive Committee, approves that the ILAC General Assembly in 2024 according to Article 19 paragraph 3 of the articles of association, is postponed by a maximum of five months and therefore shall be held before the end of November 2024.

**ILAC Resolution GA 27.08**

The General Assembly endorses the withdrawal of IAF/ILAC A1/A2 Addendum 01/2021 IAF/ILAC - *Approach to Remote Peer Evaluations of Regions and Single Accreditation Bodies during the COVID-19 Pandemic*.

**ILAC Resolution GA 27.09**

The General Assembly expresses its appreciation to Jennifer Evans, Chair of the ILAC Arrangement Management Committee and Erik Øhlenschläger, Chair of the ILAC Accreditation Committee for their outstanding contribution to ILAC.

**ILAC Resolution GA 27.10**

The General Assembly notes with appreciation the presentation and 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 27.11**

The General Assembly received with appreciation at the ILAC/IAF Joint General Assembly the reports provided by the following organisations:

- International Network on Quality Infrastructure (INetQI)
- International Organisation for Standardization (ISO) and in particular the activities of CASCO
- International Organisation for Legal Metrology (OIML)

**ILAC Resolution GA 27.12**

The General Assembly received with appreciation at the ILAC/IAF Joint General Assembly the presentations and reports provided by AFRAC, APAC, ARAC, EA, IAAC and SADCA.

**ILAC Resolution GA 27.13**

The General Assembly expresses its appreciation to Annette Dever, Sharon Kelly, the Secretariat staff, and NATA for their outstanding support and contribution to ILAC.

End of Resolutions