

RESOLUTIONS OF THE 44th EA GENERAL ASSEMBLY

20 & 21 NOVEMBER 2019
BUDAPEST, HUNGARY

EA Resolution 2019 (44) 01

The General Assembly agrees with the recommendation from the Executive Committee, to accept the result of the Strategy 2025 TFG 3 (Document EAGA(19)11-6).

EA Resolution 2019 (44) 02

The General Assembly approves proposal No 4 as the EA MLA Mark (Document EAGA(19)11-18) and mandates the Executive Committee to proceed with the formal registration of the EA MLA Mark.

EA Resolution 2019 (44) 03

The General Assembly, acting upon the recommendation from the Executive Committee, approves the EA Work Programme for 2020 dated 7 July 2019 (Document EAGA(19)11-9).

EA Resolution 2019 (44) 04

The General Assembly endorses the decision of the Executive Committee to offer the EA Recognised Stakeholder status to TIC Council, and to enter into an agreement (Document EAGA(19)11-17) with TIC Council in accordance with EA-1/15 A: 2014 - *EA Policy for Relations with Stakeholders*.

Note: With the signature of the Stakeholder Agreement with TIC Council, the stakeholder agreements with CEOC International (International Confederation of Inspection and Certification Organisations) and IFIA (International Federation of Inspection Agencies) shall be withdrawn.

EA Resolution 2019 (44) 05

The General Assembly endorses the decision of the Executive Committee to offer the EA Recognised Stakeholder status to NB-Rail Association, and to enter into an agreement (Document EAGA(19)11-16) with NB-Rail Association in accordance with EA-1/15 A: 2014 - *EA Policy for Relations with Stakeholders*.

EA Resolution 2019 (44) 06

The General Assembly ratifies the results of the electronic ballots completed since the last General Assembly meeting according to Document EAGA(19)11-26.

EA Resolution 2019 (44) 07

The General Assembly mandates the Executive Committee to complete the negotiations with the Mercosur countries accreditation bodies, based on document EAGA(19)11-25, and to sign the Memorandum of Understanding.

EA Resolution 2019 (44) 08

The General Assembly, acting upon the recommendation of the Executive Committee, endorses the revised forecast of the accounts 2019 (Document EAGA(19)11-24).

EA Resolution 2019 (44) 09

The General Assembly, acting upon the recommendation of the Executive Committee, endorses the revised membership fee schedule for 2020 (Document EAGA(19)11-29).

EA Resolution 2019 (44) 10

The General Assembly, acting upon recommendation of the Inspection Committee, agrees that the EA IC starts a new work item to revise EA-5/02: *EA Guidance on the Application of ISO/IEC 17020 in Periodic Inspection of the Roadworthiness of Motor Vehicles and their Trailers* according to the rationale for revision set out in Document EAGA(19)11-14).

EA Resolution 2019 (44) 11

The General Assembly adopts the following IAF resolutions approved at the IAF 33rd Annual General Assembly in Frankfurt on 28-30 October 2019, as applicable to EA and its members:

IAF Resolution 2019-14 – (Agenda Item 9) Endorsement of ISO/IEC 17029:2019 as a Normative Document - The General Assembly, acting on the recommendation of the Technical Committee, resolved to endorse ISO/IEC 17029:2019, when published as an IAF normative document.

IAF Resolution 2019-15 – (Agenda Item 9) Accredited Certification Only Issued Against Normative Documents That Contain Requirements - The General Assembly, acting on the recommendation of the Technical Committee, resolved that accredited certification shall only be issued against documents/standards that contain requirements.

IAF Resolution 2019-16 – (Agenda Item 9) Withdrawal of IAF MD3:2008 – Advanced Surveillance and Recertification Procedures - The General Assembly, acting on the recommendation of the Technical Committee, resolved to immediately withdraw IAF MD3:2008 Advanced Surveillance and Recertification Procedures (ASRP), Issue 1, Version 2, issued on 01 February 2008.

Certification bodies will have one year following withdrawal, to transition their certified organizations away from IAF MD3.

IAF Resolution 2019-17 – (Agenda Item 9) Transitional Arrangements for ISO 22301:2019 - The General Assembly, acting on the recommendation of the Technical Committee, resolved that the Transitional Arrangement for the Revision of ISO 22301 Societal security – Business continuity management systems – Requirements be three years from the last day of the month of publication of the revised standard.

All ISO 22301:2012 certifications shall expire or be withdrawn at the end of the transition period.

Within this transition timeline:

- ABs shall be ready to carry out transition assessments for ISO 22301:2019 within six months from the last day of the month of publication of the revised standard.
- CABs shall complete the transition with ABs for ISO 22301:2019 within 18 months from the last day of the month of publication of the revised standard.
- CABs shall cease conducting initial and recertification audits to ISO 22301:2012 18 months from the last day of the month of publication of the revised standard.

IAF Resolution 2019-18 – (Agenda Item 9) Transitional Arrangements for ISO 14064-3:2019 - The General Assembly, acting on the recommendation of the Technical Committee, resolved that the transition arrangement for the revision of ISO 14064-3 shall be four years from 30 April 2019. Any Greenhouse Gas Validation and Verification engagements commenced after 30 April 2023 shall be performed to ISO 14064-3:2019.

Within this transition timeline:

- ABs shall be ready to carry out ISO 14065 assessments using 14064-3: 2019 for conformity assessment schemes that reference ISO 14064-3 within 18 months from 30 April 2019.

- Where local legislation/regulation requires accredited validation/verification referencing ISO 14064-3:2006 and has not been amended to reference ISO 14064-3:2019, the use of ISO 14064-3:2006 in accredited validation/verification may be extended.

IAF Resolution 2019-19 – (Agenda Item 9) **Transitional Arrangements for ISO 14065:202x** - The General Assembly, acting on the recommendation of the Technical Committee, resolved that the transition arrangement for the revision of ISO 14065 shall be three years from the date of publication of ISO 14065:202x.

Within this transition timeline:

- ABs shall be ready to carry out transition assessment against the new version of ISO 14065 within 12 months from the date of publication.
- All accreditation against the new version of ISO 14065 shall require accreditation to ISO/IEC 17029.
- Where local legislation/regulation requires accredited validation/verification referencing ISO 14065:2013 and has not been amended to reference the new version of ISO 14065, the use of ISO 14065:2013 in accredited validation/verification may be extended.

IAF Resolution 2019-24 – (Agenda Item 10) **IAF MLA Sub-Scope Extension to ISO 45001** - The General Assembly, acting on the recommendation of the Executive Committee, endorsed the extension of the IAF MLA under the Main Scope of Management Systems Certification – ISO/IEC 17021-1 to the Sub-Scope ISO/IEC TS 17021-10 as Level 4 Sub-Scope and ISO 45001 as Level 5 Sub-Scope in accordance to IAF PL3 Policies and Procedures for the Expansion of the Scope of the IAF MLA.

EA Resolution 2019 (44) 12

Following the IAF Resolution 2019-25, the General Assembly, acting upon the recommendation of the Executive Committee, endorses the extension of the EA MLA under the Level 2 Validation and Verification to ISO/IEC 17029 as new EA MLA Level 3 standard in accordance with EA-1/06 *EA Multilateral Agreement. Criteria for signing. Policy and procedures for development.*

The General Assembly, acting upon the recommendation of the Executive Committee, endorses the revision of EA-1/06 in order to introduce ISO/IEC 17029 in the EA MLA Structure as aforementioned. Due to the limited amendments, the General Assembly agrees that the draft document shall be circulated for comments to EA General Assembly members and stakeholders only (stage 2 according EA-1/14 *Procedure for Development and Approval of EA Documents and Adoption of ILAC/IAF Documents*).

EA Resolution 2019 (44) 13

The General Assembly pays a glowing tribute to a couple of leaving members of the EA Executive Committee, i.e. Maria Papatzikou (ESYD) who has been vice-chairing EA since 16 May 2018 and Rolf Straub (SAS) who has been chairing the Inspection Committee since January 2012.

EA Resolution 2019 (44) 14

The General Assembly expresses its appreciation for the written reports presented by international and regional cooperation organisations to the 44th General Assembly on 20-21 November 2019.

EA Resolution 2019 (44) 15

The General Assembly expresses its appreciation for the written reports presented by stakeholder organisations to the 44th General Assembly on 20-21 November 2019.

EA Resolution 2019 (44) 16

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

- 13-14 May 2020 in Luxemburg
- 25-26 November 2020 in Croatia
- May 2021 in Ireland
- November 2021 in Turkey

EA Resolution 2019 (44) 17

The General Assembly expresses its appreciation for the superb arrangements and support services provided by NAH for the 44th General Assembly on 20-21 November 2019.

End of resolutions of the 44th EA General Assembly.