



**Approved Resolutions
IAF Thirty-fourth Annual General Assembly
Zoom Meeting
05 November 2020**

IAF Resolution 2020-01 – (Agenda Item 2) **Acceptance of Apologies and Proxies** - The General Assembly received and accepted the list of apologies for non-attendance and accepted the notifications of proxies by Members.

IAF Resolution 2020-02 – (Agenda Item 3) **Approval of the Agenda** - The General Assembly adopted the draft Agenda (ref IAF GA34_3).

IAF Resolution 2020-03 – (Agenda Item 4) **Minutes of the Thirty-third Meeting** - The General Assembly approved the draft Minutes as a true record of the Thirty-third Annual Meeting, held in Frankfurt, Germany on 28 and 30 October 2019 (ref IAF GA34_4).

IAF Resolution 2020-04 – (Agenda Item 5) **Minutes of the Nineteenth Joint General Assembly** – The General Assembly approved the Minutes of the 19th IAF/ILAC Joint General Assembly, held in Frankfurt on 29 October 2019, as a true and accurate record of the meeting. (ref IAF GA34_5).

IAF Resolution 2020-05 – (Agenda Item 6) **Report by the IAF Chair** - The General Assembly received with appreciation the report from the Chairman as presented (ref IAF GA34_6).

IAF Resolution 2020-06 – (Agenda Item 6.1) **Report on the IAF Strategic Plan Process** - The General Assembly received with appreciation the report from the Vice-Chair on progress of implementation of the 2020-2025 Strategic Plan (ref IAF GA34_6.1).

IAF Resolution 2020-07 – (Agenda Item 6.2) **Report on the Status of the Establishment of a Single International Organization for Accreditation** - The General Assembly received with appreciation the report on progress of forming a single international organization for accreditation.

IAF Resolution 2020-08 – (Agenda Item 6.3) **Database Management Committee Report** - The General Assembly received with appreciation the report on progress of the IAF CertSearch Database for Accredited Management Systems Certificates (ref IAF GA34_6.3).

IAF Resolution 2020-09 – (Agenda Item 6.4) **Quality Manager's Report** - The General Assembly received with appreciation the report from the Quality Manager (ref IAF GA34_6.4).



IAF Resolution 2020-10 – (Agenda Item 7.1) **Treasurer’s Report on the Financial Operations of IAF in 2019** - The General Assembly received with appreciation the report on the Financial Affairs of IAF and the Report of the Financial Auditor on the Financial Operations of IAF, December 31, 2019 as presented (ref IAF GA34_7.1A, GA34_7.1B).

IAF Resolution 2020-11 – (Agenda Item 7.2) **Financial Oversight Committee Report** - The General Assembly received with appreciation the report of the Financial Oversight Committee (ref IAF GA34_7.2), as presented and endorsed the recommendations and agreed that the 2019 financial accounts be accepted.

IAF Resolution 2020-12 – (Agenda Item 7.3) **IAF Budget for 2021** - The General Assembly approved the IAF Budget for 2021, as submitted by the Treasurer (ref IAF GA34_7.3A, IAF GA34_7.3B).

IAF Resolution 2020-13 – (Agenda Item 8) **Current Membership** - The General Assembly received with appreciation the report by the Secretary on the current IAF membership as of October 2020.

IAF Resolution 2020-14 – (Agenda Item 8) **MoU Membership** - The General Assembly received the Secretary’s report on new IAF MoU members, since the 2019 General Assembly (in order of the date of membership approval):

- Ghana National Accreditation Service (GhaNAS)
- Nigeria National Accreditation System (NiNAS)
- IFS Management GmbH (IFS)
- West African Accreditation System (SOAC)

IAF Resolution 2020-15 – (Agenda Item 9.1) **COVID-19 FAQ Task Force Report** - The General Assembly received with appreciation the report from the COVID-19 FAQ Task Force (ref IAF GA34_9.1).

IAF Resolution 2020-16 – (Agenda Item 9.1) **IAF COVID-19 FAQs** – The General Assembly, acting on the recommendation of the Executive Committee, endorses the IAF COVID-19 Frequently Asked Questions (FAQs) as developed and published by the IAF COVID-19 FAQ Task Force.

The General Assembly further endorses the IAF COVID-19 FAQ Task Force to continue its work on a temporary basis dependent on the evolution of the current COVID-19 pandemic.



The General Assembly acknowledges and accepts that standards and other normative documents do not cover specific requirements for all situations that can occur. In this case, IAF COVID-19 FAQs have regulated the unanticipated situation of the pandemic.

For this reason, when an accreditation body or a conformity assessment body refers to an IAF COVID-19 FAQ, published by IAF, it is assumed to be operating not in contradiction or excluding any of the requirements included in the relevant international standards and/or other normative documents (see ISO/IEC 17011, § 4.6.2). Such assumption is on a temporary basis dependent on the evolution of the current COVID-19 pandemic. Conformity Assessment Bodies and Accreditation Bodies can implement the dispositions contained in IAF COVID-19 FAQs, but where the situation permits, priority should be given to the ordinary situation.

IAF Resolution 2020-17 – (Agenda Item 10.1) **Technical Committee** - The General Assembly received with appreciation the report from the Chairman of the Technical Committee (ref IAFGA34_10.1, IAFGA34_10.1B).

IAF Resolution 2020-18 – (Agenda Item 10.1) **Transitional Arrangement for ISO/IEC 27006:2015 AMD 1:2020** - The General Assembly, acting on the recommendation of the Technical Committee, resolved that the Transitional Arrangement associated with *ISO/IEC 27006:2015 AMD 1:2020 - Information technology - Security techniques - Requirements for bodies providing audit and certification of information security management systems – Amendment 1*, will be two years from the last day of the month of publication of the amended standard.

Within this transition timeline:

- ABs shall be ready to carry out transition assessments for ISO/IEC 27006:2015 AMD 1:2020, within eight months from the last day of the month of publication of the amended standard.
- CBs shall have completed the transition to ISO/IEC 27006:2015 AMD1:2020, through office assessment, within 24 months from the last day of the month of publication of the amended standard.

Note 1: ISO/IEC 27006:2015 AMD 1:2020, was published on the 27 March 2020.

Note 2: The transition is not a routine transition from one version of a standard to another. The transition only relates to the specific changes detailed in Amendment 1:2020.

IAF Resolution 2020-19 – (Agenda Item 10.2) **MLA Committee** - The General Assembly received with appreciation the report from the Chairman of the MLA Committee (ref IAF GA34_10.2).



IAF Resolution 2020-20 – (Agenda Item 10.2) **Regional Accreditation Group IAF MLA Scope Extensions** – The General Assembly noted the MLA scope extensions, since the 2019 General Assembly, of the following IAF Regional Accreditation Group members:

- **AFRAC** - *Sub-Scopes: Level 4: ISO 50003, ISO/IEC TS 17021-10; Sub-Scopes: Level 5: ISO 50001, ISO 45001*
- **EA** - *Sub-Scope: Level 4: ISO/IEC TS 17021-10; Sub-Scope: Level 5: ISO 45001*
- **APAC** – *Sub-Scope: Level 4: ISO/IEC TS 17021-10; Sub-Scopes: Level 5: FAMI-QS Certification Scheme, IPC-PL-11-006, ISO 45001*
- **IAAC** – *Sub-Scopes: Level 4: ISO 50003, ISO/IEC TS 17021-10; Sub-Scopes: Level 5: ISO 50001, ISO 45001*

IAF Resolution 2020-21 – (Agenda Item 10.2) **New AB IAF MLA Signatories** – The General Assembly noted the admissions to the IAF MLA, since the 2019 General Assembly, of the following IAF Accreditation Body Members:

- **SADCAS** Southern Africa (AFRAC) - *Main Scope: Management Systems Certification – ISO/IEC 17021-1; Sub-Scope: Level 4: ISO/IEC 17021-3; Sub-Scope: Level 5: ISO 9001*

IAF Resolution 2020-22 – (Agenda Item 10.2) **AB IAF MLA Scope Extensions** – The General Assembly noted the MLA scope extensions, since the 2019 General Assembly, of the following IAF Accreditation Body Members:

- **EGAC** Egypt, **SANAS** South Africa (AFRAC); **TURKAK** Turkey (EA); **ONAC** Colombia (IAAC) - *Sub-Scope: Level 4: ISO 50003, Sub-Scope: Level 5: ISO 50001*
- **AA** Austria, **ACCREDIA** Italy, **ATS** Serbia, **BSCA** Belarus, **CAI** Czech Republic, **DAKKS** Germany, **DANAK** Denmark, **DPA** Albania, **EA-BAS** Bulgaria, **ENAC** Spain, **ESYD** Greece, **FINAS** Finland, **IARNM** Republic of North Macedonia, **INAB** Ireland, **IPAC** Portugal, **LA** Lithuania, **NA** Norway, **NAAU** Ukraine, **NAH** Hungary, **PCA** Poland, **RENAR** Romania, **RvA** Netherlands, **SA** Slovenia, **SNAS** Slovakia, **SWEDAC** Sweden, **TUNAC** Tunisia, **TURKAK** Turkey, **UKAS** United Kingdom (EA); **ANAB** United States of America, **DSM** Malaysia, **EMA** Mexico, **HKAS** Hong Kong, China, **JAS-ANZ** Australia & New Zealand, **IAS** United States of America, **KAB** Korea, **NABCB** India, **NACI** Iran, **SAC** Singapore, **SCC** Canada, **TAF** Chinese Taipei (APAC), **EGAC** Egypt, **SADCAS** Southern Africa, **SANAS** South Africa (AFRAC); **ONAC** Colombia, **OUA** Uruguay (IAAC) - *Sub-Scope: Level 4: ISO/IEC TS 17021-10; Sub-Scope: Level 5: ISO 45001*



- **JAS-ANZ** Australia & New Zealand, **NABCB** India (APAC) – *Sub-Scope: Level 5: ISO 13485*
- **COFRAC** France (EA), **JAS-ANZ** Australia & New Zealand (APAC) - *Sub-Scope: Level 5: FAMI-QS Certification Scheme*
- **ECA** Costa Rica (IAAC), **MAURITAS** Mauritius, **SANAS** South Africa (AFRAC) - *Sub-Scope: Level 4: ISO/TS 22003; Sub-Scope: Level 5: ISO 22000*
- **IAS** United States of America (APAC) – *Sub-Scope: Level 5: IPC-PL-11-006*
- **SADCAS** Southern Africa (AFRAC) – *Sub-Scope: Level 4: ISO/IEC 17021-2, Sub-Scope: Level 5: ISO 14001*
- **EIAC** United Arab Emirates (APAC) – *Main Scope: Certification of Persons – ISO/IEC 17024*
- **TUNAC** Tunisia (EA) – *Sub-Scope: Level 4: ISO/IEC 27006, Sub-Scope: Level 5: ISO/IEC 27001*
- **CNAS** China (APAC) – *Main Scope: Validation and Verification – ISO 14065*

IAF Resolution 2020-23 – (Agenda Item 10.3) **Development Support Committee (DSC)** - The General Assembly received with appreciation the report of the Development Support Committee (ref IAF GA34_10.3).

IAF Resolution 2020-24 – (Agenda Item 10.4) **Communications and Marketing Committee (CMC)** - The General Assembly received with appreciation the report of the Communications and Marketing Committee (ref IAF GA34_10.4).

IAF Resolution 2020-25 – (Agenda Item 10.5) **User Advisory Committee (UAC)** - The General Assembly received with appreciation the report of the User Advisory Committee (ref IAF GA34_10.5).

IAF Resolution 2020-26 – (Agenda Item 10.6) **Conformity Assessment Body Advisory Committee (CABAC)** - The General Assembly received with appreciation the report from the Conformity Assessment Body Advisory Committee (ref IAF GA34_10.6).

IAF Resolution 2020-27 – (Agenda Item 10.7) **Accreditation Body Information Exchange Group (ABIEG)** - The General Assembly received with appreciation the report from the Co-Chairs of the Accreditation Body Information Exchange Group (ref IAF GA34_10.7).



IAF Resolution 2020-28 – (Agenda Item 10.8) **IAF/ILAC Joint Working Group A-Series** - The General Assembly received with appreciation the report from the IAF/ILAC Joint Working Group A-Series (ref IAF GA34_10.8).

IAF Resolution 2020-29 – (Agenda Item 11) **Regional Accreditation Group Reports** – The General Assembly received with appreciation the reports provided by AFRAC, APAC, ARAC, EA, IAAC and SADCA (ref IAF GA34_11.1, IAF GA34_11.2, IAF GA34_11.3, IAF GA34_11.4, IAF GA34_11.5, IAF GA34_11.6).

IAF Resolution 2020-30 – (Agenda Item 12) **Election of IAF Directors** - The General Assembly congratulated the following Directors on election to the IAF Board for a three-year term ending at the 2023 General Assembly (ref IAF GA34_12).

- Mr. Peter Kronvall (SWEDAC) elected as Director Representing High Income Economy ABs for a second and final three-year term.
- Mr. Marcus Long (IIOC) elected as Director Representing CAB Association Members for a second and final three-year term.

Notes:

1. Mr. Xiao Jianhua (CNAS) will complete his second and final term as IAF Chair at the 2021 General Assembly.
2. Mr. Emanuele Riva (ACCREDIA) will complete his second and final term as IAF Vice-Chair at the 2021 General Assembly.
3. Ms. Sheronda Jeffries (TIA) will complete her second and final term as IAF Director Representing User and Industry Association Members at the 2021 General Assembly.

IAF Resolution 2020-31 – (Agenda Item 12) **Election of Committee Chairs** - The General Assembly congratulated the following member elected as IAF Committee Chair for a three-year term ending at the 2023 General Assembly (ref IAF GA34_12):

- Mr. Peter Kronvall (SWEDAC) elected as Accreditation Body Information Exchange Group (ABIEG) Co-Chair for a second and final three-year term.
- Mr. Marcus Long (IIOC) elected as (CABAC) Chair for a second and final three-year term.

Notes:

1. The Director Representing High Income Economy ABs is automatically a Co-Chair of the ABIEG as per IAF PL5.



2. The Director representing CAB Association Members is automatically the Chair of the Conformity Assessment Body Advisory Committee (CABAC) as per IAF PL5.
3. The Director representing Users and Industry Association Members is automatically the Chair of the User Advisory Committee (UAC) as per IAF PL5.
4. Ms. Sheronda Jeffries (TIA) will complete her second and final term as User Advisory Committee (UAC) Chair at the 2021 General Assembly.
5. Mr. Steve Keeling (JAS-ANZ) will complete his first term as Technical Committee (TC) Chair at the 2021 General Assembly.
6. Mr. Norman Brunner (AA) will complete his second and final term as MLA Committee (MLAC) Chair at the 2021 General Assembly.
7. Mr. Brahim Houla (GAC) will complete his first term as Communications and Marketing Committee (CMC) Chair at the 2021 General Assembly.
8. Ms. Andrea Barroso Melo Monteiro de Queiroz (CGCRE) will complete her second and final term as Development Support Committee (DSC) Chair at the 2021 General Assembly.

IAF Resolution 2020-32 - (Agenda Item 12) **Membership of the Financial Oversight Committee (FOC)** The General Assembly agreed to appoint Yuzuru Moriuchi (JAB) for an initial three-year term as FOC Accreditation Body Member for the complete years of 2021, 2022, and 2023 (ref IAF GA34_12).

IAF Resolution 2020-33 – (Agenda Item 12) **Outgoing Leadership** – The General Assembly expressed its appreciation to Mr. Pedro Alves (Quality Manager) and Ms. Yuko Yoneoka (FOC AB Member) for their dedicated service to IAF (ref IAF GA34_12).

IAF Resolution 2020-34 – (Agenda Item 15.1) **ICAO Report** - The General Assembly received with appreciation the report from ICAO (ref IAF GA34_15.1).

End of Resolutions adopted following the IAF 34th General Assembly