

RESOLUTIONS OF THE 53rd GENERAL ASSEMBLY

24-25 MAY 2023

EA Resolution 2023 (53) 01

Will be published soon!

EA Resolution 2023 (53) 02

The General Assembly, acting upon recommendation from the Executive Board, approves to disband the Communication and Publications Committee.

EA Resolution 2023 (53) 03

The General Assembly, acting upon recommendation from the Executive Board, approves to set up the Communication Network, with the effective date of the approval of the Terms of Reference by the General Assembly.

EA Resolution 2023 (53) 04

The General Assembly, acting upon the recommendation from the Executive Board, agrees that San Marino Accreditation Service (SMAS), the National Accreditation Body of San Marino, fulfills the requirements set out in EA-1/17 S1 *Criteria for Membership*. Consequently, the General Assembly approves that, according to Article 5 of the EA *Articles of Association*, SMAS becomes a B member of EA.

EA Resolution 2023 (53) 05

The General Assembly, acting upon the recommendation from the Executive Board, approves the revised Work Programme for 2023 dated 1 March 2023 (Document EAGA(23)05-C-04).

EA Resolution 2023 (53) 06

The General Assembly, acting upon the recommendation from the Executive Board, approves the Work Programme for 2024 dated 10 May 2023 (Document EAGA(23)05-C-22).

EA Resolution 2023 (53) 07

The General Assembly, acting upon recommendation from the Executive Board, adopts:

- the Statutory Auditor's Report on the financial statement for 2022 (Documents EAGA(23)05-C-06, EAGA(23)05-C-07 and EAGA(23)05-C-08);
- the Statutory Auditor's Special Report on regulated agreements (Document EAGA(23)05-C-09);
- the Statutory auditor's attestation on the eligibility of expenditures regarding the Operating Grant 2022 (Document EAGA(23)05-C-10).

EA Resolution 2023 (53) 08

The General Assembly accepts the Financial Oversight Committee's Report on EA accounts for 2022 (Document EAGA(23)05-C-12) and endorses the Executive Board's response to the Financial Oversight Committee's Report on EA 2022 Accounts (Document EAGA(23)05-C-13).

EA Resolution 2023 (53) 09

The General Assembly, acting upon recommendation from the Executive Board, approves the financial accounts for 2022 (Document EAGA(23)05-C-11), including Annex 2 of the activity-based budget. The result of 14.942 Euro shall be transferred to the EA reserves.

EA Resolution 2023 (53) 10

The General Assembly grants discharge from liability to the members of the Executive Board for the policy conducted by them during the financial year 2022 in accordance with Article 19.5 of the Articles of Association.

EA Resolution 2023 (53) 11

The General Assembly, acting upon recommendation from the Executive Board, approves the forecast and revised activity-based budget for 2023 (Document EAGA(23)05-C-15).

EA Resolution 2023 (53) 12

The General Assembly, acting upon recommendation from the Executive Board:

- approves the proposed budget for 2024 (Document EAGA(23)05-C-17) and membership fee schedule for 2024 (Document (23)05-C-18);
- mandates the Executive Board, in compliance with EA-1/20 A:2022, to review, adjust and present the revised budget 2024 and the fee schedule 2024 to the General Assembly. Endorsement may be realised by electronic ballot, if necessary;
- mandates the Executive Board to revise the Work Programme 2024, if necessary.

EA Resolution 2023 (53) 13

The General Assembly, acting upon the recommendation from the Executive Board, agrees that the Secretariat starts a new work item to revise EA-1/15 *EA Policy for Relations with Stakeholders* according to the rationale for revision set out in Document EAGA(23)05-07.

EA Resolution 2023 (53) 14

The General Assembly, acting upon recommendation from the Executive Board and based on a proposal made by the Multilateral Agreement Council, approves that

- the peer evaluations in the field of biobanking against EN ISO 20387:2018 - Biotechnology — Biobanking shall be performed according to the document "Procedure for launching the EA MLA for accreditation of Biobanking according to EN ISO 20387 Rev.01 27April2023" (Document EAGA(23)05-27);
- the MLA shall come into effect provided that at least two members have been successfully peer-evaluated;
- EA applies to ILAC to extend the scope of EA as a recognized region for the scope "Biobanking - ISO 20387".

This resolution will come into effect on the date that the standard EN ISO 20387 is confirmed to be harmonized.

EA Resolution 2023 (53) 15

The General Assembly, acting upon recommendation from the Horizontal Harmonization Committee, agrees that the HHC starts a new work item to revise EA-INF/04 *Statement on Acceptance and Recognition of Activities under the EA MLA* (to become a mandatory document EA-2/XX) according to the rationale for revision set out in Document EAGA(23)05-03.

EA Resolution 2023 (53) 16

The General Assembly approves the revised Terms of Reference of the Inspection Committee (Document EAGA(23)05-06).

EA Resolution 2023 (53) 17

The General Assembly, acting upon recommendation from the Executive Board, approves the Memorandum of Understanding between EA, CEN, CENELEC, EURAMET and WELMEC on the creation and implementation of the European Quality Infrastructure Network (Document EAGA(23)05-30 European QI Network Rev2.8), and mandates the Executive Board to approve a revised version, if necessary.

EA Resolution 2023 (53) 18

The General Assembly ratifies the results of the electronic ballots completed since the General Assembly meeting held in November 2022 according to Document EAGA(23)05-28.

EA Resolution 2023 (53) 19

The General Assembly expresses its appreciation for the written reports presented by international and regional cooperation organisations to the 53rd General Assembly on 24-25 May 2023.

EA Resolution 2023 (53) 20

The General Assembly expresses its appreciation for the written reports presented by stakeholder organisations to the 53rd General Assembly on 24-25 May 2023.

EA Resolution 2023 (53) 21

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

- 22-23 November 2023, Ireland
- May 2024, Belgium
- November 2024, TBD

End of resolutions of the 53rd EA General Assembly