Resolutions adopted at the IAF 27th General Assembly
23rd and 25th October 2013
Lotte Hotel, Seoul, South Korea

IAF Resolution 2013-01 – (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 2013-02 – (Agenda Item 3) **Approval of the Agenda** – The General Assembly adopted the draft agenda (ref IAF GA 27_3).

IAF Resolution 2013-03 – (Agenda Item 4) **Minutes of the Twenty Sixth Meeting** - The General Assembly approved the draft Minutes as a true record of the Twenty Sixth Annual Meeting, held in Rio de Janeiro, Brazil, on 27 and 29 October, 2012 (ref IAF GA_26_minutes).

IAF Resolution 2013-04 – (Agenda Item 5) **Report by the Chairman** - The General Assembly received with appreciation the report from the Chairman as presented.

IAF Resolution 2013-05 – (Agenda Item 6.1) **Treasurer's Report on the Financial Operations of IAF in 2012** - 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, 2012 as presented.

IAF Resolution 2013-06 – (Agenda Item 6.1) **Appointment of IAF Treasurer** - The General Assembly resolved that the IAF Board shall appoint a Treasurer from the IAF Membership and amend the mandate of the current Treasurer's position in the IAF Secretariat to that of Chief Financial Officer (CFO).

IAF Resolution 2013-07 – (Agenda Item 6.2) **Financial Oversight Committee Report** - The General Assembly received with appreciation the report of the Financial Oversight Committee (ref IAF GA27_6.2), as circulated and endorsed the recommendation that the 2012 financial accounts be accepted.

IAF Resolution 2013-08 – (Agenda Item 6.3) **IAF Budget for 2014** - The General Assembly approved the IAF Budget for 2014, as submitted by the Treasurer.

IAF Resolution 2013-09 – (Agenda Item 7) **Current Membership** - The General Assembly received with appreciation the report by the Secretary on the current IAF membership as at October 2013.

IAF Resolution 2013-10 – (Agenda Item 7) **Membership Changes** - The General Assembly received the Secretary's report on the admission, since the 2012 Annual meeting, of the African Accreditation Cooperation (AFRAC) and the Arab Accreditation Cooperation (ARAC) as Special Recognition Organizations - Regional Accreditation

Bodies.   The General Assembly also noted the admissions to the IAF MoU, since the 2012 General Assembly, of the following Members (in order of membership approval):

- Kenya Accreditation Service (KENAS);

- Sri Lanka Accreditation Board for Conformity Assessment (SLAB);

- National Center of Accreditation in Kazakhstan (NCA);

- Quality Excellence for Suppliers of Telecommunications Forum (QuEST); and

- International Confederation of Inspection and Certification Organizations (CEOC International)

The General Assembly noted the resignations of the Associazione Laboratori di Prova e Organismi di Certificazione Indipendenti (ALPI) and the International Personnel Certification Association (IPC).

IAF Resolution 2013-11 – (Agenda Item 8) **Technical Committee** - The General Assembly received with appreciation the report (ref IAF GA27_8) from the Chairman of the Technical Committee and noted the Technical Committee Program.

IAF Resolution 2013–12 – (Agenda Item 8) **Endorsement of ISO/IEC TS 17021-3:2013** - The General Assembly, acting on the recommendation of the Technical Committee, resolved to endorse ISO/IEC TS 17021-3:2013 Conformity Assessment – Requirements for bodies providing audit and certification of management systems – Part 3: Competence requirements for auditing and certification of quality management systems, as a normative document to be applied in conjunction with ISO/IEC 17021 for QMS. The General Assembly further agreed that the deadline for conformance to ISO/IEC TS 17021-3 will be two years from the date of publication.

Note: As the publication date was 2 May 2013, the deadline for Certification Bodies to conform will be 2 May 2015.

IAF Resolution 2013–13 – (Agenda Item 8) **Endorsement of ISO/IEC 27001:2013** - The General Assembly, acting on the recommendation of the Technical Committee, resolved to endorse ISO/IEC 27001:2013 Information technology - Security techniques - Information security management systems – Requirements, as a normative document. The General Assembly further agreed that the deadline for conformance to ISO/IEC 27001:2013 will be two years from the date of publication. One year after publication of ISO/IEC 27001:2013, all new accredited certifications issued shall be to ISO/IEC 27001:2013.

Note: As the date of publication was 1 October 2013, the deadline for Certification Bodies to conform will be 1 October 2015.

IAF Resolution 2013–14 – (Agenda Item 8) **Endorsement of Revision of ISO/TS 22003:2007** - The General Assembly acting on the recommendation of the Technical Committee, resolved to endorse the next revision of ISO/TS 22003:2007 Food safety management systems - Requirements for bodies providing audit and certification of food safety management systems, as a normative document. The General Assembly further agreed that the transition period for the next revision of ISO/TS 22003:2007 will be three years from the date of publication.

IAF Resolution 2013–15 – (Agenda Item 8) **Endorsement of Revision of ISO 9001:2008** - The General Assembly acting on the recommendation of the Technical Committee, resolved to endorse the next revision of ISO 9001:2008 Quality management systems – Requirements, as a normative document. The General Assembly further agreed that the transition period for the next revision of ISO 9001:2008 will be three years from the date of publication.

Note : It was suggested that Conformity Assessment Bodies should encourage their clients to commence working on the transition as early as possible.

IAF Resolution 2013-16 – (Agenda Item 9) **MLA Committee** - The General Assembly received with appreciation the report from the Chairman of the MLA Committee (ref IAF GA27_9) and noted the MLA Committee program.

IAF Resolution 2013-17 – (Agenda Item 9) **New IAF MLA Signatories** – The General Assembly noted the admissions to the IAF MLA and MLA scope extensions, since the 2012 General Assembly, of the following IAF Members:

- INDECOPI Peru (IAAC) **–** Main scope ISO/IEC Guide 65/17065 Product;
- BoA Vietnam (PAC) - Main scope ISO/IEC Guide 65/17065 Product;
- NABCB India (PAC) - Main scope ISO/IEC Guide 65/17065 Product;
- DAC United Arab Emirates (PAC) - Sub-scope ISO 9001 and ISO 14001;
- IAJapan Japan (PAC) - Main Scope ISO/IEC Guide 65/17065 Product;
- PNAC Pakistan (PAC) - Sub-Scope ISO 9001 & ISO 14001; and
- ECA Costa Rica (IAAC) **–** Sub-scope ISO 14001.

IAF Resolution 2013-18 – (Agenda Item 9) **GlobalG.A.P MLA Sub-scope** - The General Assembly, acting on the recommendation of the Executive Committee, approves the endorsement of the GlobalG.A.P. Integrated Farm Assurance scheme (General Regulations and related Control Points and Compliance Criteria) as a sub-scope, under the main scope of ISO/IEC Guide 65/17065 Product, of the IAF MLA.

IAF Resolution 2013-19 – (Agenda Item 14) – **Accreditation Body Information Exchange Group** – The General Assembly resolved that IAF PL5 be revised to include the Terms of Reference for an Accreditation Body Information Exchange Group.

IAF Resolution 2013-20 – (Agenda Item 15) The General Assembly congratulated Mr Vu Xuan Thuy (BoA), elected as Director representing Accreditation Body Members located in low and medium income economies, as designated by the World Bank, for a three year term ending at the 2016 general Assembly;

> Notes:
> 1. Mr Randy Dougherty (ANAB) will complete his second term as IAF Chairman, at the 2015 General Assembly Meeting.
>
> 2. Mr Xiao Jianhua (CNAS) will complete his second term as IAF Vice Chair at the 2015 General Assembly Meeting;
>
> 3. Dr Thomas Facklam (DAkkS) will complete his second term as Director representing Accreditation Body Members located in a high income economy, as designated by the World Bank, at the 2015 General Assembly Meeting.
>
> 4. Mr Martin Stadler (BDI) will complete his first term as Director representing Industry and User Association Members at the 2015 General Assembly Meeting.
>
> 5. Mr Roger Bennett (IIOC) will complete his second term as Director representing Conformity Assessment Body Association Members, at the 2014 General Assembly Meeting.

IAF Resolution 2013-21 – (Agenda Item 16) **Membership of the Financial Oversight Committee** - The General Assembly agreed to appoint Ms Leena Tikkanen (FINAS) for a second term of 2 years as a member of the Financial Oversight Committee for the complete years of 2014 and 2015.

IAF Resolution 2013-22 – (Agenda Item 19) **Confirmation of the JGA 13 Resolutions** - The General Assembly confirmed the Resolutions adopted by IAF and ILAC at the 13th IAF-ILAC Joint General Assembly as listed in Annex 1 to this document.

IAF Resolution 2013-23 – (Agenda Item 20) **2013 Annual Meetings** – The General Assembly expressed its appreciation for the excellent meeting arrangements and friendly atmosphere provided by the Korean Agency for Technology and Standards (KATS), Korea Laboratory Accreditation Scheme (KOLAS), Korea Accreditation System (KAS) & Korea Accreditation Board (KAB) for the 27th meeting of the IAF General Assembly and associated meetings, 16 to 25 October 2013, in Seoul, Korea.

End of resolutions adopted at IAF 27. General Assembly.

INTERNATIONAL ACCREDITATION FORUM

&

INTERNATIONAL LABORATORY ACCREDITATION COOPERATION

Annex 1

Adopted Resolutions for IAF and ILAC at the 13th IAF-ILAC Joint General Assembly

24 October 2013, Seoul, South Korea

JGA Seoul Resolution 1 – Reports from External Organisations
The Joint General Assembly received with appreciation the presentations and reports from the following organizations:
- International Electrotechnical Commission (IEC) and IEC/CAB
- International Organisation for Standardization (ISO) and ISO/CASCO
- International Organisation for Legal Metrology (OIML)
- United Nations Industrial Development Organization (UNIDO)

JGA Seoul Resolution 2 – KATS Symposium
The Joint General Assembly received with appreciation the presentation from Dr Lee on the KATS Symposium and the Role of Conformity Assessment in Facilitating International Trade.

JGA Seoul Resolution 3 – IEC-IAF-ILAC Steering Committee
The Joint General Assembly received with appreciation the report from the Chairman of the IEC-IAF-ILAC Steering Committee.

JGA Seoul Resolution 4 – JWG A-series Terms of Reference
The Joint General Assembly endorses the revised Terms of Reference for the JWG A-series. This amendment was required to clarify the membership of the JWG A-series.

JGA Seoul Resolution 5 – Reports from IAF and ILAC Regional Groups
The Joint General Assembly received with appreciation the reports provided by APLAC, EA, IAAC, PAC, AFRAC, ARAC and SADCA.

JGA Seoul Resolution 6 – Invitation for the 2015 Annual Meetings
The Joint General Assembly accepted with appreciation the invitation from L'Ente Italiano di Accreditamento (ACCREDIA), Italy to host the 2015 IAF-ILAC Joint Meetings.

JGA Seoul Resolution 7 – Invitation for the 2016 Annual Meetings
The Joint General Assembly accepted with appreciation the invitation from the National Accreditation Board for Certification Bodies (NABCB) and the National Accreditation Board for Testing & Calibration Laboratories (NABL), India to host the 2016 IAF-ILAC Joint Meetings.

End of resolutions.