



DRAFT RESOLUTIONS OF THE TWENTY-EIGHTH ILAC GENERAL ASSEMBLY

BERLIN, GERMANY

10 October 2024

ILAC Resolution GA 28.01

The General Assembly accepts the Minutes of the 27th meeting of the ILAC General Assembly, held on 13 and 15 November 2023 in Montréal, Canada, as a true and accurate record of the meeting.

ILAC Resolution GA 28.02

The General Assembly confirms the results of the electronic ballot to accept the following organisations as Associate Members:

- Iranian Association of Clinical Laboratory Doctors (IACLD), Iran
- NAC National Accreditation Center LLC (NAC), USA
- Dirección Técnica de Acreditación del Instituto Boliviano de Metrología (DTA-IBMETRO), Bolivia

ILAC Resolution GA 28.03

The General Assembly welcomes the following new signatories to the ILAC Arrangement for the accreditation scopes listed:

- Iranian Association of Clinical Laboratory Doctors (IACLD), Iran, granted for Medical testing (ISO 15189)
- Accreditation Body of Serbia (ATS), Serbia, extension for PTP (ISO/IEC 17043)
- Saudi Accreditation Center (SAAC), Saudi Arabia, extension for Medical testing (ISO 15189)
- Ethiopia Accreditation Service (EAS), Ethiopia, extension for Calibration (ISO/IEC 17025)
- National Accreditation Centre of Iran (NACI), Iran, granted for Testing (ISO/IEC 17025), Medical testing (ISO 15189), Calibration (ISO/IEC 17025), Inspection (ISO/IEC 17020) and PTP (ISO/IEC 17043)
- Emirates International Accreditation Centre (EIAC), UAE, extension for PTP (ISO/IEC 17043)
- Kenya Accreditation Service (KENAS), Kenya, extension for PTP (ISO/IEC 17043)
- NAC National Accreditation Center LLC (NAC), USA, granted for Testing (ISO/IEC 17025) and Calibration (ISO/IEC 17025)

- Dirección Técnica de Acreditación del Instituto Boliviano de Metrología (DTA-IBMETRO), Bolivia, granted for Testing (ISO/IEC 17025), Calibration (ISO/IEC 17025) and Inspection (ISO/IEC 17020)
- Sri Lanka Accreditation Board for Conformity Assessment (SLAB), Sri Lanka, extension for PTP (ISO/IEC 17043)
- Organismo Salvadoreño de Acreditación (OSA), El Salvador, extension for Medical testing (ISO 15189)
- Jamaica National Agency for Accreditation Global Accreditation (JANAAC) extension for Calibration (ISO/IEC 17025)

ILAC Resolution GA 28.04

The General Assembly endorses the Executive Committee decision, taken on the 15 June 2024, to terminate the membership of the following organisation for non-payment of fees (*ILAC-R2A:11/2019 - Article 6 (5)* and *ILAC-R2B:11/2019 - Bylaw 7.1.1*):

- National Accreditation Body of Republica de Cuba (ONARC), Cuba

ILAC Resolution GA 28.05

The General Assembly accepts the audited financial accounts for 2023.

ILAC Resolution GA 28.06

The General Assembly accepts the report of the Financial Audit Committee on the 2023 accounts.

ILAC Resolution GA 28.07

The General Assembly acknowledges receipt of the management report and audited financial accounts for 2023, signed by all members of the Executive Committee, were distributed to the General Assembly members on 12 June 2024.

The General Assembly acting upon the recommendation of the ILAC Financial Audit Committee (FAC) formally approves the audited financial accounts for 2023.

ILAC Resolution GA 28.08

The General Assembly grants discharge of the liability to the members of the Executive Committee for the policy conducted by them during the 2023 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 28.09

The General Assembly notes the financial report for the period 1 January 2024 to 31 August 2024.

ILAC Resolution GA 28.10

The General Assembly approves the 2025 Budget as proposed by the Executive Committee.

ILAC Resolution GA 28.11

The General Assembly, acting upon the recommendation of the Executive Committee, approves that the ILAC General Assembly in 2025 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 2025.

ILAC Resolution GA 28.12

The General Assembly notes with appreciation the presentation from, and the close cooperation with, the following international organisations:

- World Anti-Doping Agency (WADA)
- International Federation of Clinical Chemistry and Laboratory Medicine (IFCC)

ILAC Resolution GA 28.13

The General Assembly notes with appreciation the report from, and the close cooperation with, the following international organisation:

- International Federation of Horseracing Authorities (IFHA)

Executive Committee

ILAC Resolution GA 28.14

The General Assembly expresses its appreciation to Sharonmae Walker Chair of the ILAC JDSC and for 6 years of outstanding contribution to ILAC.

ILAC Resolution GA 28.15

The General Assembly elects María Paola Mársico to the position of Chair of the ILAC JDSC Committee to the ILAC Executive Committee. The term of office commences on 1 November 2024 and will conclude at the same time as the terms of office for the current members of the Executive Committee, i.e. 31 December 2026.

ILAC Resolution GA 28.16 & Attachment A

The General Assembly confirms the results of the electronic ballots, undertaken by ILAC since the 27th ILAC General Assembly held in 2023, as listed in Attachment A to this document.

ILAC Resolution GA 28.17 & Attachment B

The General Assembly confirms the Resolutions adopted by IAF and ILAC at the 22nd IAF-ILAC Joint General Assembly as listed in Attachment B to this document.

Attachment A (ILAC Resolution GA 28.16)

ILAC ELECTRONIC BALLOTS 16 November 2023 – 10 October 2024

DOCUMENTS PROPOSED	CLOSING DATE	RESULTS	PUBLISHED AS
ILAC-P9:XX/20XX - ILAC Policy for Proficiency Testing and/or Interlaboratory comparisons other than Proficiency Testing	20 Dec 2023	96 Responses 99% Yes	ILAC-P9:01/2024 ILAC Policy for Proficiency Testing and/or Interlaboratory comparisons other than Proficiency Testing
ILAC-G18:XX/20XX - Guideline for describing Scopes of Accreditation	20 Dec 2023	97 Responses 99% Yes	ILAC-G18:01/2024 Guideline for describing Scopes of Accreditation
General Rules – Global Accreditation Cooperation Incorporated	14 Sep 2024	106 Responses 88% Yes	<i>Not published</i>
Constitution – Global Accreditation Cooperation Incorporated	14 Sep 2024	105 Responses 88% Yes	<i>Not published</i>



INTERNATIONAL ACCREDITATION FORUM

&

INTERNATIONAL LABORATORY ACCREDITATION COOPERATION

Draft Resolutions for IAF and ILAC at the 22nd IAF-ILAC Joint General Assembly

9 October 2024, Berlin

JGA Berlin Resolution 1 – Establishment of Global Accreditation Cooperation and Appointment of Officers

The Joint General Assembly, based on the positive ballot results of the Global Accreditation Cooperation (GLOBAC) Constitution and General Rules, endorses the recommendation of the Joint Executive Committee to establish GLOBAC with the following body corporates: ISRAC, ACCREDIA, ema, and ANAB. It also agrees to appoint the ILAC Chair, IAF Chair, IAF Vice-Chair, ILAC Vice-Chair, IAF Secretary, and the IAF Treasurer as officers of GLOBAC, as required for its legal registration in New Zealand.

JGA Berlin Resolution 2 – Continuation of the Development of Global Accreditation Cooperation (GLOBAC)

The Joint General Assembly endorses the recommendation of the Joint Executive Committee that the Steering Committee, reporting to the Joint Executive Committee, continue with the development of GLOBAC. A contractor will be engaged for this project, with costs shared equally by IAF and ILAC.

JGA Berlin Resolution 3 – Strategic Plan for the Global Accreditation Cooperation (GLOBAC)

The Joint General Assembly endorses the recommendation of the Joint Executive Committee that the IAF and ILAC Vice-Chairs will propose the process for the development of the initial Strategic Plan for GLOBAC.

JGA Berlin Resolution 4 - Renewal of OIML-ILAC-IAF Memorandum of Understanding (MoU)

The Joint General Assembly welcomed the renewal of the tripartite Memorandum of Understanding (MoU) between OIML, ILAC, and IAF.

JGA Berlin Resolution 5 – Acknowledgment of Reports from External Organisations

The Joint General Assembly received with appreciation the reports from the following organisations:

- International Organisation for Standardization (ISO) and, in particular the activities of CASCO
- International Organisation for Legal Metrology (OIML)
- United Nations Industrial Development Organization (UNIDO)
- International Electrotechnical Commission (IEC)

JGA Berlin Resolution 6 – Reports from IAF and ILAC Regional Groups

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

End of Resolutions