

**RESOLUTIONS ADOPTED AT THE 29<sup>th</sup> EA GENERAL ASSEMBLY****23 & 24 MAY 2012**MADRID, SPAIN

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***EA Resolution 2012 (29)01***

The General Assembly ratifies the decision by the EA Executive Committee that the ECM (Entity in Charge of Maintenance) certification scheme of ERA (European Railway Agency) is accepted as covered by the EA MLA under EN 45011.

***EA Resolution 2012 (29)02***

The General Assembly endorses the recommendation made by the EA MLA Council that ATS, the national accreditation body of Serbia, which is currently an Associate Member of EA, becomes a Full Member of EA as a result of Serbia being identified as a candidate country by the EU as of 1 March 2012.

***EA Resolution 2012 (29)03***

The General Assembly endorses the recommendation made by the EA MLA Council that JISMO (Jordan) and SEMAC (Morocco) become Associate Members of EA with effect from 23 May 2012.

***EA Resolution 2012 (29)04***

The General Assembly notes the draft EA Work Programme 2013 as presented to the meeting and mandates the Executive Committee to finalise it as necessary to take account of other work to be carried out on behalf of the European Commission before submission to the European Commission and EFTA by 30 September 2012.

***EA Resolution 2012 (29)05***

The General Assembly endorses the recommendation made by the EA Executive Committee that EA signs a Memorandum of Understanding with IAAC (Inter-American Accreditation Cooperation) on the same model as that signed with APLAC.

***EA Resolution 2012 (29)06***

The General Assembly approves the allocation of 2010 budget result (€ -6,021) to the reserves.

***EA Resolution 2012 (29)07***

The General Assembly adopts the Annual Financial Audit Report for 2011 (Document EA/GA(12)20) and certificate of expenses claimed under 2011 Operating Grant (Document EA/GA(12)03).

***EA Resolution 2012 (29)08***

The General Assembly accepts the Financial Oversight Committee's Report on EA 2011 Accounts (Document EA/GA(12)04).

***EA Resolution 2012 (29)09***

The General Assembly endorses the Executive Committee's response to the Financial Oversight Committee's Report on EA 2011 Accounts (Document EA/EX(12)91).

***EA Resolution 2012 (29)10***

The General Assembly approves the financial accounts for 2011 (Document EA/GA(12)05).

***EA Resolution 2012 (29)11***

The General Assembly appoints Philippe DAHINGER, Statutory Auditor, member of the Regional Association of Statutory Auditors in Paris, registered with the Association of Chartered Accountants of the Paris Region, as Statutory Auditor of EA until end 2014.

**EA Resolution 2012 (29)12**

The General Assembly, acting upon recommendation from the Executive Committee, notes the revised forecast of the accounts for 2012 (Document EA/GA(12)28).

**EA Resolution 2012 (29)13**

The General Assembly endorses the recommendation made by the Executive Committee (Document EA/GA(12)06) that EA plans a gradual build-up of reserves commencing in 2013 in order to reach a level of 6 months net operating expenditure by the end of 2016, subject to the proposed revision of the FPA.

**EA Resolution 2012 (29)14**

The General Assembly notes the proposed EA activity-based budget and fee schedule for 2013 (Documents EA/GA(12)29 and EA/GA(12)34).

**EA Resolution 2012 (29)15**

The General Assembly grants discharge from liability to the members of the EA Executive Committee for the policy conducted by them during the financial year 2011 and previous years in accordance with Article 18.5 of the EA Articles of Association.

**EA Resolution 2012 (29)16**

The General Assembly confirms that formal positions of EA are agreed through decisions made at the General Assembly, normally on the recommendation of an EA committee. Where issues are discussed within a committee that do not lead to a Resolution being proposed for endorsement at the General Assembly, it is for individual accreditation bodies to make their own decision, suitably informed by the technical or general discussions that have taken place within the committee.

**EA Resolution 2012 (29)17**

The General Assembly approves the 2013 Work Programme of the EA MLA Council as included in the draft EA Work Programme 2013 presented to the meeting.

**EA Resolution 2012 (29)18**

The General Assembly approves the peer evaluation process for the inclusion of the ISO 14065 into the EA MLA as presented to the meeting (Document EA/GA(12)07) provided that suitable financial support is provided by the EC to do so, and mandates the Executive Committee to take necessary action depending upon final stages of the approval of the Regulations.

**EA Resolution 2012 (29)19**

The General Assembly approves the proposed rules for the management of the future grant for EU/ETS (Document EA/EX(12)87).

**EA Resolution 2012 (29)20**

The General Assembly approves the 2013 Work Programme of the Horizontal Harmonisation Committee (Document EA/GA(12)22).

**EA Resolution 2012 (29)21**

The General Assembly resolves that the revision of EA-1/22 *Policy for Conformity Assessment Schemes* (previously EA-2/11) shall be started as soon as revision of EA-1/06 *EA Multilateral Agreement* has been finalized.

**EA Resolution 2012 (29)22**

The General Assembly resolves that a revision of EA-2/17 *EA Guidance on the Horizontal Requirements for the Accreditation of Conformity Assessment Bodies for Notification Purpose* shall start in 2013 taking into account the use of the document during the past years.

**EA Resolution 2012 (29)23**

The General Assembly approves the 2013 Work Programme of the Laboratory Committee as included in the draft EA Work Programme 2013 presented to the meeting.

**EA Resolution 2012 (29)24**

The General Assembly endorses the withdrawal of EA-3/04 *Use of Proficiency Testing as a Tool for Accreditation in Testing* and, acting upon recommendation from the LC, adopts ILAC G22:2004 *Use of Proficiency Testing as a Tool for Accreditation in Testing* as a guidance document for all EA Members.

**EA Resolution 2012 (29)25**

The General Assembly approves the 2013 Work Programme of the Certification Committee as included in the draft EA Work Programme 2013 presented to the meeting.

**EA Resolution 2012 (29)26**

The General Assembly approves the Terms of Reference and Rules of Procedure of the Certification Committee as revised in April 2012.

**EA Resolution 2012 (29)27**

The General Assembly, acting upon recommendation from the Certification Committee, resolves that EA Members shall complete the implementation of the new version of ISO/IEC 27006:2011: *Information technology -- Security techniques -- Requirements for bodies providing audit and certification of information security management systems* in accordance with the transition period agreed for ISO/IEC 17021:2011, i.e. by 1<sup>st</sup> February 2013.

**EA Resolution 2012 (29)28**

The General Assembly approves the 2013 Work Programme of the Inspection Committee as included in the draft EA Work Programme 2013 presented to the meeting.

**EA Resolution 2012 (29)29**

The General Assembly approves the 2012/2013 Work Programme of the Communications and Publications Committee (Document EA/CPC(12)03).

**EA Resolution 2012 (29)30**

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

- 21-22 November 2012 in Bratislava, Slovakia
- 29-30 May 2013 in Paris, France
- 20-21 November 2013 in Oslo, Norway
- 27-28 May 2014 in Prague, Czech Republic

**EA Resolution 2012 (29)31**

The General Assembly expresses its appreciation for the excellent arrangements and support services provided by ENAC for the 29<sup>th</sup> General Assembly on 23-24 May 2012.

End of resolutions adopted at the 29<sup>th</sup> EA General Assembly.

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