



CAB/1281A/DL  
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2014-06-19

**INTERNATIONAL ELECTROTECHNICAL COMMISSION**

**CONFORMITY ASSESSMENT BOARD (CAB) Meeting 35, Geneva, 2014-06-16**

**SUBJECT**

Updated list of the decisions taken at CAB meeting 35, Geneva, 2014-06-16

**BACKGROUND**

This document replaces CAB/1281/DL.

With the CAB Chairman's approval, this version includes some editorial corrections to Decisions 35/23 and 35/24 where "CAB/1272/R" was replaced by "CAB/1272/DC" and to Decision 35/28 where "for the appointment of" was replaced with "and appoints".

**Decision 35/1—Approval of the agenda**

The CAB approves the agenda contained in CAB/1250C/DA with the addition of item 12.1 on ISO TMB resolution concerning the creation of a new TC on Security.

**Decision 35/2—IECEX Budget 2015 (approved by correspondence)**

Noting the positive ballot reported in CAB/1237A/RV, the CAB approved the IECEx budget for 2015 contained in CAB/1237/DV.

**Decision 35/3—IECQ Budget 2015 (approved by correspondence)**

Noting the positive ballot reported in CAB/1238A/RV, the CAB approved the IECQ budget for 2015 contained in CAB/1238/DV.

**Decision 35/4—IECEE Budget 2015 (approved by correspondence)**

Noting the positive ballot reported in CAB/1239A/RV, the CAB approved the IECEE budget for 2015 contained in CAB/1239/DV.

**Decision 35/5 — Enhancing CAB meeting efficiency**

Recognising the growing market demands for IEC global CA services and the increased workload that this is likely to create, the CAB decides to create a Task Force to investigate the suggestions indicated in CAB/1259/INF to help bring greater efficiency to CAB meetings and to report back at the next CAB meeting in November 2014.

**Decision 35/6 — *ITU: Initiative on conformity assessment and interoperability***

The CAB notes the status of this initiative as reported in CAB/1264/R, thanks the follow-up effort of this matter by Mr Chris Agius and supports further strategic discussion by him with an intermediate report between the meetings and a report to CAB at the November 2014 meeting.

**Decision 35/7 — *CAB ad hoc group on Functional Security***

The CAB, in response to the call for a CAB ad hoc group, CAB/1240/DC, and the subsequent meeting on Friday 13<sup>th</sup> June, 3 days before this CAB meeting, would like to thank the convenor Mr Ron Collis for his valuable efforts and for his verbal report, and, recognising that the task assigned to this ahg has been completed, decides to disband this ahg.

**Decision 35/8 — *CAB WG 17 – Cyber Security***

The CAB, recognises the need for additional evaluation / consideration of cyber security opportunities across the IEC and its CA Systems, decides to create a new working group, WG 17 with Mr Ron Collis as convenor, to investigate the market needs for possible CA services in Cyber Security, and tasked to report back to CAB at its next meeting in November.

**Decision 35/9 — *CAB WG membership***

The CAB notes the document CAB/1246/INF and appoints the new members identified therein to the respective working groups.

**Decision 35/10 — *CAB WG 10 – 2011 Masterplan implementation***

The CAB, recognising the substantial progress made, thanks WG 10 for its 2011 Masterplan implementation plan given in Annex A of CAB/1247/R and notes that it is an important working document that will require careful and detailed study by the WG 10 members and they will need to prioritize and fine tune the list of actions, before being finalised for presentation to the CAB at its next meeting in November 2014.

**Decision 35/11 — *CAB WG 10 – Compilation of CAB Policies***

The CAB, recognising the substantial progress made, thanks WG 10 for its Compilation of CAB Policies given in Annex B of CAB/1247/R and notes that it is an important working document containing many new additions that will require editorial review by the WG 10 members and to be condensed into a smaller number of broader policy points before being finalised for presentation to the CAB at its next meeting in November 2014.

**Decision 35/12 — *IEC lead role in collaborative CA efforts***

In noting a growing interest in operating Conformity Assessment activities by various Organisations other than IEC, CAB supports the IEC General Secretary's view that IEC should take the lead role in any collaborative efforts.

**Decision 35/13 — *CAB WG 11 – Guidelines for the IEC CA Systems' general reserves***

The CAB thanks WG 11, in consultation with the General Secretary, for their work on this subject and endorses the draft guidelines as presented in CAB/1248/R, but recognises that they are a starting point and may be subject

to change over time and recommends that they be sent to each of the CA Systems with an opportunity to comment on its implementation.

**Decision 35/14 — CAB WG 11 – Harmonization of the CA Systems' basic Rules**

The CAB thanks WG 11 for its work on developing a draft set of Harmonized Basic Rules for the IEC CA Systems, as presented in CAB/1273/DC, and, recognizing that more discussion is needed before a consensus can be reached, requests that WG 11 conduct a dialogue with CAB members, and present a consensus document at the next CAB meeting in November 2014.

**Decision 35/15 — CAB WG 12 – Encourages SMB to promote development of EEE standards**

The CAB thanks WG 12 for its report CAB/1249/R and recognising that there is a need for international energy performance standards with limits and consistent testing methodologies, encourages SMB to consider to increase the development of such standards and to promote such development by its technical committees and sub-committees.

**Decision 35/16 — CAB WG 12 – Disbanded**

The CAB thanks WG 12 for its report CAB/1249/R, congratulates the WG for the work achieved over many years, and, recognising that work on this subject is constrained both by a lack of energy performance standards and by a stated lack of market willingness, both of which create limited options for further work on International (Global) Electrical Energy Efficiency Labelling framework at this time, accepts the recommendation to disband this WG.

**Decision 35/17 — IECEE liaison to ACEE (Advisory Committee on Energy Efficiency to the SMB)**

In response to the action item 2 made by CAB WG 12 in its report CAB/1249/R, CAB decides to nominate Mr Toshiyuki Kajiya as liaison officer between IECEE and ACEE and to report to the CAB.

**Decision 35/18 — IEC CA IP guidance document**

Following recommendations by CAB WG 13 in its report CAB/1251/R, CAB requests the IEC CO to develop one central guidance and policy document covering such issues as copyright, logo, brand, marks, labels and so on, as applied in the conformity assessment sphere, using external legal advice, using the document IECEx 01B for inspiration and using consultation with the IEC CA Systems in order to understand their needs and issues.

**Decision 35/19 — CAB WG 13 – Request for greater prominence of Piracy brochure on the IEC website**

CAB requests that IEC CO seek opportunities to further publicize the message and brochure. Suggestions include:

- more prominently locating the document on the IEC web site including more links to the brochure on the CA Systems websites,
- presentations from IEC CO staff to technical committees should reference information on the brochure
- leverage the standards distribution network, include references throughout the different IEC forums including within each IEC TC.

**Decision 35/20 — CAB WG 13– Disbanded**

The CAB thanks WG 13 for its report CAB/1251/R, congratulates the WG for the work achieved over many years, and, recognising that its mandate has been completed, accepts the recommendation to disband this WG.

**Decision 35/21 — CAB WG 15 – recommendations to IECRE CA System**

The CAB thanks WG 15 for its report CAB/1252/R, and endorses its recommendations 1 through 5, and, subject to the approval of the IECRE Basic Rules, requests that the new IECRE management committee take these into consideration at the appropriate time.

**Decision 35/22 — CAB WG 16 – Workshop recommendations**

The CAB thanks WG 16 for its report CAB/1253/R concerning the workshop on systems approach to CA, endorses its recommendations and tasks WG 16 to work quickly towards fulfilling these recommendations and to report its progress at the next CAB meeting in November.

**Decision 35/23 — CAB WG 16 –modifications to CAB/1272/DC**

The CAB thanks WG 16 for its report CAB/1272/DC concerning its progress towards a companion document to AC/33/2013, which describes the IEC's systems standards development process, approves CAB/1272/DC, with the editorial modifications.

**Decision 35/24 — CAB WG 16 –process for systems approach to CA**

The CAB thanks WG 16 for its report CAB/1272/DC concerning its progress towards a companion document to AC/33/2013, which describes the IEC's systems standards development process. Recognising that AC/33/2013 is in the process of being integrated into the IEC Supplement of the ISO/IEC Directives (SMB/5310/R), CAB requests to SMB that a joint group be established to bring forward the principles contained in the modified version, CAB/1272A/DC to be incorporated into the Directives.

**Decision 35/25 — CAB WT CAC – recommendations to IECRE CA System**

The CAB thanks WT CAC for its report CAB/1254/R, and endorses its recommendations 1 through 6, and, subject to the approval of the IECRE Basic Rules, requests that the new IECRE management committee takes these into consideration at the appropriate time.

**Decision 35/26 — IECRE Forum – recommendations to IECRE CA System**

The CAB thanks the IECRE Forum for its report CAB/1260/R, and endorses its recommendations 1 through 4, and, subject to the approval of the IECRE Basic Rules, requests that the new IECRE management committee takes these into consideration at the appropriate time.

**Decision 35/27 — *IECRE Basic Rules***

The CAB thanks the IECRE Forum for its document CAB/1261/DV, approves the Draft Basic Rules therein (including the German comment) and encourages all actions to quickly bring this new CA System to an operational level.

**Decision 35/28 — *IECRE Executive Secretary***

In order that the first management meeting can be organized to begin to put into place the operational structure of the new CA System, the CAB approves the nomination, by the IEC General Secretary and the CAB Chairman expressed in document CAB/1268/INF, and appoints Kerry McManama as the first IECRE Executive Secretary, for the period 16 June 2014 to 31 December 2019.

**Decision 35/29 — *CAB WG 15 – Disbanded***

The CAB thanks WG 15 for its report CAB/1252/R, congratulates the WG for the work achieved, and, recognising that the new IECRE CA System has, with the approval of its Basic Rules, become operational, any further activities that would have been addressed by this WG should now be directed to this new CA System, accepts the recommendation to disband this WG.

**Decision 35/30 — *CAB WT CAC – Disbanded***

The CAB thanks WT CAC for its report CAB/1254/R, congratulates the WG for the work achieved, and, recognising that the new IECRE CA System has, with the approval of its Basic Rules, become operational, any further activities that would have been addressed by this WG should now be directed to this new CA System, accepts the recommendation to disband the WT CAC.

**Decision 35/31 — *IECRE Forum – Disbanded***

The CAB thanks the IECRE Forum for its report CAB/1260/R, congratulates the Forum for the work achieved, and, recognising that the new IECRE CA System has, with the approval of its Basic Rules, become operational, any further activities that would have been addressed by the Forum should now be directed to this new CA System, accepts the recommendation to disband this Forum.

**Decision 35/32 — *New edition of IECQ Basic Rules***

The CAB agrees to accept the document, CAB/1274/DV, for this meeting and approves the Basic Rules of the IECQ, IECQ 01 (edition 5, 2014), as contained therein.

**Decision 35/33 — *Recommendation to SMB to withdraw IEC Guide 102***

The CAB notes the preparation of an IECQ OD, as indicated in CAB/1257/R, and that IEC Guide 102, which is considered to be obsolete, will no longer be used by IECQ, and CAB will inform SMB that this guide can be withdrawn.

**Decision 35/34 — *Acceptance of documents CAB/1255/R, CAB/1279/INF and CAB/1280/DV.***

The IECCE CMC meeting was held only two weeks before the CAB meeting and although the documents CAB/1255/R, CAB/1279/INF and CAB/1280/DV,

resulting from that meeting, were all received after the dead-line submission date for documents for noting, since there were no objections were raised by any CAB Member, the CAB decided to accept these documents for consideration at this meeting.

**Decision 35/35 — *Approval of revised IECEE 01 – Basic Rules***

The CAB, recognising the Decision 35/34 allowing discussion and decision on the documents CAB/1255/R and CAB/1280/DV, decided to approve the revised IECEE 01 – Basic Rules as given in CAB/1280/DV.