



CAB/618/DA

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2006-08-18

INTERNATIONAL ELECTROTECHNICAL COMMISSION

CONFORMITY ASSESSMENT BOARD (CAB)

Meeting **20**, Berlin, 2006-09-26

SUBJECT

Agenda item 2

Draft agenda for CAB meeting 20 to be held in Berlin on 2006-09-26

BACKGROUND

The meeting will start at 08:30.

➔ items where a CAB decision is requested
** documents to be supplied as available

- 1 **Opening of the meeting**
- ➔ 2 **Approval of the draft agenda**
Document: CAB/618/DA (*the present document*)
- 3 **Confirmed report of the CAB meeting held on 2006-05-12 in Geneva**
Documents: CAB/612A/RM; follow-up report: CAB/635/R
- 4 **IEC Affiliate Forum: Address by the Forum Chairman, Mr Carlos Rodriguez**
- 5 **Administrative matters**
 - 5.1 Membership: to note the current membership of the CAB
Document: CAB/596A/INF
 - 5.2 CAB Elections: to note the nominations for election/re-election of CAB members
Document: C/1427/INF
 - 5.3 List of CAB reference documents
Document: CAB/600INF

- 5.4 Deadlines for CAB documents and comments mentioned on the Draft Agenda
Document: CAB/615/INF

6 CAB Working Groups

- ➔ 6.1 WG 10 CAB Strategy: to receive the report of the working group.
Document: CAB/xxx/R
- ➔ 6.2 CAB ad hoc Group on Scheme Issues: to receive a report from the ad hoc Group
Document: CAB/634/R

7 IEC Conformity Assessment Schemes

- 7.1 IECEE — IEC system for conformity testing and certification of electrical equipment

- ➔ 7.1.1 To receive a report from the Chairman of IECEE
Document: CAB/625/R
- ➔ 7.1.2 To appoint the Chairman and Vice Chairman of the IECEE
Document: CAB/625/R
- ➔ 7.1.3 To approve the IECEE accounts for 2005
Document: CAB/626/DV
- ➔ 7.1.4 To approve the proposed IECEE budget for 2007
Document: CAB/627/DV
- ➔ 7.1.5 To approve the revision of the IECEE Basic rules: IECEE 01
Document: CAB/628/DV

- 7.2 IECEx — IEC scheme for certification to standards for equipment for explosive atmospheres

- ➔ 7.2.1 To receive a report from the Interim Chairman of IECEx
Document: CAB/622/R
- ➔ 7.2.2 To re-appoint the Secretary of the IECEx
Document: CAB/622/R
- ➔ 7.2.3 To approve the IECEx accounts for 2005
Document: CAB/623/DV
- ➔ 7.2.4 To approve the proposed IECEx budget for 2007
Document: CAB/624/DV

7.3 IECQ — IEC quality assessment system for electronic components

- ➔ 7.3.1 To receive a report from the chairman of IECQ
Documents: CAB/629/R
- ➔ 7.3.2 To approve the IECQ accounts for 2005
Document: CAB/630/DV
- ➔ 7.3.3 To approve the proposed IECQ budget for 2007
Document: CAB/631/DV
- ➔ 7.3.4 To appoint the IECQ Officers
Document: CAB/616/DV
- ➔ 7.4 Hazardous substances: To discuss the future direction of hazardous substances conformity assessment within the IEC Schemes
Documents: CAB/613/INF, CAB/614/INF, CAB/621/R, CAB/633/R

7.5 IEC WT 01 — to receive a verbal update on the work of TC 88

8 Standardization Management Board (SMB) matters

- 8.1 Revision of Guide 102
Document CAB/632/INF

9 Relations with international and regional bodies

- 9.1 ISO CASCO
 - 9.1.1 To receive a report from the CASCO Officers
Document: CAB/xxx/INF
 - 9.1.2 To note the report from the CAB Officers to the CASCO Plenary, November 2006.
Document: CAB/620/INF
 - ➔ 9.1.3 To receive any reports from CASCO WG coordinators
Document: CAB/nnn/R, CAB/609A/INF
- 9.2 CCAF
- 9.3 ILAC
 - 9.3.1 To receive a verbal update from Mr de Ruvo, leader of the CAB delegation to the CAB/ILAC Technical Panel
- 9.4 IAF
 - 9.4.1 To receive a verbal update from Mr de Ruvo on progress of cooperation with IAF

10 Any other business

- ➔ 10.1 Inclusion of conformity assessment on WSC Agenda
Document: CAB/619/R

11 Date and place of the next meeting:

11.1 To note the date and place for the next CAB meeting; 2007-05-31 in Sydney

11.2 To note the date and place for future meetings:
2007-10-16 in Paris
2008-06-02 in Geneva

12 Close of the meeting

** : *Document to be supplied as available*

➔ : *Item for decision*