



CAB/721/DL

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2007-10-24

INTERNATIONAL ELECTROTECHNICAL COMMISSION

CONFORMITY ASSESSMENT BOARD (CAB)

SUBJECT

Decision list of CAB meeting 22 held in Paris on 2007-10-24

Decision 22/1 — *Introduction of an IECEx Mark* (approved by correspondence)
The CAB approves the introduction of an IECEx Mark in accordance with the provisions of IECEx 04, *IECEx Conformity Mark Licensing System Regulations* (attachment to CAB/684/DV), and requests the Council Board to approve the Mark Licensing System.

Decision 22/2 — *Co-convenor for ISO/CASCO WG 29* (approved by correspondence)
The CAB approved the nomination to ISO/CASCO of Mr Don Mader for consideration as co-convenor of CASCO WG 29, Revision of ISO/IEC Guide 65.

Decision 22/3 — *CAB Strategy Plan* (approved by correspondence)
The CAB approves the CAB Strategy and Implementation Plan 2007 given in CAB/686/DV.

Decision 22/4 — *CAB Agenda*
The CAB approves the revised draft agenda presented in document CAB/700B/DA.

Decision 22/5 — *Comment period*
The CAB decides to allow two months for members' and attenders' comments on meeting reports before they are considered approved.

Decision 22/6 — *Affiliate Country Programme*
The CAB expresses its appreciation to Mr Carlos Rodriguez, Leader of the Affiliate Country Programme, for his comprehensive presentation on the activities of the ACP, notes that Uruguay and former Affiliate Kenya have joined the IECEE and expresses its willingness to provide assistance to members of the Affiliate Programme in conformity assessment matters. Noting the three Schemes' willingness to assist the Affiliate Countries, the CAB encourages them to share information and offer the support programmes which Affiliate Countries need. The CAB would be pleased to receive reports on progress, both from the Programme and the Schemes.

Decision 22/7 — *Implementation of CAB Strategy*
The CAB resolves that WG 10, *CAB Strategy*, be retained with a mandate to identify the actions necessary to implement the CAB Strategy Plan, to recommend allocation of tasks and to develop a risk management tool for use in connection with the IEC's conformity assessment activities. The CAB, noting that

Fumio Onimaru is no longer a CAB member, expresses its appreciation of his leadership of Working Group 10 and appoints Mr Joe Gryn as Convener. Messrs Isnard and Fujisawa, and either Ms Lu or Ms Du, are appointed as further members.

Decision 22/8 — *Strategy plan items for CAB Working Group 11, Scheme Issues*

The CAB requests WG 11, *Scheme Issues*, to develop recommendations on the matters listed in the CAB Strategy and Implementation Plan (CAB/697/INF) under Strategies A1, A3 and E7 for consideration by the CAB and the Schemes.

Decision 22/9 — *Revision of Scheme Basic Rules*

The CAB approves the programme for the revision of Scheme Basic Rules given in CAB/716/R with the objective of revised Basic Rules for each of the Schemes being available for consideration and approval by the CAB at the meeting in São Paulo in November 2008.

Decision 22/10 — *CAB WG 12, Energy Efficiency*

The CAB notes the report of WG 12 in CAB/695/R and approves the establishment of a liaison between CAB Working Group 12 and the SMB Strategic Group on Energy Efficiency. New members are a person to be named from Canada, Mr Fujisawa (in replacement of Mr Onimaru), Mr Paik, Mr Isnard, and Mr Robinson for IECQ in replacement of Mr Douglas.

Decision 22/11 — *WG 9 Hazardous Substances*

The CAB expresses its appreciation to the Convenor and members of Working Group 9 for the valuable input to the CAB discussions on hazardous substances and, as its task is completed, disbands the Working Group.

Decision 22/12 — *IECEE Chairman's Report*

The CAB thanks the IECEE Chairman for his report and approves the proposal for the Scheme to extend its Scope to the measurement/analysis of hazardous substances subject to the availability of appropriate IEC standards, endorses the proposal for IECEE to accept an exclusive licence for the PV-GAP Mark and endorses the licensing of the EGG Mark (The International emc Mark) to IECEE member certification bodies.

Decision 22/13 — *Traceability of marks used in the Schemes*

As a matter of principle, the CAB resolves that, for the purposes of traceability, if a mark administered by a Scheme is used, appropriate identification of the certification body granting the use of the mark must be either on the approved product, when size permits, or on the packaging of the product if the product is too small.

Decision 22/14 — *IECEE Accounts for 2006*

The CAB approves the IECEE audited accounts for the year ended 31 December 2006 contained in CAB/704/DV.

Decision 22/15 — *IECEE Budget 2008*

Noting the recommendation of the IECEE CMC, the CAB approves the IECEE budget for 2008 contained in document CAB/705/DV.

Decision 22/16 — *IECEE Basic Rules*

The CAB approves the 10th Edition of the IECEE Basic Rules, *IECEE 01*, contained in CAB/703/DV, noting the changes necessary to provide for the formation of the Factory Inspection Committee, noting that further amendments will be required as a consequence of the work of Working Group 11.

Decision 22/17 — *WG 13 to study policy to deal with product piracy and counterfeit parts*
The CAB decides to set up WG 13, *Policy on product piracy*, to study and propose a CAB policy for how IEC and the Schemes should best deal with the problems faced by certification bodies and their clients because of the danger of pirated and counterfeit products presented for certification. The Convener will be Mr U. Spindler, and members will be Mr Isnard and representatives from each Scheme.

Decision 22/18 — *IECEX Accounts for 2006*

Noting the approval of the accounts by the IECEX MC meeting in Denver, September 2007, the CAB approves the IECEX audited accounts for the year ended 31 December 2006 contained in CAB/707/DV.

Decision 22/19 — *IECEX Budget 2008*

Noting the recommendation of the IECEX MC, the CAB approves the IECEX budget for 2008 contained in document CAB/708/DV, with the addition of CHF 10 000 to income (from certificate fees) and the addition of CHF 10 000 to the reserves.

Decision 22/20 — *IECEX Basic Rules*

The CAB approves the amendment to Clause 9 of the IECEX Basic Rules, IECEX 01, contained in CAB/709/DV, providing for the establishment of the IECEX Conformity Mark Committee, noting that further amendments will be required as a consequence of the work of Working Group 11.

Decision 22/21 — *IECQ Accounts for 2006*

The CAB approves the IECQ audited accounts for the year ended 31 December 2006 contained in CAB/711/DV.

Decision 22/22 — *IECQ Budget 2008*

Noting the recommendation of the IECQ MC, the CAB approves the IECQ budget for 2008 contained in document CAB/712/DV.

Decision 22/23 — *IECQ Basic Rules*

The CAB approves the 2nd Edition of the IECQ Basic Rules, *IECQ 01*, contained in CAB/713/DV, noting that further amendments will be required as a consequence of the work of Working Group 11.

Decision 22/24 — *Future approval of Scheme Accounts and Budgets*

Noting the need for early approval of Scheme accounts and budgets to meet the time frames for the preparation of IEC consolidated accounts from 2008 onwards, the CAB approves the specific 2008 programme for preparation and approval of Scheme Financial Accounts and Budgets outlined in CAB/694/DV. In the light of experience with the 2007 accounts in 2008, it intends to consider whether its mid-year meeting should be planned for early April from 2009 onwards, in order to accommodate face-to-face discussion.