



INTERNATIONAL ELECTROTECHNICAL COMMISSION

CONFORMITY ASSESSMENT BOARD (CAB) Meeting 23, Geneva, 2008-06-02

SUBJECT Agenda item 4.3

Deadlines for approval of Scheme accounts and budgets, CAB documents and comments

BACKGROUND

Approval of Scheme accounts and budgets

Further to Decision 22/24 of the CAB unconfirmed report CAB/722/RM, and in accordance with Article 13 of IEC Statutes, the following deadlines have been set for the availability and approval of Scheme accounts and budgets:

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| 2008-03-30 | Audited Scheme accounts and budgets and all accompanying documentation approved by the Scheme's Management Committee, to be sent to the CAB Secretary |
| 2008-04-01 | Approved Scheme accounts and budgets available on the CAB server |
| 2008-04-12 | CAB members' comments and questions addressed to the relevant Scheme secretariat via the CAB server |
| 2008-04-20 | End of CAB members' period for voting on Scheme accounts and budgets |
| 2008-04-25 | Resolution by the CAB Chairman, CAB Secretary and the Scheme secretariats of any outstanding issues |
| 2008-04-30 | Finalized Scheme accounts and budgets submitted to IEC CO. |

CAB documents and comments

The schedule for CAB documents and comments in preparation for the next two CAB meetings is as follows:

		Geneva	São Paulo
Deadline for documents requiring a decision	6 weeks	2008-04-18	2008-10-03
Deadline for the preliminary linked Draft Agenda	4 weeks	2008-05-02	2008-10-17
Deadline for comments to appear in the linked DA	2 weeks	2008-05-16	2008-10-31
Issue of the final linked agenda	12 days	2008-05-21	2008-11-06
Meeting dates		2008-06-02	2008-11-18

ACTION

This document is provided for information and implementation.