



CAB/864A/DL
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2009-10-20

INTERNATIONAL ELECTROTECHNICAL COMMISSION

CONFORMITY ASSESSMENT BOARD (CAB)

Meeting 26, Tel Aviv, 2009-10-19

SUBJECT

List of the decisions taken by the CAB at its 26th meeting held in Tel Aviv on 2009-10-19

BACKGROUND

This revised version corrects Decision 26/7 to read "ISO/IEC Guide 67".

Decision 26/1 — *Approval of the agenda*

The CAB approves the agenda contained in document CAB/830B/DA with the addition of C/1598/INF under 5.5 and CAB/862/INF under 7.3.1, and a discussion of draft ISO/IEC Guide 98-4 and IEC Guide 115 under any other business.

Decision 26/2 — *Resolution drafting group*

The CAB appoints Ms Sterling and Messrs Spindler and Ono to the resolutions drafting group for the current meeting.

Decision 26/3 — *Setting up of an ad hoc group on CAB use of collaboration tools*

The CAB decides to set up an *ad hoc* group to propose ways in which the CAB and its Working Groups may best use the Collaboration Tools suite made available by IEC C.O. It requests its Chairman, Secretary and Messrs Collis, Pescatore and Svante Skeppstedt (SE) to form this group, which should prepare the tools for use and make a final report to the next CAB meeting.

Decision 26/4 — *Risk management grid*

The CAB approves the risk management grid contained in document CAB/852/DV for submittal to approval by the Council Board and subsequent implementation in all the IEC's conformity assessment activities including the CAB and the Systems. The CAB intends to keep the grid updated permanently.

Decision 26/5 — *Ongoing promotion of IEC conformity assessment*

The CAB thanks Mr J. Buck for his excellent presentation, and decides:

- to institute a permanent agenda item at end-of-year CAB meetings to track promotion activities in the past year,
- to request IEC C.O. to provide a "promotion & publicity" report for these meetings, and
- to request members permanently to provide information on any relevant contacts, meetings, conferences and periodicals to IEC C.O.

WG 14 is requested to make itself responsible for the management and coordination of these activities.

Decision 26/6 — *Appointment of IECEE Officers*

The CAB appoints Mr Gösta Fredriksson as Chairman of the IECEE for the period 2010-01-01 to 2012-12-31, Mr XIE Jun as Vice-Chairman of the IECEE for the period 2010-01-01 to 2012-12-31, and Mr Pierre de Ruvo as Executive Secretary of the IECEE for the period 2010-01-01 to 2014-12-31.

Decision 26/7 — *Conformity assessment aspects in IEC 62035*

The CAB is of the opinion that clause 7 of IEC 62035 (Ed. 1.1) specifies conformity assessment aspects in a product standard, which according to the current Directives would have required justification, a recommendation from the CAB and approval by the SMB. Since various aspects of this clause are inapplicable to the IECEE CB Scheme (which is a System 1b scheme according to ISO/IEC Guide 67) and are therefore causing difficulty, the CAB recommends the SMB to instruct SC 34A to discuss with the IECEE the provisions it considers essential in the standard, provide a justification for any parts of clause 7 it wishes to keep in the next edition, and request the approval of the SMB to include those elements.

Decision 26/8 — *Approval of the revised 2010 IECEE budget*

The CAB approves the revised 2010 IECEE budget contained in document CAB/849/R.

Decision 26/9 — *Approval of the 2008 IECEE accounts*

The CAB approves the 2008 IECEE accounts contained in document CAB/838/DV.

Decision 26/10 — *Approval of amendments to the IECEE Basic Rules*

The CAB approves the amendments to the IECEE Basic Rules contained in document CAB/837/DV.

Decision 26/11 — *Approval of the 2008 IECEx accounts*

The CAB approves the 2008 IECEx accounts contained in document CAB/842/DV.

Decision 26/12 — *Approval of amendments to the IECEx Basic Rules*

The CAB approves the amendments to the IECEx Basic Rules contained in document CAB/847/DV, where the coloured new text in each case replaces the corresponding existing paragraph just before it.

Decision 26/13— *IECEx Officers' group*

On the basis of the discussion on Officer positions and their election by the CAB which took place in CAB Meeting 26, the CAB requests the IECEx System to consider the clarification and possible modification of Officer appointments in the System, and make proposals to the CAB in the course of 2010.

Decision 26/14 — *Appointment of IECQ Officers*

The CAB appoints Mr David W. Smith as Chairman of IECQ for the period 2010-01-01 to 2012-12-31, Mr Michel Brenon as Vice-Chairman of IECQ for the period 2010-01-01 to 2011-12-31, and Mr Joe Chapman as Treasurer of IECQ for the period 2010-01-01 to 2012-12-31.

Decision 26/15 — *Approval of the 2008 IECQ accounts*

The CAB approves the 2008 IECQ accounts contained in document CAB/843/DV.

Decision 26/16 — *Approval of an amendment to the IECQ Basic Rules*

The CAB approves the replacement of the current Annex E of the IECQ Basic Rules IECQ 01 with the Annex E contained in document CAB/858/INF.

Decision 26/17 — *Appointment of members to WG 11*

The CAB appoints Messrs Brenon, Korszell and Lawson to WG 11.

Decision 26/18 — *Cooperation with ILAC and IAF*

The CAB unanimously approves the following items, proposed by Mr de Ruvo as a result of the IEC-CAB/IAF/ILAC meeting held on 2009-10-14 (presentation to be distributed as doc. CAB/863/INF):

- the “new model” for re-assessments (surveillance);
- the “new model of collaboration” involving a single tripartite IEC-CAB/ILAC/IAF Steering Committee as an extension of the already agreed CAB/IAF Strategy Committee (ref.: Decision 25/18);
- the appointment of Mr de Ruvo (already elected as Leader of the IEC-CAB delegation to the CAB/IAF Strategy Committee) as Chairman of the Steering Committee for three years; and
- the principle of a single, tripartite Memorandum of Understanding among the IEC, ILAC and IAF, with the final text to be developed and approved subsequently.

Decision 26/19 — *Appointment of three elected CAB members to the IEC-CAB/IAF/ILAC Steering Committee (ref.: Decision 25/18, Decision 26/18)*

The CAB appoints Messrs Kajiya, Gaertner and Lawson as members of the IEC-CAB/IAF/ILAC Steering Committee.