



INTERNATIONAL ELECTROTECHNICAL COMMISSION

CONFORMITY ASSESSMENT BOARD (CAB)

SUBJECT

List of decisions taken at CAB meeting 27 held in Geneva on 2010-06-07

Decision 27/1 — *IECEE Budget 2011* (approved by correspondence)

Noting the recommendation of the IECEE CMC, the CAB approves the IECEE budget for 2011 contained in CAB/881/DV.

Ref.: CAB/881A/RV.

Decision 27/2 — *IECQ Budget 2011* (approved by correspondence)

Noting the recommendation of the IECQ MC, the CAB approves the IECQ budget for 2011 contained in CAB/880/DV.

Ref.: CAB/880A/RV.

Decision 27/3 — *IECEX Budget 2011* (approved by correspondence)

Noting the recommendation of the IECEX MC, the CAB approves the IECEX budget for 2011 contained in CAB/879/DV.

Ref.: CAB/879A/RV.

Decision 27/4 — *Registration authority for the International Standard developed as ISO/IEC 14908-1*

The CAB congratulates the IECQ because the Technical Committee having developed ISO/IEC 14908-1 has decided to confirm the IECQ as the Registration Authority, and anticipates synergies for the IECQ from the work of running the Registration Authority.

Decision 27/5 — *Continuous monitoring of reported misuse of certificates and marks*

The CAB endorses the mechanism for continuous monitoring of reported misuse of certificates authorized by the IEC and issued within the IEC CA Systems, and misuse of marks owned by the IEC, as proposed in CAB/888/INF, with changes. The mechanism is:

- 1) The Systems prepare, at each Management Committee meeting, an agenda item on this matter. The report under this agenda item shall include known incident(s) of misuse of marks owned by the IEC and certificates within the IEC CA Systems, where the IEC's brand or name is adversely impacted.
NOTE: In the case of the IECEX, the Ex Mark Committee, as identified in the IECEX Basic Rules, fulfils this role for the IECEX Mark.
- 2) The annual report from the Chairman of each IEC CA System to the CAB shall include the relevant cases. If there were no cases, the Report shall state this.
- 3) The CAB report to the Council Board after the System Chairmen's annual reports have been approved shall include the IEC CA Systems' operations and other relevant cases reported in the System Chairmen's annual reports.

Decision 27/6 — *Report from WG 12, Energy efficiency*

The CAB thanks all respondents to the EEE survey, approves Recommendation 1 and Recommendation 2 presented in Part B of CAB/906A/INF including the future plans of WG 12, expects a further report at the next CAB meeting, and encourages the WG in its work.

Decision 27/7 — *Extension of expertise and membership of WG 12*

The CAB invites all members and NCs to propose further experts for WG 12, and appoints Messrs de Ruvo, Brenon and McManama as advisors from the Systems.

Decision 27/8 — *Presentations on national EE situations*

The CAB thanks the members and alternates from Australia, Japan, USA, France, Sweden (including information concerning the European Union), Brazil, China and Korea for having made very interesting and instructive presentations on how energy efficiency and its conformity assessment are handled in their countries or regions.

Decision 27/9 — *Disbanding of WG 14, Publicity*

The CAB thanks WG 14 for the work and the final recommendations and disbands WG 14.

Decision 27/10 — *Executive Secretary of IECQ*

The CAB reappoints Mr C. Agius as the Executive Secretary of the IECQ System for a five-year period, from 2011-01-01 to 2015-12-31.

Decision 27/11 — *Smart Grid certification*

The CAB notes with appreciation the SMB SG 3's recommendation related to Smart Grid conformity assessment. CAB refers the study of such future needs to CAB WG 12 to clarify necessary actions by the IEC, and requests WG 12 to make an interim report in October 2010. CAB also notes on this occasion that the IEC CA Systems are already working to develop certification programmes involving the Smart Grid, especially for existing IEC standards.

Decision 27/12 — *Meeting the certification needs of the wind turbine industry*

The CAB proposes to TC 88 representing the wind turbine (WT) industry to transfer the proposed Certification Advisory Committee to become a working group under the CAB. It would have participation by the WT industry (manufacturers, owners and operators) and IEC CA experts, and its goal would be to investigate how the certification needs of the WT industry may be met.

Decision 27/13 — *Support from the CAB to wind turbine industry discussions*

The CAB appoints Messrs Fujisawa, Buck and Barta, in the first instance, to cooperate with members of TC 88 in preparing for the setting up, terms of reference and membership of the future CAB working group for the wind turbine industry. The CAB will name its future representatives in due course.

Decision 27/14 — *IEC Coordinator in ISO/CASCO WG 32 and WG 33*

The CAB appoints Dr A. Pederneschi as IEC Coordinator in both ISO/CASCO working groups WG 32 and WG 33.

Decision 27/15 — *Endorsement of IECEX by UNECE*

Noting the report from IECEX of the UNECE's approval of "Common Regulatory Objectives" endorsing the IECEX model and IEC TC 31 standards, the CAB congratulates the IECEX System, the German National Committee, IECEX members, and the relevant industry representatives, for their great and successful efforts to obtain recognition of IEC's services to industry.