



CAB/1075/DL

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2012-06-12

INTERNATIONAL ELECTROTECHNICAL COMMISSION

CONFORMITY ASSESSMENT BOARD (CAB)

SUBJECT

List of the decisions taken at CAB meeting 31, held in Boston (US) on 2012-06-11

Decision 31/1—*Circulation of draft ISO/IEC Guide 98-4 (approved by correspondence)*

The CAB agreed to circulate future ISO/IEC Guide 98-4, *Evaluation of measurement data – The role of measurement uncertainty in conformity assessment* (revision of JCGM 106), contained in CAB/1042/DV, to IEC National Committees for voting.

Decision 31/2—*IECEE Budget 2012 (approved by correspondence)*

Noting the recommendation of the IECEE CMC, the CAB approved the IECEE budget for 2013 contained in CAB/1049/DV.

Decision 31/3—*IECQ Budget 2012 (approved by correspondence)*

Noting the recommendation of the IECQ MC, the CAB approved the IECQ budget for 2013 contained in CAB/1051/DV.

Decision 31/4—*IECEX Budget 2012 (approved by correspondence)*

Noting the recommendation of the IECEX ExMC, the CAB approved the IECEX budget for 2013 contained in CAB/1052/DV.

Decision 31/5—*Approval of the agenda*

The CAB approves the draft agenda contained in CAB/1050C/DA, with the addition of item 11.2 on a carbon footprint project in ISO.

Decision 31/6—*Participation in the IEC CA Systems in the CIS Customs Union*

The CAB, on behalf of the IEC, would like to express its very strong conviction that world trade and the IEC's worldwide stakeholders need each National Committee to be able to participate in the CA Systems. It therefore recommends strongly to its NCs in the area of the CIS Customs Union to convince the authorities to allow the full operation of the IECEE CB Scheme in these countries.

Decision 31/7—*CAB WG membership*

The CAB appoints the members identified in CAB/1060/DV to the respective working groups.

Decision 31/8—*Work of WG 10, CAB Policy and Strategy*

The CAB renames WG 10 to *CAB Policy and Strategy*, expanding its terms of reference to include proposals in the policy area, and approves the directions outlined in CAB/1058/DC. It notes the importance of the task of reviewing the policy statement and risk management grid in view of the needs of conformity assessment services in such new fields as Wind Turbines and Marine Energy,

and requests WG 10 to work on this task and to report back to the CAB (for discussion only) at the next CAB meeting in Oslo with the first feedback, to include policies to be applied to future CA schemes/systems in line with industry needs. In addition it requests WG 10 to revise CAB/1040/INF, *CAB policy documents*, and to develop a Masterplan 2011 implementation plan for the CAB, referring to the input which will be received from the Council Board (ref. C/1734/INF).

Decision 31/9—*Work of WG 11, Systems issues*

The CAB notes the report of WG 11 contained in CAB/1066/R, which includes a WG 11 suggestion based on the initial proposal by IECEE, and approves the plan proposed by WG 11.

Decision 31/10—*Global electrical energy efficiency labelling programme framework*

The CAB requests WG 12, in conjunction with expertise to be provided by NCs on each country's existing energy efficiency labelling scheme and the Affiliate Country Programme for the needs of countries without such a scheme, to develop the framework for a global energy efficiency labelling programme. Any concrete proposals for methods, services or labels should be developed depending on market demand and availability of suitable standards to provide a common technical basis.

Decision 31/11—*Work of WG 15, Marine energy conformity assessment*

The CAB notes with satisfaction the report of WG 15, and endorses the blueprint describing the CA needs of the industry and other stakeholders as presented in CAB/1067/R and the direction for WG 15's future activity.

Decision 31/12—*Work of WG 16, Systems approach in CA*

The CAB thanks WG 16 for its first report and names Mr Kampet to be the liaison officer to SMB ahg 35. It endorses the plan for the work of WG 16 and requests WG 16 to follow carefully the work of ahg 35, reporting to CAB meeting 32 in Oslo on possible actions, and to identify and study systems-oriented CA activities already planned or ongoing in the IEC (in the CA Systems, in WT CAC, in WG 15, etc.).

Decision 31/13—*Work of CAB WT CAC, Wind turbine certification advisory committee*

The CAB notes with satisfaction the report of CAB WT CAC and endorses its plan of work.

Decision 31/14—*IECEE Basic Rules*

The CAB approves the Basic Rules of the IECEE, IECEE 01 (13th edition, 2012), as annexed to CAB/1055B/R.

Decision 31/15—*IECEE Chairman*

The CAB appoints Mr Ron Collis as Chairman of the IECEE for the period 2013-01-01 to 2015-12-31.

Decision 31/16—*IEC Young Professional programme*

The CAB recommends the Systems to initiate discussions to see how they might use and cooperate with the IEC Young Professionals programme, to the benefit of both this programme and the Systems.

Decision 31/17—*IECQ Basic Rules*

The CAB approves the Basic Rules of the IECQ, IECQ 01 (4th edition, 2012), as annexed to CAB/1057A/R.

Decision 31/18—*IECQ Chairman and Treasurer*

The CAB reappoints Mr David W. Smith as Chairman of the IECQ for the period 2013-01-01 to 2013-12-31, and Mr Chris Morrell as Treasurer of the IECQ for the period 2013-01-01 to 2015-12-31.

Decision 31/19—*Harmonization of ISO/IEC 17025 and ISO/IEC 17065 checklists*

The CAB thanks Mr Barrowcliff for making the proposal contained in CAB/1054/DV. It requests the Executive Secretaries of the three Systems to examine in the first instance what harmonization of checklists required by ISO/IEC 17025 and ISO/IEC 17065 might be undertaken to reduce overhead for the CBs and laboratories. The CAB will consider the way forward in function of their report, including as concerns assessment reports.

Decision 31/20—*IEC participation in ISO/CASCO Working Groups*

The CAB appreciates the efforts of the IEC members of ISO/CASCO Working Groups, and believes that the IEC should develop methods of having effective and dedicated participation in, and devote even more resources to naming experts to, these Working Groups, in order to represent IEC's expertise and policies effectively.

Decision 31/21—*ISO/IEC 17065 on product certification*

The CAB recommends NCs to approve the final draft of ISO/IEC 17065 (CABPUB/66/FDIS), *Requirements for certification bodies certifying products, processes and services*.

Decision 31/22—*ISO/CASCO WG 30, Certification of personnel*

The CAB thanks the IEC Coordinator in ISO/CASCO WG 30 for his report, and recommends him to consult with the IECEx Personnel Certification Scheme for the IEC policies and expertise to be represented in WG 30.

Decision 31/23—*IEC Coordinator in ISO/CASCO WG 35*

The CAB appoints Mr Chris Agius as IEC Coordinator in ISO/CASCO WG 35.

Decision 31/24—*IEC-ILAC-IAF Steering Committee and its three Task Forces*

The CAB supports the continued leadership by Mr de Ruvo of the IEC's participation in the IEC-ILAC-IAF Steering Committee, and congratulates him on his re-election as Chairman. The CAB invites its members, the CA Systems and NCs to name experts to the three Task Forces (3, 4 and 5) of the IEC-ILAC-IAF Steering Committee.

Decision 31/25—*Extension of the IEC-ILAC-IAF MoU*

The CAB agrees to the modification to the Memorandum of Understanding between IEC, ILAC and IAF proposed in CAB/1068A/R, and will decide by correspondence to recommend the General Secretary to sign the new text when it is submitted to the CAB by the IEC delegation to the IEC-ILAC-IAF Steering Committee.

Decision 31/26—*Future ISO 14067 on carbon footprint*

The CAB recommends the SMB to contact ISO/TMB, requesting an appropriate opportunity for the IEC to influence the future text of ISO 14067, whose current draft would have a very large and potentially unfavourable influence on the IEC's stakeholders, including the CA Systems.