



CAB/1221/DL
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2013-10-22

INTERNATIONAL ELECTROTECHNICAL COMMISSION

CONFORMITY ASSESSMENT BOARD (CAB) Meeting 34, New Delhi, 2013-10-22

SUBJECT

List of the decisions taken at CAB meeting 34, New Delhi, 2013-10-22

Decision 34/1 — *Approval of the agenda*

The CAB approves the agenda contained in CAB/1200B/DA.

Decision 34/2 — *Guideline of the Systems' general reserves*

The CAB tasks WG 11, in consultation with the General Secretary, to investigate and respond to the issues raised by IECEx Decision 2013/50B in the document CAB/1204/R and to propose a guideline at the June 2014 CAB meeting.

Decision 34/3 — *Affiliate Country Programme*

The CAB thanks the Affiliate Country Programme Leader, Mr Phuntso Wangdi, and the Affiliate Country programme Secretary Mrs Françoise Rauser for their much appreciated addresses, notes with great interest the importance of conformity assessment for the countries in the programme, is pleased that practical cooperation with the Systems continues to take place, and is encouraged by the anticipation for the ACAS package initiative.

Decision 34/4 — *Appreciation for presentation by AFSEC*

The CAB expresses its thanks and appreciation to Mr Paul Johnson the AFSEC Executive Secretary for his presence at this meeting and for the quality of and interest provided by his presentation and takes particular note that AFSEC's CA initiatives will be mainly focused on how best to use the existing and future IEC schemes. Further, the CAB places great importance to assisting and supporting AFSEC in its role for Africa.

Decision 34/5 — *CABPUB process report*

The CAB thanks the IEC CO for this progress report, and, in full awareness of the issues raised therein, approves the procedures described in the document "ISO/CASCO & IEC/CABPUB procedures", which was an annex to the progress report, and, for full transparency, requests that this document be circulated under the CABPUB label as the current description of the CABPUB process.

The CAB decides to implement the new process six months after the

circulation of the “ISO/CASCO & IEC/CABPUB procedures” document, with one year pilot phase.

Decision 34/6 — *New RE system time table*

The CAB notes the progress made and the proposed timetable to have the Basic Rules of the new IEC CA System for Renewable Energies presented to the CAB at its June 2014 meeting, and then to hold its first management meeting in September 2014.

Decision 34/7 — *CAB WG membership*

The CAB notes the document CAB/1184/INF and appoints the new members identified therein to the respective working groups.

Decision 34/8 — *WG 10, CAB Policy and Strategy*

The CAB thanks WG 10 for its interim report, CAB/1210/R and notes that it is an important working document that will require detailed study by the WG 10 members before being finalised for presentation to the CAB at its next meeting in June 2014.

Decision 34/9 — *WG 11, Systems Issues – Harmonization of the Basic Rules of the Systems*

The CAB thanks WG 11 for its report, CAB/1195/R, and endorses its recommendation to continue to work on this matter soliciting further support from the three CA Systems and to propose the first draft of the common Basic Rules at the June 2014 CAB meeting, with a goal that they can also apply to the new IEC CA System for the renewable energy sector.

Decision 34/10 — *WG 11, Systems Issues – Harmonization*

The CAB asks WG 11 to investigate its possibilities to assist the Systems to identify opportunities for harmonization of documents at the scheme level.

Decision 34/11 — *Harmonization IEC Guide 102*

The CAB requests IECQ to examine IEC Guide 102 for its validity and future and to report back at the next CAB meeting in June 2014.

Decision 34/12 — *Report on time-limits for non-IEC member participation in IEC CA Systems*

The CAB thanks WG 11 for its report, CAB/1182/R, and approves the proposal given therein, namely to allow non-IEC members to specify the timeframe within which they apply for at least Associate membership of the IEC after they have been permitted to become a member of an IEC CA System.

The CAB also approves the proposed changes to the three sets of the Basic Rules.

Decision 34/13 — *WG 12 Energy Efficiency*

The CAB thanks WG 12 for its work and requests that they continue to investigate the demand for an energy efficiency programme and to include developing economies in the discussion and provide CAB with recommendations on future actions in this area.

Decision 34/14 — *IECQ 2012 accounts*

The CAB approves the IECQ audited accounts for 2012 contained in CAB/1187/INF.

Decision 34/15 — *IECQ Vice Chairman appointment*

The CAB, noting the document CAB/1194/INF, accepts the nomination of Dr Young-Kwon Chang as the new IECQ Vice Chairman and appoints him to this position for the period 1 January 2014 to 31 December 2016.

Decision 34/16 — *IECEX 2012 accounts*

The CAB approves the IECEX audited accounts for 2012 contained in CAB/1186/INF.

Decision 34/17 — *Copyright issues concerning Systems' documents*

The CAB notes the issues raised by the IECEX Executive Secretary concerning the translation of IEC CA Systems' documents into other languages and their use by other organisations as proprietary documents for use at the local level and asks the Systems Secretaries to prepare common guidelines for use by all the IEC CA Systems. The matter is also to be referred to WG 10 for inclusion in the risk management grid.

Decision 34/18 — *IECEX Chairman appointment*

The CAB, noting the documents CAB/1191/INF and CAB/1204/R, accepts the nomination of Dr Thorsten Arnhold as the new IECEX Chairman and appoints him to this position for the period 1 January 2014 to 31 December 2016.

Decision 34/19 — *CAB appreciation*

The CAB expresses its appreciation to Mr Alexander Zalogin for stepping into the role of acting IECEX Chairman after the resignation of the former Chairman.

Decision 34/20 — *IECEX Rules of Procedure*

The CAB approves the amendments to the IECEX Basic Rules as indicated in the document CAB/1192/INF.

Decision 34/21 — *IECEE 2012 accounts*

The CAB approves the IECEE audited accounts for 2012 contained in CAB/1181/INF.

Decision 34/22 – *IECEE Report*

With the exception of item 1.3 of the IECEE report, which has been withdrawn at the request of the IECEE, the CAB endorses the report, CAB/1183A/R.

Decision 34/23 — *IECEE Executive Secretary appointment*

The CAB, noting the document CAB/1188/INF, accepts the nomination of Mr Kerry McManama and appoints him as the new IECEE Executive Secretary for 1 January 2014 to 31 December 2018.

Decision 34/24 — *Conversion of IECEE OD-2044 “Evaluation of Risk Management in medical electrical equipment” into an IEC Guide*

The CAB approves this request as described in section 1.4 of document CAB/1183A/R to convert the operational document, IECEE OD-2044, into an IEC Guide and the CAB transfers this request to the SMB.

Decision 34/25 — *Guidance document, e-learning and training for standards writers concerning conformity assessment in standards*

The CAB endorses the US proposal that the IEC CO create a guidance document and e-learning or training modules for IEC editors and IEC TC/SC standards writers on the issue of conformity assessment in standards, and provide greater clarity on the meaning, intent and application of the ISO/IEC Directives on this question and ISO/IEC 17007.

Decision 34/26 — *IEC Coordinators in ISO/CASCO WGs*

The CAB confirms Mr H Schorn as the successor to Mr de Ruvo for IEC Coordinator in CASCO/WG 32.

Decision 34/27 — *IEC – ILAC – IAF cooperation*

The CAB thanks Mr Pierre de Ruvo for his strong leadership as the Chairman of the IEC-ILAC-IAF Steering Committee, recognises the importance of this cooperation and reiterates the need for the CAB delegation to continue its significant contribution.

Decision 34/28 — *ITU Initiative on conformity assessment and interoperability*

The CAB thanks ITU, and in particular Mr Langtry, for information on the ITU conformity assessment and interoperability testing project. The CAB encourages continued discussions to understand the needs of ITU and to determine the areas of cooperation with IEC or the IEC CA Systems. The CAB also kindly requests to the ITU that the results of the Study Group 11 meeting, to be held in November 2013, be communicated to the CAB as soon as possible after the meeting.