The Twenty First Meeting of the ExMC

Held via webinar format on

**1st and 2nd October 2020**

**List of Confirmed Decisions**

This document contains the list of Confirmed Decisions as recorded during the 2020 meeting of the IECEx Management Committee, ExMC, held via webinar format on 1st and 2nd October 2020.

In noting that for the 2020 ExMC meeting, Decisions taken were displayed and agreed by exception prior to considering the next agenda item and therefore the decisions as recorded in this document are listed as Confirmed Decisions.

Members are requested to note these confirmed decisions and the actions arising for these.

A formal set of minutes will be issued in due course seeking confirmation by correspondence.

In noting these confirmed Decisions, we wish to thank all Members and Delegates for a most productive meeting.

|  |  |
| --- | --- |
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**MEETING CHAIR: Mr Paul Meanwell, KOMATSU Mining Corp. Group, South Africa, Chair IECEx**

***Confirmed Decision List***

**\*** *Items marked with an Asterisk were included as “Consent Agenda” items*

1. **OPENING AND WELCOME – Meeting commenced at 12:00 UTC on Thursday**

**1st October 2020.**

* 1. **Introduction and Address by IECEx Chair – Mr Meanwell**
  2. **Address by the IEC Vice President - Mr Shawn Paulsen**

Decision 2020/01

The meeting appreciated an address from the IEC Vice President and IEC CAB Chair, Mr Shawn Paulsen and recorded our thanks for his participation today and for his ongoing support of the IECEx System.

1. **APPROVAL OF THE AGENDA**

**2.1 Approval of Draft Agenda**

Decision 2020/02

The meeting approved the draft agenda circulated as ExMC/1614A/DA with the following additions as Green Papers:

* Agenda Item 6.6
* Agenda Item 8.4
* Agenda Item 8.5
* Agenda Item 14.1
* Agenda Item 14.2

and noted the USNC objection to approving (at this meeting) documents that have not met the document distribution timelines of IEC CA 01.

**2.2 Approval of the Consent Agenda - Annex A**

The meeting considered items contained in the Consent Agenda as listed in Annex A

Decision 2020/03

The meeting approved all items listed in the Consent Agenda circulated as Annex A to ExMC/1614A/DA.

**3 MINUTES OF THE LAST ExMC MEETING**

**3.1\*** **Confirmed Minutes of the last meeting held in Dubai, September 2019**

Refer Decision 2020/03.

**3.2 Matters arising from these minutes**

**3.2.1** **Report on Actions arising from the 2019 ExMC Meeting**

Decision 2020/04

The meeting noted a report from the Secretariat on the actions arising from the 2019 Meeting in Dubai as circulated as ExMC/1567A/RM and ExMC/1632/R, *Status of Action Items from the 2019 ExMC Meeting.* The Secretariat to follow-up on Action Item #42 with AU.

**3.2.2** **Other items**

Nil – no decision recorded.

**4 OVERVIEW OF IECEx SYSTEM ACTIVITIES AND OFFICER POSITIONS**

**4.1 Annual Report Card**

Decision 2020/05

The meeting accepted the Secretariat’s report emphasising a number of the aspects detailed in ExMC/1607/R that contains an overview of the IECEx System activities.

The meeting also supported the USNC proposal as circulated as ExMC/1636/Inf for dealing under agenda item 6.6.

**4.2 Nomination of IECEx Vice Chair**

Decision 2020/06

The meeting noted at time of closing of call for nominations circulated as ExMC/1590/Inf, one nomination was received, this being for Mr Cole from Canada. The meeting then unanimously agreed on submitting Mr Cole for IEC CAB approval as IECEx Deputy Chair to commence a second term of three years on 1st January 2021. The meeting also recorded a note of thanks to Mr Cole and his employer Hubbell for the great service and support to IECEx during his first term.

**4.3 Nomination of IECEx Treasurer**

Decision 2020/07

The meeting noted at time of closing of call for nominations circulated as ExMC/1591/Inf, one nomination was received, this being Professor Xu Jianping from China. The meeting then unanimously agreed on submitting Professor Xu Jianping for IEC CAB approval as IECEx Treasurer to commence a first term of three years on 1st January 2021. The meeting also recorded a note of thanks to Mr Thierry Houeix and his employer, INERIS for his tremendous efforts for the past 6 years noting the very excellent financial position of the IECEx due in no small means to his efforts.

### 5 REPORT ON IEC CAB (Conformity Assessment Board) MATTERS

**5.1\*** **Review of Conformity Assessment Board (CAB) Decisions** **from CAB Meetings since the 2018 ExMC Meeting**

Refer Decision 2020/03

* 1. **Specific CAB Matters for noting by ExMC**
     1. **Noting of Specific Decisions, relating to IECEx from CAB Shanghai 2019 Meeting (CAB/1925/DL)**

Refer Decision 2020/03

* + 1. **Noting of Specific Decisions, relating to IECEx from CAB Remote 2020 Meeting (CAB/1991/DL)**

Refer Decision 2020/03

**5.3\* IEC Conformity Assessment System’s Harmonised Basic Rules**

Refer Decision 2020/03

**5.4 Cyber Security**

Decision 2020/08

The meeting noted a report from Mr Amos and also the comments from Mr Coppler regarding the need for a continued watching brief from IECEx on activities in the IECEE System.

**5.5 Any other CAB Matters**

No Decision recorded.

6 IECEx MEMBERSHIP

**6.1\* Current Membership**

Refer Decision 2020/03

**6.2 Country Membership Matters including new Countries to join - Update from the Secretariat**

Decision 2020/09

The meeting noted an update from the Secretariat on the latest countries that have joined IECEx and new Countries possibly interested in joining the IECEx System membership. The a meeting also agreed to deal with the DE question on acceptance of IECEx by new member countries when dealing with results from the Survey under agenda item 15.1.

**6.3\* Acceptance of New ExCBs / ExTLs accepted, via correspondence, since the 2019 ExMC Meeting.**

Refer Decision 2020/03.

**6.4\* Applications for Extension of Scope, accepted since the 2019 ExMC Meeting.**

Refer Decision 2020/03.

### 6.5IECEx Executive

Decision 2020/10

The meeting accepted the verbal report from the IECEx Chairman on the activities of the IECEx Executive in particular the review of Roles and Responsibilities assigned to the Executive as detailed in IECEx OD 002, noting responses to the developing COVID-19 pandemic dominated issues among the IECEx Executive and the release of OD 060.

### 6.6IECEx Operational Document OD 060 – Extraordinary Circumstances

Decision 2020/11

The meeting endorsed the publication of Edition 2.0 of IECEx OD 060 on 8th July 2020.

The meeting also supported that *ExMC(2020Remote/AU)03* be considered by the Executive along with the relevant verbal input from GBNC (as shown in the Minutes) for inclusion in the next version of OD 060. It was further agreed for the USNC input provided as ExMC/1636/Inf to be considered by ExAG. The meeting noted a verbal report from the Secretary regarding IECEx peer assessments conducted under the provisions of OD 060, as requested by the US comment ExMC/1636/Inf, and indicated its support for the approach taken.

**6.7 Any other changes including applications**

No Decision recorded.

### 7 IECEx ASSESSMENTS OF ExCBs AND ExTLs

**7.1\* IECEx 5 year Re-Assessment**

Refer Decision 2020/03.

**7.2** **IECEx Assessment Group, ExAG -** **Technical Reference Group for Assessment of ExCBs and ExTLs**

Decision 2020/12

The meeting accepted a report from the ExAG Convenor, Dr Munro as circulated as ExMC/1639/R, agreed ExAG Recommendation 1 and noted Recommendation 3. The responses to Recommendation 2 (approval of documents publication) will be handled as separate Decisions achieved by voting by correspondence to be coordinated by the Secretariat.

It is accepted that, in principle, the content of Annexes can be modified and published without the need for ExMC approval (in accordance with IECEx OD 099).

**7.3** **Other Matters related to IECEx Peer Assessment Program**

No Decision recorded.

8 IECEx CERTIFIED EQUIPMENT SCHEME, IECEx 02

**8.1\* Listing of Current IECEx 02 Scheme ExCBs and ExTLs**

Refer Decision 2020/03.

**8.2 ExTAG MATTERS**

**8.2.1 Report from 2020 ExTAG Meeting**

Decision 2020/13

The meeting accepted a verbal report from Prof Xu Jianping, ExTAG Chairman on the 2020 ExTAG (Ex Testing and Assessment Group) Meeting.

Decision 2020/14

The meeting noted ExTAG’s endorsement (refer ExTAG Decision 2020/18) of the draft revision of IECEx OD 207 as circulated among ExTAG as ExTAG/617/CD and agreed to publish the revision of IECEx OD 207.

**In favour:** AU, BR, CA, CH, CN, CZ, DE, DK, ES, FI, FR, GB, GR, HR, HU, IL, IT, JP, KR, MY, NL, NO, NZ, PL, RO, RU, SA, SE, SG, SI, TR, UAE, USA, ZA

**Objections:** Nil

**Absent:** IN

**Abstaining:** Nil

Decision 2020/15

The meeting noted ExTAG’s endorsement (refer ExTAG Decision 2020/20) of the draft revision of IECEx OD 034 as circulated as ExTAG /614/CD and agreed to publish the revision of IECEx OD 034.

**In favour:** AU, BR, CA, CH, CN, CZ, DE, DK, ES, FI, FR, GB, GR, HR, HU, IL, IT, JP, KR, MY, NL, NO, NZ, PL, RO, RU, SA, SE, SG, SI, TR, UAE, USA, ZA

**Objections:** Nil

**Absent:** IN

**Abstaining:** Nil

**8.2.2 ExTAG Officer Positions – ExTAG Chair and ExTAG Deputy Chair**

Decision 2020/16

The meeting approved the ExTAG nomination of Dr Lienesch as ExTAG Chair (as proposed by the 2020 ExTAG Meeting) to commence a first term of three years on 1st January 2021.

Decision 2020/17

The meeting recorded their thanks to Prof Xu Jianping and Mr Gauthier for their efforts in successfully and efficiently leading the work of the ExTAG over the last six years.

Decision 2020/18

The meeting approved the ExTAG nomination of Mr Omerovic from Denmark as ExTAG Deputy Chair (as proposed by the 2020 ExTAG Meeting) to commence a first term of three years on 1st January 2021.

**8.2.3** **Proposed revision of IECEx OD 034**

Refer Decision 2020/15.

**8.2.4 Any other ExTAG Matters**

Nil - no Decision recorded.

**8.3 Report from Working Group ExMC WG1 – IECEx Rules**

Decision 2020/19

The meeting accepted the ExMC WG1 report contained in Document ExMC/1608/R.

8.4 Proposed New Operational Document OD 099

Decision 2020/20

The meeting considered the proposed new Operational Document IECEx OD 099, IECEx Document Management as circulated as ExMC/1611/DV and noted the comments from FR NC (refer ExMC/1648/Inf), AU NC and US NC. The meeting then agreed for further revisions be made to include editorial corrections and additional content proposed by the FR NC, US NC, and AU NC and any others submitted before the end of October 2020. A revised draft of IECEx OD 099 Edition 1.0 will then be circulated for vote by correspondence for approval to publish.

#### **8.5 ExMC WG2 - Development of Technical Capability Documents**

Decision 2020/21

The meeting accepted a verbal report on the work of ExMC WG2 from the Convenor, Ms Katy Holdredge.

Decision 2020/22

The meeting considered the proposal from FR NC regarding requirements for Spark Test Apparatus (ExMC(2020 Remote/FR)07) and following an explanation of current requirements of the TCD (regarding “ready access” provisions), following discussions, the FR NC agreed to withdraw this proposal. The ExMC WG2 Convenor also suggested that a review of TCD definitions and terminology will assist to clarify requirements.

**8.6 Report from Working Group ExMC WG5 – Quality System Requirements**

Decision 2020/23

The meeting accepted a report (circulated as ExMC/1609/R) on the work of ExMC WG5 from the Convenor, Mr Roy Teather and endorsed ExMC WG5 Recommendation #1 regarding the withdrawal of IECEx OD 208.

**8.7 Other matters relating to the IECEx Certified Equipment Scheme**

Decision 2020/24

The meeting appreciated the comments from Dr Arnhold regarding manufacturers’ experiences with the certification of non-electrical equipment.

The meeting also noted the comments from Dr Munro on the possibility of a ExMC WG15 meeting and his request for suggestions of discussion topics.

1. IECEx CONFORMITY MARK LICENSE SYSTEM, IECEx 04
   1. Current List of IECEx Mark Licenses issuing ExCBs

Decision 2020/25

The meeting noted and accepted the list of currently accepted IECEx Conformity Mark Licence issuing ExCBs @ <https://www.iecex.com/information/excbs/conformity-mark/>

* 1. Report from the IECEx Marks Committee Chairman, Mr Timothy Duffy

Decision 2020/26

The meeting accepted the ExMarkCo report (as circulated as ExMC/1631/R) from the ExMarkCo Chair, Mr Duffy.

* 1. Revision of IECEx Conformity Mark System publications

**Proposed revision of IECEx 04**

Decision 2020/27

The meeting considered the proposed revision of IECEx 04 as circulated as ExMC/1620/DV and then agreed to recommend to the IEC CAB to approve this to proceed to publication as IECEx 04, Edition 2.0.

**In favour:** AU, BR, CA, CH, CN, CZ, DE, DK, ES, FI, FR, GB, GR, HR, HU, IL, IN, IT, JP, KR, MY, NL, NO, NZ, PL, RO, RU, SA, SE, SG, SI, TR, UAE, USA, ZA

**Objections:** Nil

**Absent:** Nil

**Abstaining:** Nil

Proposed revision of IECEx OD 422

Decision 2020/28

The meeting considered the proposed revision of IECEx OD 422 as circulated as ExMC/1621/DV and then agreed for this to proceed to publication as IECEx OD 422, Edition 2.0.

**In favour:** AU, BR, CA, CH, CN, CZ, DE, DK, ES, FI, FR, GB, GR, HR, HU, IL, IN, IT, JP, KR, MY, NL, NO, NZ, PL, RO, RU, SA, SE, SG, SI, TR, UAE, USA, ZA

**Objections:** Nil

**Absent:** Nil

**Abstaining:** Nil

Proposed revision of IECEx OD 023

Decision 2020/29

The meeting considered the proposed revision of IECEx OD 023 as circulated as ExMC/1623/DV and then agreed for this to proceed to publication as IECEx OD 423, Edition 1.0.

**In favour:** AU, BR, CA, CH, CN, CZ, DE, DK, ES, FI, FR, GB, GR, HR, HU, IL, IN, IT, JP, KR, MY, NL, NO, NZ, PL, RO, RU, SA, SE, SG, SI, TR, UAE, USA, ZA

**Objections:** Nil

**Absent:** Nil

**Abstaining:** Nil

Proposed revision of IECEx Guide 04A

Decision 2020/30

The meeting considered the proposed revision of IECEx Guide 04A as circulated as ExMC/1624/DV and then agreed for this to proceed to publication as IECEx Guide 04A, Edition 3.0.

**In favour:** AU, BR, CA, CH, CN, CZ, DE, DK, ES, FI, FR, GB, GR, HR, HU, IL, IN, IT, JP, KR, MY, NL, NO, NZ, PL, RO, RU, SA, SE, SG, SI, TR, UAE, USA, ZA

**Objections:** Nil

**Absent:** Nil

**Abstaining:** Nil

Proposed revision of IECEx Guide 01B

Decision 2020/31

The meeting considered the proposed revision of IECEx Guide 01B as circulated as ExMC/1625/DV and then agreed for this to proceed to publication as IECEx Guide 01B, Edition 4.0.

**In favour:** AU, BR, CA, CH, CN, CZ, DE, DK, ES, FI, FR, GB, GR, HR, HU, IL, IN, IT, JP, KR, MY, NL, NO, NZ, PL, RO, RU, SA, SE, SG, SI, TR, UAE, USA, ZA

**Objections:** Nil

**Absent:** Nil

**Abstaining:** Nil

* 1. Current ExMarkCo Membership vacancies

Decision 2020/32

The Meeting noted the vacancies (according to ExMarkCo/010R/Inf) in ExMarkCo membership as follows:

|  |  |  |
| --- | --- | --- |
| **# of Members** | **Group represented** | **# of Vacancies** |
| 3 | Regulatory interests | 3 |
| 1 | Service Facilities | 1 |
| 1 | Training Providers | 1 |

* 1. **Notifications of misuse of the IECEx Conformity Mark.**

No Decision recorded.

* 1. Other Matters relating to the IECEx Conformity Mark System

No Decision recorded.

10 CERTIFIED SERVICE FACILITIES SCHEME – IECEx 03 series

**10.1\* Listing of ExCBs – According to IECEx 03 series, Certified Service Facility Scheme**

Refer Decision 2020/03.

**10.2 Report from the ExSFC Chairman**

Decision 2020/33

The meeting accepted the ExSFC report as circulated as ExMC/1610/R, noted the USNC comments ExMC/1638/Inf, and endorsed the two ExSFC Recommendations.

* 1. **Proposed Revision to IECEx OD 314-5, IECEx Certified Service Facilities Scheme Part 5: Repair, overhaul and reclamation of Ex equipment Additional requirements for IECEx Service Facilities involved in the repair, overhaul and reclamation of Ex equipment**

Decision 2020/34

The meeting considered the proposed revision of IECEx OD 314-5 as circulated as ExMC/1613/DV and then agreed for this to proceed to publication as IECEx OD 314-5, Edition 1.2.

**In favour:** AU, BR, CA, CH, CN, CZ, DE, DK, ES, FI, FR, GB, GR, HR, HU, IL, IN, IT, JP, KR, MY, NL, NO, NZ, PL, RO, RU, SA, SE, SG, SI, TR, UAE, USA, ZA

**Objections:** Nil

**Absent:** Nil

**Abstaining:** Nil

10.4 Proposed New Operational Document OD 302

Decision 2020/35

The meeting considered the proposed new Operational Document IECEx OD 302, Preparation and Publication of ExSFC Decision Sheets as circulated as ExMC/1612/DV and then agreed for this to proceed to publication as IECEx OD 302, Edition 1.0.

**In favour:** AU, BR, CA, CH, CN, CZ, DE, DK, ES, FI, FR, GB, GR, HR, HU, IL, IN, IT, JP, KR, MY, NL, NO, NZ, PL, RO, RU, SA, SE, SG, SI, TR, UAE, USA, ZA

**Objections:** Nil

**Absent:** Nil

**Abstaining:** Nil

10.5 Proposed New Operational Document OD 316-4

Decision 2020/36

The meeting noted the comments of the ExSFC Chair on the proposed revision of IECEx OD 316-4 as circulated as ExMC/1646/DV and that further work is needed on this and that comments are invited.

11 IECEx CERTIFICATE OF PERSONNEL COMPETENCE SCHEME, IECEx 05

**11.1 Report from the ExPCC Chairman**

Decision 2020/37

The meeting accepted the verbal report from the ExPCC Deputy Chair, Mr John Allen that the ExPCC had not met since 2019 due to Covid-19 restrictions. The meeting recommended that the ExPCC and ExPCC Working Groups meet as soon as possible.

The meeting also noted a response from the Secretariat to the FR NC comments submitted as ExMC/1650/Inf and the NO NC support of the FR NC comments.

11.2 Any Other Matters relating to IECEx CoPC Scheme

No Decision recorded

12 IECEx SYSTEM – GENERAL MATTERS

12.1 IEC / ILAC / IAF Cooperation

Decision 2020/38

The Meeting noted a report from the IECEx Secretariat regarding IEC/ILAC/IAF Cooperation and explaining the document circulated as ExMC/1606/Inf.

12.2 OIML / IECEx Cooperation

No decision recorded.

12.3 Any other General Matters

No decision recorded.

13 WORKING GROUP REPORTS – NOT COVERED ELSEWHERE

#### **13.1** **ExMC WG8 Regulatory Recognition**

Decision 2020/39

The Meeting noted a verbal report from Dr Lienesch on progress of the work of UNECE WP6 and noted their continued interest in working with the IECEx System.

13.2 ExMC WG 13 - Business Development

Decision 2020/40

The meeting

* accepted a verbal report on the work of ExMC WG13 from the Convenor, Mr Cole
* noted the assignment of task for WG13 to review the proposals from CAB WG18, New Services Radar (refer CAB/1418/R).
* noted the USNC proposal as circulated as ExMC/1637//Inf and as supported by GB and AU

13.3 Review of OD 233

Decision 2020/41

The meeting noted a report from the Dr Munro on Adhoc WG for the revision of OD 233, endorsed the principles of all of their recommendations for the purpose of proceeding with the revision of OD 233. The meeting also agreed that a new ExMC Working Group be convened (under the Convenorship of Dr Munro) and tasked to continue work on the development of IECEx OD 233 in consultation with ExTAG WG1 and IEC TC31.

[Secretariat Note: Experts nominated to join this new WG include A. Maira (AU), M. Thedens (TC31 Chair), T. Houeix (FR), O.Walch (DE), A Smith (GB), P. Kelly (US)\*, W.Lawrence (US)\*, F Lankamp (NL)]

\*subject to confirmation

13.4 Report from Convenor of ExMC WG 17 – Marketing

Decision 2020/42

The meeting noted a ppt report from ExMC WG17 Convenor, Dr Arnhold on progress with marketing efforts.

14 IEC TC31 MATTERS

**14.1 Report from IEC TC31**

Decision 2020/43

The Meeting accepted, with thanks, the IEC TC 31 report on their activities and work since the last ExMC Meeting as outlined in Green Paper *ExMC(2020Remote/TC31)04* as presented by the IEC TC31 Chairman, Dr Martin Thedens.

**14.2 Report from IEC TC 31 JWG 50 standards coordination with IECEx**

Decision 2020/44

The Meeting accepted, with thanks, the report and update from the TC 31 JWG 50 Convener, Mr Mark Coppler *ExMC(2020Remote/JWG50)05*. Members are invited to submit suggestions of future discussion topics to Mr Coppler.

**15 REGIONAL REPORTS**

**15.1 Survey Results**

Decision 2020/45

The Meeting accepted a report from the IECEx Secretariat (refer ExMC/1647/R) on the results of a survey (refer ExMC/1619/Q) of Members to determine the use of the IECEx Schemes within the various Member Countries of the IECEx. Members then noted the Chairman’s comments on the outcome of the IECEx Executive discussions on the next steps and the questions from Dr Arnhold and Mr Gauthier.

The meeting agreed that the IECEx Executive be tasked to continue work in follow up on the outcomes of the survey including tasking actions to various IECEX WGs and the Secretariat.

**15.2 Reports**

Decision 2020/46

The Meeting appreciated a detailed ppt report from Mr Cameron on behalf of GB regarding BREXIT and the impact of this on certification activities and requirements in the UK.

Decision 2020/47

The Meeting accepted a report from Mr Thierry Houeix (ExNBG Vice Chair and temporary acting Chair) on behalf of ExNBG and noted his comments about BREXIT and the ongoing commitment of ExNBG to continue to work with IECEx.

Decision 2020/48

The Meeting accepted a verbal report from Brazil regarding recent and anticipated changes to regulations and also on the promotion of IECEx in Brazil.

Decision 2020/49

The Meeting appreciated a verbal report provided by the Secretariat on the status of discussions regarding announced changes to regulations in the Peoples’ Republic of China for certification and accreditation and requested further progress in this area.

16 FINANCE

**16.1 Accounts and Budgets**

**16.1.1****Approval of the 2019 Audited Accounts**

Decision 2020/50

The meeting, in noting the 2019 Audited Accounts in Document ExMC/1588/DV, approved that they be referred to IEC CAB for acceptance.

**In favour:** AU, BR, CA, CH, CN, CZ, DE, DK, ES, FI, FR, GB, GR, HR, HU, IL, IN, IT, JP, KR, MY, NL, NO, NZ, PL, RO, RU, SA, SE, SG, SI, TR, UAE, USA, ZA

**Objections:** Nil

**Absent:** Nil

**Abstaining:** Nil

**16.1.2\* Approved 2021 Budget**

Refer Decision 2020/03.

**16.2 IECEx 2023 Forecasted Draft Budget Guide**

Decision 2020/51

The meeting considered a Budget Outlook to 2023 prepared by the IECEx Executive (as circulated as ExMC/1583/Inf) and noted that this document has been prepared taking into account the 2019 audited accounts and 2020 and 2021 Approved Budgets. It is intended that this will be used as guidance when preparing the draft formal budget for 2022, taking into account affects of the COVID-19 Pandemic, for approval by ExMC and IEC CAB.

**16.3\* IECEx System Participation Fees**

Refer Decision 2020/03.

### 17 OTHER BUSINESS

Decision 2020/52

The meeting recorded their congratulations to Mr Coppler as the recipient of the IEC Thomas Edison Award, noting his long standing contributions to both Standards Development and IEC Conformity Assessment.

## 18 REPORT TO CAB

No Decision recorded.

**19 NEXT MEETING**

Decision 2020/53

The meeting thanked the JP NC for their address regarding the 2021 meetings and indicate both its full support for the situation and appreciate the on-going commitment and support of the IECEx. The meeting noted the amended schedule as follows

2021: *To Be Advised*

2022: Canada

2023 (18-22 Sept): UK

2024: Brazil

2025: Japan

(refer Notice of Meetings 2020 - 2025 as circulated as ExMC/1592A/Inf)

### 20 CLOSE OF MEETING

Meeting closed at 15:53 UTC on 2nd October 2020, with the Chair thanking all delegates and members of the Executive and WG Conveners for their excellent contributions.