The Twenty Fourth Meeting of the ExMC

held in Foz do Iguaçu, Brazil

**26th and 27th September 2024**

**List of Confirmed Decisions**

This document contains the list of Confirmed Decisions as recorded during the 2024 meeting of the IECEx Management Committee, ExMC, held in person (only) in Foz do Iguaçu, Brazil on 26th and 27th September 2024.

In noting that for the 2024 ExMC meeting, Decisions taken were displayed and agreed 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.

**IECEx Secretariat**

|  |  |
| --- | --- |
| **Visiting address:**IECEx Secretariat Level 17, Angel Place123 Pitt StreetSydney NSW 2000Australia | **Contact Details:**Tel: +61 2 4628 4690E-mail: info@iecex.com<http://www.iecex.com> |

**MEETING CHAIR: Mr Paul Meanwell, Chair IECEx**

***List of Confirmed Decisions***

**\*** *For Items marked with an Asterisk refer to Annex A “Consent Agenda”*

1. **OPENING AND WELCOME – Meeting commenced at 0900am on Thursday 26th September 2024 and continued from 0900am on Friday 27th September 2024.**
	1. **Introduction and Address by IECEx Chair – Mr Paul Meanwell**
	2. **Address by the IEC Vice President - Mr Steven T. Margis**

**Decision 2024/01**

The meeting appreciated the address by Mr Steven T. Margis, IEC Vice President

1. **APPROVAL OF THE AGENDA**

**2.1 Approval of Draft Agenda**

**Decision 2024/02**

The meeting approved the draft agenda as circulated as ExMC/2053A/DA with the following additions:

* Proposal from ExMC WG5 as circulated as ExMC/2057A/DV
* Comment from FR regarding the IECEx Bulletin as circulated as ExMC/2016/CD
* Regional Report from ExNB

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

**Decision 2024/03**

The meeting approved all items listed in the Consent Agenda circulated as Annex A to ExMC/2053A/DA

**3 MINUTES OF THE LAST ExMC MEETING**

**3.1\*** **Confirmed Minutes of the last meeting held in Edinburgh September 2023**.

Refer Decision 2024/03 regarding the Consent Agenda items.

**3.2 Matters arising from these minutes**

**3.2.1** **Report on Actions arising from the 2023 ExMC Meeting**

**Decision 2024/04**

The meeting endorsed a report (refer ExMC/2093/RM and ExMC/2056/R) from the Secretariat that highlighted various items on the list of actions arising from the 2023 Meeting as circulated as ExMC/2004A/RM, Confirmed Minutes of the 2023 ExMC Meeting.

**2.2** **Other items**

Nil – no decision recorded.

**4 OVERVIEW OF IECEx SYSTEM ACTIVITIES**

**4.1 Annual Report Card**

**Decision 2024/05**

The meeting accepted the Secretariat’s report that highlighted a number of aspects detailed in ExMC/2064/R as an overview of IECEx System activities. Actions arising from discussions will be recorded in the Meeting Report.

**4.2 Second term for Mr Peter Thurnherr as IECEx ExSFC Chair**

**Decision 2024/06**

The meeting considered the support of the ExSFC (refer ExMC/2047/RM) and unanimously approved Mr Peter Thurnherr to continue as ExSFC Chair for a second term of a further three years commencing on 1st January 2025.

**4.3 Fourth term for Mr Timothy Duffy as IECEx ExMarkCo Chair**

**Decision 2024/07**

The meeting considered the advice from the Secretariat on the absence of other nominations in response to ExMarkCo/059/INF, Mr Duffy’s willingness to continue in the position of ExMarkCo Chair and the ExMarkCo support for this. The meeting then unanimously approved Mr Timothy Duffy to continue as ExMarkCo Chair for a fourth term of a further three years commencing on 1st January 2025.

**4.4 Second term for Ms Erin LaRocco as IECEx ExSFC Deputy Chair**

**Decision 2024/08**

The meeting considered the support of the ExSFC (refer ExMC/2047/RM) and unanimously approved Ms Erin LaRocco to continue as ExSFC Deputy Chair for a second term of a further three years commencing on 1st January 2025.

**4.5 Appointment of new IECEx ExPCC Chair**

**Decision 2024/09**

The meeting considered the nomination from the ExPCC (refer ExMC/2044/RM and ExMC/2062/INF) and unanimously approved Mr Marco Erdhuizen to commence a first term of three years as ExPCC Chair commencing on 1st January 2025.

**Decision 2024/10**

The meeting agreed to record a note of thanks for the work of the outgoing ExPCC Chair, Mr John Allen for his work and wish him well in his retirement.

**4.6 Second term for Mr Thierry Houeix as IECEx ExPCC Deputy Chair**

**Decision 2024/11**

The meeting considered the advice from the Secretariat on the absence of other nominations in response to ExMC/2029/INF, Mr Houeix’s willingness to continue in the position of ExPCC Deputy Chair and the ExPCC support for this (refer ExMC/2044/RM). The meeting then unanimously approved Mr Thierry Houeix to continue as ExPCC Deputy Chair for a second term of a further three years commencing on 1st January 2025.

**4.7 Appointment of new IECEx ExAG Convener**

**Decision 2024/12**

The meeting considered the advice from the Secretariat on the absence of nominations in response to ExMC/2030/INF and Dr Munro’s ineligibility to continue in the position of ExAG Convenor. Following an invitation from the Chair for nominations, members considered the late nomination of Mr Kevin Wolf and unanimously approved Mr Wolf to commence a first term of three years as ExAG Convenor on 1st January 2025.

**Decision 2024/13**

The meeting expressed thanks to Dr Munro for his leadership and efforts over two terms as the inaugural IECEx ExAG Convenor.

**4.8 Nomination of new IECEx ExAG Deputy Convener**

**Decision 2024/14**

Noting the withdrawal of the nomination of Mr Wolf for this position, the meeting considered the nominations of Ms Lu Qiao (ExMC/2052/INF) for the position of IECEx ExAG Deputy Convenor and then approved Ms Lu Qiao to commence a first term of three years as ExAG Deputy Convenor on 1st January 2025.

**Decision 2024/15**

The meeting expressed thanks to Ms Holdredge for her leadership and efforts over two terms as the inaugural IECEx ExAG Deputy Convenor.

**4.9 Management of IECEx Documents – IECEx OD 099**

**Decision 2024/16**

The meeting considered the USNC proposal as circulated as ExMC/2089/CD and agreed to task the IECEx Secretariat to action all items of the proposal as enhancements to the IECEx website and a possible revision of IECEx OD 099.

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

**5.1****\*** **Review of Conformity Assessment Board (CAB) Decisions** **from CAB Meetings since the 2023 ExMC Meeting**

Refer Decision 2024/03 regarding the Consent Agenda items.

* 1. **Specific CAB Matters for noting by ExMC**

**5.2.1\* Noting of Specific Decisions, relating to IECEx from CAB 2023 Meeting #54 (CAB/2430/DL)**

Refer Decision 2024/03 regarding the Consent Agenda items.

**5.2.2\* Noting of Specific Decisions, relating to IECEx from CAB 2024 Meeting #55 (CAB/2517/DL)**

Refer Decision 2024/03 regarding the Consent Agenda items.

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

Refer Decision 2024/03 regarding the Consent Agenda items.

**5.4 IEC Long Term Sustainability – current discussions**

**Decision 2024/17**

In considering CAB/2515/MTG the ExMC members raised concerns

* on discussions that indicate the possible elimination of individual IEC CA Systems’ budgets,
* the proposed rate of spend and reduction thereof
* the lack of details such as ROI for some areas of investment, and
* a number of other aspects of the document.

Members are requested to provide feedback and any other comments to the Secretariat for discussion in ExMC WG20 prior to the 2026 budget development process.

**5.5 Any other CAB Matters**

Nil – no decision recorded.

6 IECEx MEMBERSHIP AND GENERAL MATTERS

**6.1\* Current Membership**

Refer Decision 2024/03 regarding the Consent Agenda items.

**6.2 Country Membership Matters including New Countries**

Nil – no decision recorded.

**6.3\* Acceptance of New ExCBs / ExTLs accepted, via correspondence, since the 2023 ExMC Meeting.**

Refer Decision 2024/03 regarding the Consent Agenda items.

### 6.4IECEx Executive

**Decision 2024/18**

The meeting accepted the report presentation 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.

**6.5 IECEx Operational Document OD 060 – Extraordinary Circumstances**

No decision recorded.

**6.6 Any other membership or general matters**

Nil – no decision recorded.

### 7 IECEx ASSESSMENTS OF ExCBs AND ExTLs

**7.1\* IECEx Assessment of ExCBs and ExTLs since 2023 ExMC Meeting**

Refer Decision 2024/03 regarding the Consent Agenda items.

**7.2** **IECEx Maintenance and Consultative Group for matters relating to the IECEx Assessment of ExCBs and ExTLs across all IECEx Schemes – Report from ExAG**

**7.2.1 Report from ExAG Convenor**

**Decision 2024/19**

The meeting accepted a report from the ExAG Convenor, Dr Munro as circulated as ExMC/2086/R and in addition to the following decisions regarding publication revisions proposed by ExAG and noted the ExAG Recommendations 1, 2 and 5.

The meeting approved the revision of IECEx F-003 as circulated as ExMC/2071/DV subject to the inclusion of references to IEC 62990, Edition 1.0 and ISO/IEC 80079-49 Edition 1.0 (that supersedes ISO 16852:2016) and similar editorial revisions to F-008, F-009 and F-010 as per ExAG Recommendation #5.

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

**Objections:** Nil

**Absent:** FI, GR, IR, IT, MY, NZ, RO, SG, TR

**Abstaining:** Nil

The meeting approved the revision of IECEx F-004 as circulated as ExMC/2072/DV

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

**Objections:** Nil

**Absent:** FI, GR, IR, IT, MY, NZ, RO, SG, TR

**Abstaining:** Nil

The meeting approved the revision of IECEx F-016 as circulated as ExMC/2073/DV.

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

**Objections:** Nil

**Absent:** FI, GR, IR, IT, MY, NZ, RO, SG, TR

**Abstaining:** Nil

The meeting approved the revision of IECEx OD 003-1 as circulated as ExMC/2074/DV.

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

**Objections:** Nil

**Absent:** FI, GR, IR, IT, MY, NZ, RO, SG, TR

**Abstaining:** Nil

The meeting approved the revision of IECEx OD 003-2 as circulated as ExMC/2075/DV.

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

**Objections:** Nil

**Absent:** FI, GR, IR, IT, MY, NZ, RO, SG, TR

**Abstaining:** Nil

The meeting approved the revision of IECEx OD 032 as circulated as ExMC/2076/DV with editorial edits discussed during the meeting.

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

**Objections:** Nil

**Absent:** FI, GR, IR, IT, MY, NZ, RO, SG, TR

**Abstaining:** Nil

The meeting approved the inclusion of proposed changes circulated as ExMC/2077/DV in a revision of IECEx OD 019 to be approved by correspondence ballot.

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

**Objections:** Nil

**Absent:** FI, GR, IR, IT, MY, NZ, RO, SG, TR

**Abstaining:** Nil

7.3 Other Matters related to the IECEx Peer Assessment Program

Nil – no decision recorded.

8 IECEx CERTIFIED EQUIPMENT SCHEME, IECEx 02

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

Refer Decision 2024/03 regarding the Consent Agenda items.

**8.2 ExTAG MATTERS**

**8.2.1 Report from 2024 ExTAG Meeting**

**Decision 2024/20**

The meeting noted the report from Dr Frank Lienesch, ExTAG Chairman on the September 2024 ExTAG Meeting. The meeting then endorsed the work of the ExTAG and agreed to the

ExTAG’s Recommendation regarding the revision of IECEx OD 035.

**8.2.2 Revision of IECEx Operational Document OD 202**

**Decision 2024/21**

The meeting approved the revision of IECEx OD 202, Ed 4.0 as circulated as ExMC/2094/DV and following a review by the 2024 ExTAG meeting.

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

**Objections:** Nil

**Absent:** FI, GR, IR, IT, MY, NZ, RO, SG, TR

**Abstaining:** Nil

**8.2.3 Any other ExTAG Matters**

Nil – no decision recorded.

**8.3 Report from Working Group ExMC WG2 – Development of Technical Capability Documents**

**Decision 2024/22**

The meeting accepted a report from the ExMC WG2 Convenor, Ms Holdredge as circulated as ExMC/2092/R.

**8.4 Report from Working Group ExMC WG5 – Manufacturers Quality System Requirements**

**Decision 2024/23**

The meeting accepted a report from the Secretariat on behalf of the ExMC WG5 Convenor, Mr Geoff Barnier as circulated as ExMC/2055/R.

**Decision 2024/24**

The meeting approved the revision of IECEx F-001 as circulated as ExMC/2057A/DV subject to editorial correction to A.8.4 regarding a DS reference number.

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

**Objections:** Nil

**Absent:** FI, GR, IR, IT, MY, NZ, RO, SG, TR

**Abstaining:** Nil

**8.5 IECEx On-Line Bulletin**

**Decision 2024/25**

The meeting considered but did not support the USNC proposal as circulated as ExMC/2087/CD. As an acceptable alternative, members actioned the Secretariat to monitor and report to the IECEx Executive regarding member body contributions to the IECEx Bulletin and include in the Annual Report Card.

**Decision 2024/26**

The FR NC proposal as circulated as ExMC/2106/CD is to be discussed by IECEx Officers.

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

Nil – no decision recorded.

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

**Decision 2024/27**

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 Chair

**Decision 2024/28**

The meeting accepted the ExMarkCo report presentation from the ExMarkCo Chair, Mr Duffy.

* 1. Current ExMarkCo Membership vacancies

No decision recorded however members are again reminded to consider nomination of experts to these vacancies.

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

Nil – no decision recorded.

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

Nil – no decision recorded.

10 CERTIFIED SERVICE FACILITIES SCHEME – IECEx 03 series

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

Refer Decision 2024/03 regarding the Consent Agenda items.

**10.2 Report from the ExSFC Chairman**

**Decision 2024/29**

The meeting accepteda report from Mr Peter Thurnherr, ExSFC Chairman on the 2024 ExSFC meeting as circulated as ExMC/2047/RM noting the need for future proposals for revision of IECEx 03-\* to reflect the ExMC endorsement of the ExSFC proposed requirements regarding meeting participation

**Decision 2024/30**

The meeting agreed that from 2025 the ExSFC will convene their meetings as part of the annual meetings of the IECEx Management Committee.

11 IECEx CERTIFICATE OF PERSONNEL COMPETENCE SCHEME, IECEx 05

**11.1 Report from the ExPCC Chairman**

**Decision 2024/31**

The meeting accepted a report from the IECEx Personal Competence Certification Committee (ExPCC) Chairman, Mr John Allen, concerning the work of ExPCC since the 2023 ExMC Meeting as circulated as ExMC/2044/RM. In considering the report in conjunction with the US NC proposal (as circulated as ExMC/2100/CD) the members agreed that more work is needed within 6 months on IECEx 05 regarding meeting participation requirements.

**Decision 2024/32**

The meeting agreed that from 2025 the ExPCC will convene their meetings as part of the annual meetings of the IECEx Management Committee.

**Decision 2024/33**

The meeting agreed to withdraw the proposed revision of IECEx 05 as circulated as ExMC/2045/DV. The content of this proposal is to be included in actions in response to Decision 2024/31

**Decision 2024/34**

The meeting assigned actions to the ExSFC and ExMC WG1 to revise IECEx 03-\* and IECEx 02 to align with the 02 and 03 Schemes Rules with those of IECEx 05 regarding meeting attendance requirements and consequences.

**Decision 2024/35**

The meeting approved the revision of IECEx OD 501 as circulated as ExMC/2046/DV.

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

**Objections:** Nil

**Absent:** FI, GR, IR, IT, MY, NZ, RO, SG, TR

**Abstaining:** Nil

* 1. **Any other matters relating to the IECEx CoPC Scheme**

Nil – no decision recorded.

12 IECEx SYSTEM – GENERAL MATTERS

12.1 IEC / ILAC / IAF Cooperation

No decision recorded.

12.2 OIML / IECEx Cooperation

**Decision 2024/36**

The meeting accepted a report from the Secretariat on behalf of Mr Dixon of OIML and confirmed interest in reestablishing IECEx ties with OIML via a Joint Working Group.

 12.3 Any other General Matters

Nil – no decision recorded.

13 WORKING GROUP REPORTS – *NOT COVERED ELSEWHERE*

13.1 General Matters and Appointments

Decision 2024/37

The meeting approved the changes to ExMC WGs 11 and 13 Convenors as indicated below.

|  |  |  |
| --- | --- | --- |
|  | Title | Convener |
| ExMC WG11 | Certificates issued to distributors | Mr Ron Sinclair replaced by Mr Nils Bleshoy  |
| ExMC WG13 | Business Development | Mr Marty Cole replaced by Ms Holdredge Mr Marty Cole appointed as Deputy Convenor |

and thanked the outgoing Convenors for their past efforts.

13.2 Report from Convener of ExMC WG13, Business Development

**Decision 2024/38**

The meeting accepted a report from incoming ExMC WG13 Convenor, Ms Holdredge based on ExMC/2093/R.

13.3 Report from Convener of ExMC WG17, Marketing

**Decision 2024/39**

The meeting accepted a report from the Secretariat on behalf of ExMC WG17 Convener, Dr Thorsten Arnhold on the activities of ExMC WG17 since the 2023 ExMC meeting.

13.4 Report from Convener of ExMC WG18, Technical Revision of OD 233

**Decision 2024/40**

The meeting accepted a verbal report from ExMC WG18 Convener, Dr Jim Munro on the activities of ExMC WG18 since the 2023 ExMC meeting.

**13.4 Other Working Groups or Other Matters**

Nil – no decision recorded.

**14 IEC TC 31 MATTERS**

**14.1 Report from IEC TC 31 Chair**

**Decision 2024/41**

The meeting accepted a report (as previously circulated as ExMC/2102/INF) by Dr Krause on behalf of the IEC TC31 Chairman, Dr Martin Thedens on IEC TC 31 activities and work since the 2023 ExMC meeting.

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

 **Decision 2024/42**

The meeting accepted a report (as circulated as ExMC/2098/R) and update from the TC 31 JWG 50 Convener, Dr Tim Krause.

**15 ISO TC 197 MATTERS**

**15.1 Report from ISO TC 197/SC 1 Hydrogen at scale and horizontal energy systems**

**Decision 2024/43**

The Meeting accepted a report and update from the ISO TC 197/SC1 Chair, Dr. Andrei Tchouvelev, on both the activities of ISO TC 197 and the collaboration with IECEx noting the formation of a formal liaison between IECEx and ISO/TC 197/SC1.

IECEx looks forward to the publication of ISO 19880-2 as soon as possible noting industry demand regarding certification.

The IECEx / TC31 JWG Convenor to ensure coordination of work with ISO TC197 by IECEx and TC31

**15.2 IECEx application to the Hydrogen economy – Report from WG19**

**Decision 2024/44**

The meeting accepted a report from the Secretariat on behalf of ExMC WG19 Convener, Dr Thorsten Arnhold on the activities of ExMC Working Group WG 19, Application of IECEx to the Hydrogen Economy and approved all recommendations contained within the report as circulated as ExMC/2085/R. Members also supported WG19’s recommendation that ISO 19880-1 NOT be used for IECEx Certification and removed from ExCB scopes.

**16 REGIONAL REPORTS**

**16.1 Reports**

**Decision 2024/45**

The meeting supported the second bullet point of the proposal from USNC as circulated as ExMC/2088/CD (noting that the USNC has withdrawan the first bullet point of their proposal).

**16.2 Revision of IECEx OD 008**

**Decision 2024/46**

The meeting approved the revision of IECEx OD 008 as circulated as ExMC/2091/DV.

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

**Objections:** Nil

**Absent:** FI, GR, IR, IT, MY, NZ, RO, SG, TR

**Abstaining:** Nil

17 FINANCE

**17.1 Accounts and Budgets**

**17.1.1****Approval of the 2023 Audited Accounts**

**Decision 2024/47**

The meeting accepted a presentation (based on ExMC/2078/DV) from the IECEx Treasurer on the 2023 results and approved these prior to their submission to the IEC CAB.

**17.1.2\* Approved 2025 Budget**

Refer Decision 2024/03 regarding the Consent Agenda items.

**17.2 IECEx 2027 Financial Outlook**

**Decision 2024/48**

The meeting approved a financial outlook to 2027 prepared by the IECEx Executive (as circulated as CAB/2496/INF) in accordance with the new Swiss GAAP accounting principles and noted that this document has been prepared taking into account the 2023 audited accounts and 2024 and 2025 ExMC Approved Budgets. It is intended that this will be used as guidance when preparing the draft formal budget for 2026.

**17.3 IECEx ExMC Working Group 20, Financial Outlook**

**Decision 2024/49**

The meeting discussed ExMC/2060A/INF regarding the Terms of Reference and Membership of new ExMC Working Group 20, Financial Outlook and supported the following changes:

* The reduction of representatives from Committees reporting to the ExMC to one as an amendment to item a) of ExMC/2060A/INF
* A new item d), to be a nomination of up to one representative from each IECEx Member Body.

The meeting also agreed for the WG to be operational and to meet prior to the 2024 Treasurers meeting.

### 18 OTHER BUSINESS

18.1 Communication by email

**Decision 2024/50**

The meeting discussed the AU NC proposal regarding the publication of email contact details as circulated as ExMC/2001/CD and agreed to refer this to ExMC WG1 for consideration.

## 19 REPORT TO CAB

Nil – no decision recorded.

**20 NEXT MEETING**

**Decision 2024/51**

The meeting noted that the future meeting schedule of:

* 2025: Japan
* 2026: China

appreciated the presentation by Japan regarding details of the 2025 IECEx Meetings and accepted the invitation from USA for the 2027 meetings.

### 21 CLOSE OF MEETING at 11:52