



**10<sup>th</sup> AFRAC GENERAL ASSEMBLY MEETING RESOLUTIONS**  
**27 SEPTEMBER 2019**  
**NOVOTEL HOTEL IN ABIDJAN, COTE D'IVOIRE**

**AFRAC GA RESOLUTION 1/2019**

The GA noted apologies received from Dr Celestine Okanya and noted the attendance of Dr. Lawrena Okoro as the alternate representative to NiNAS.

**AFRAC GA RESOLUTION 2/2019**

The GA noted that sufficient members were in attendance to meet the quorum, thus proceeded with the meeting.

**AFRAC GA RESOLUTION 3/2019**

The GA adopted the agenda for the 10th General Assembly as presented.

**AFRAC GA RESOLUTION 4/2019**

The GA confirmed the minutes of the 9<sup>th</sup> General Assembly meeting held on 28 September 2018 in Mauritius, as presented.

**AFRAC GA RESOLUTION 5/2019**

The GA noted the report on matters arising from the minutes and resolutions of the General Assembly meeting held on 28 September 2018.

**AFRAC GA RESOLUTION 6/2019**

The GA noted the Chairman's report and congratulated AFRAC for the progress made thus far.

**AFRAC GA RESOLUTION 7/2019**

The GA ratified the EXCO 2019 resolutions from the 14<sup>th</sup> EXCO meeting held in Cote D'Ivoire on 26 September 2019.

**AFRAC GA RESOLUTION 8/2019**

The GA agreed to the EXCO's proposal that the following measures be taken against AB members that do not achieve the threshold voting performance level of 75%:

- Notification emails will be sent to the AB's CEO on the current status of AB's voting statistics.
- Publication of the voting statistics on the AFRAC website under the members' section.
- Suspension of the AB's membership may be considered where the AB has consecutively for 3 years failed to meet the threshold level.

**AFRAC GA RESOLUTION 9/2019**

The GA congratulated KENAS for the maintenance of its signatory status in the following scopes:

- Calibration to ISO/IEC 17025:2017;
- Testing to ISO/IEC 17025:2017;
- Medical Testing to ISO 15189:2012;
- Inspection to ISO/IEC 17020:2012;
- Certification to ISO/IEC 17021-1:2015 in the following sub-scopes:
  - QMS (ISO 9001:2015);
  - EMS (ISO 14001:2015); and
- Certification to ISO TS 22003:2013 in the following sub-scope:
  - FSMS (ISO 22000:2019)

The GA further noted that KENAS has successfully transitioned to ISO/IEC 17011:2017.

The next re-evaluation will be a full evaluation, 4 years from the last day of the last evaluation, i.e. 30 November 2022.

#### **AFRAC GA RESOLUTION 10/2019**

The GA congratulated ENAO for the maintenance of its signatory status in the following scopes:

- Testing to ISO/IEC 17025:2017; and
- Medical Testing to ISO 15189:2012

The GA noted the extension of ENAO's scope of the MRA to include the scope of Inspection to ISO/IEC 17020:2012

The GA further noted that ENAO has successfully transitioned to ISO/IEC 17011:2017.

The next re-evaluation will be a full evaluation, 4 years from the last day of the last evaluation, i.e. 17 May 2023.

#### **AFRAC GA RESOLUTION 11/2019**

The GA congratulated SADCAS for the maintenance of its signatory status in the following scopes:

- Calibration to ISO/IEC 17025:2017;
- Testing to ISO/IEC 17025:2017;
- Medical Testing to ISO 15189:2012; and
- Inspection to ISO/IEC 17020:2012.

The GA noted the extension of SADCAS's scope to include the scope of Certification to ISO/IEC 17021-1:2015 and ISO/IEC 17021-3:2017 in sub-scope QMS (ISO 9001:2015).

The GA further noted that SADCAS has successfully transitioned to ISO/IEC 17011:2017.

The next re-evaluation will be a full evaluation, 4 years from the last day of the last evaluation, i.e. 1 June 2023

#### **AFRAC GA RESOLUTION 12/2019**

The GA noted that SANAS has successfully transitioned to ISO/IEC 17011:2017, and congratulated SANAS for the maintenance of its signatory status.

The next full re-evaluation will remain at 4 August 2021.

#### **AFRAC GA RESOLUTION 13/2019**

The GA noted that EGAC has successfully transitioned to ISO/IEC 17011:2017, and congratulated EGAC for the maintenance of its signatory status.

The next full re-evaluation will remain at 20 July 2021.

#### **AFRAC GA RESOLUTION 14/2019**

The GA noted the MRA Council report and the decisions made and congratulated AFRAC for meeting the 2-year transition ahead of the deadline of December 2019 and congratulated all MRA signatories for working so hard to achieve the transition deadlines.

The GA further noted with thanks the reports of the Secretariat, MRA Committee, Technical Committee and the Marketing and Communication Committee, and congratulated AFRAC on the achievements made thus far.

#### **AFRAC GA RESOLUTION 15/2019**

The GA approved the following 2020 workplans as presented:

- EXCO Workplan;

- Technical Committee Workplan;
- Marketing and Communication Committee Workplan; and
- MRA Committee Workplan.

#### **AFRAC GA RESOLUTION 16/2019**

The GA noted the income / expenditure report for the period 1 January to 31 December 2018.

#### **AFRAC GA RESOLUTION 17/2019**

The GA approved the 2020 budget as presented.

#### **AFRAC GA RESOLUTION 18/2019**

The GA approved that the registration fees to the equivalent of:

- USD 100 for the 2020 mid-term meetings; and
- USD 300 for the 2020 General Assembly remain unchanged.

#### **AFRAC GA RESOLUTION 19/2019**

The GA expressed its appreciation to:

- AFRIMETS, APAC, ARAC, ARSO, EA, IAAC, ILAC, IAF and PAQI for submitting reports to the 10th AFRAC GA, which the GA accepted as read; and
- AFSEC, ECORAS, SADCA and SRLA for submitting and presenting reports to the 10th AFRAC GA.

#### **AFRAC GA RESOLUTION 20/2019**

The GA expressed its appreciation to all the AB members for presenting their AB reports which were very informative and serve as a basis for experience sharing on developments in the respective bodies.

#### **AFRAC GA RESOLUTION 21/2019**

The GA approved the following documents:

- P011-03 AFRAC process and procedures for selection, qualification and monitoring of evaluators
- P008-02 Nomination Criteria for Office Bearers.

#### **AFRAC GA RESOLUTION 22/2019**

The GA unanimously re-elected Mr Mpho Phaloane (SANAS) as AFRAC Technical Committee Chair, for a term of office in accordance with the Bylaws.

#### **AFRAC GA RESOLUTION 23/2019**

The GA unanimously approved the nomination by the Executive Committee that SANAS be re-elected as the Secretariat, for a term of office in accordance with the Bylaws.

#### **AFRAC GA RESOLUTION 24/2019**

The GA expressed their gratitude to Eng. Mahmoud Eltayeb for his excellent facilitation of the IAF/ILAC A3 workshop presented on 26/09/2019.

#### **AFRAC GA RESOLUTION 25/2019**

The GA expressed their gratitude to Ms Jeanne Ranorovelo for her hard work and commitment as Technical Committee Member and wished her well in her upcoming retirement.

#### **AFRAC GA RESOLUTION 26/2019**

The GA expressed its appreciation to PTB-Germany for its continued financial support of AFRAC since AFRAC's inception and looks forward to continued support.

The GA further noted PTB's request to the members for **timely submissions** to PTB, increasing contributions as a **shared cost** approach to ensure sustainability and to submit success stories to promote accreditation and visibility of AFRAC amongst stakeholders.

**AFRAC GA RESOLUTION 27/2019**

The GA expressed its appreciation to the South African Department of Trade and Industry for its financial support of the AFRAC Secretariat and looks forward to continued support.

**AFRAC GA RESOLUTION 28/2019**

The GA thanked SOAC for hosting and providing excellent facilities for the 2019 AFRAC General Assembly meetings held in Abidjan, Cote D'Ivoire.