



**2ND AFRAC GENERAL ASSEMBLY MEETING HELD ON
7 OCTOBER 2011, AT THE INTERCONTINENTAL HOTEL, BALACLAVA FORT, MAURITIUS
MEETING RESOLUTIONS**

AFRAC GA RESOLUTION 1/2011

AFRAC noted apologies from AUC: Mr Nadir Merah, AFSEC: Mr Paul Johnson, APLAC: Mr Michael Fraser, COMESA: Mr Andrew Ngone, EU: Mr Peter O'Brien, EAC: Mr Willy Musinguzi.

AFRAC GA RESOLUTION 2/2011

AFRAC adopted the agenda for the second General Assembly as presented.

AFRAC GA RESOLUTION 3/2011

AFRAC approved the minutes of the first General Assembly held from 29-30 September 2010 as presented.

AFRAC GA RESOLUTION 4/2011

AFRAC requested that the Working Group dealing with the AFRAC trademark further investigate the registration of the trademark taking into account the need, envisaged use as well as the cost of registration.

AFRAC GA RESOLUTION 5/2011

AFRAC noted the progress report on the establishment of the Pan-African Quality Infrastructure and encouraged the pursuance of formal recognition under the African Union in cooperation with the other Pan-African Quality Infrastructure pillars, namely, AFRIMETS, ARSO and AFSEC with facilitation by NEPAD.

AFRAC GA RESOLUTION 6/2011

AFRAC resolved to pursue Technical Cooperation Agreements with the Asia Pacific Laboratory Accreditation Cooperation (APLAC), Inter America Accreditation Cooperation (IAAC) and any other Cooperation as necessary.

AFRAC GA RESOLUTION 7/2011

AFRAC requested that all African Accreditation Bodies provide any opportunities for AFRAC candidate peer evaluators to be exposed to peer evaluation processes in order to fast-track their qualification and registration. AFRAC resolved to also request other regional accreditation cooperations to avail opportunities for the exposure of AFRAC peer evaluators.

AFRAC GA RESOLUTION 8/2011

AFRAC requested that the Secretariat actively pursues IAF Membership.

AFRAC GA RESOLUTION 9/2011

AFRAC noted the expenditure report amounting to US\$26 790.00 for the launch and General Assembly held in September 2010. This amount excludes Secretariat costs.

AFRAC GA RESOLUTION 10/2011

AFRAC noted the cost estimate of US\$148 506.00 for the year 2012.

AFRAC GA RESOLUTION 11/2011

AFRAC requested the Treasurer to propose a fee formula for AFRAC Membership.

AFRAC GA RESOLUTION 12/2011

AFRAC notes the changes made to the Bylaws, and requested that the Secretariat circulate the amended draft to Members for approval within 60 days.

AFRAC GA RESOLUTION 13/2011

AFRAC notes the following procedures and requested the Secretariat to effect the agreed changes and circulate the amended drafts for approval within 60 days:

- Admission Procedure;
- Complaints and Appeals Procedure;
- Quality Manual;
- General Assembly Hosting Guidelines;
- Use of the AFRAC Logo procedure;
- AFRAC Code of Ethics;
- Checklist for the Selection of Trainee Evaluators;
- Selection Criteria for the Training of Peer Evaluators.

AFRAC GA RESOLUTION 14/2011

AFRAC elected Mr Moez Boughalmi (TUNAC) as MRA Committee Chair, for a term of office in accordance with the Bylaws.

AFRAC GA RESOLUTION 15/2011

AFRAC elected Mr Sammy Milgo (KENAS) as Technical Committee Chair, for a term of office in accordance with the Bylaws.

AFRAC GA RESOLUTION 16/2011

AFRAC elected Mr Robin Gopee (MAURITAS) as Vice-Chair, for a term of office in accordance with the Bylaws.

AFRAC GA RESOLUTION 17/2011

AFRAC approved that Mr Robin Gopee represent AFRAC at the ILAC Executive and ILAC AMC.

AFRAC GA RESOLUTION 18/2011

AFRAC wishes to express its appreciation to IAAC for its support of AFRAC and attendance at the 2nd GA, and looks forward to their continued support.

AFRAC GA RESOLUTION 19/2011

AFRAC wishes to express its appreciation to APLAC for availing their trainers to train AFRAC peer evaluators, funding the Chair's attendance at their General Assembly meeting, and looks forward to their continued support.

AFRAC GA RESOLUTION 20/2011

AFRAC wishes to express its appreciation to ILAC for its support of AFRAC, and looks forward to their continued support.

AFRAC GA RESOLUTION 21/2011

AFRAC wishes to express its appreciation to EA for its support of AFRAC and attendance at the 2nd GA, and looks forward to their continued support.

AFRAC GA RESOLUTION 22/2011

AFRAC wishes to express its appreciation to AUC for its support of AFRAC and attendance at the 2nd GA, and looks forward to their continued support.

AFRAC GA RESOLUTION 23/2011

AFRAC wishes to express its appreciation to ARSO for its support of AFRAC and attendance at the 2nd GA, and looks forward to their continued closer cooperation going forward.

AFRAC GA RESOLUTION 24/2011

AFRAC wishes to express its appreciation to AFRIMETS for its support of AFRAC and attendance at the 2nd GA, and looks forward to their continued closer cooperation going forward.

AFRAC GA RESOLUTION 25/2011

AFRAC wishes to express its appreciation to PTB-Germany for its support of AFRAC and attendance at the 2nd GA, and looks forward to their continued closer cooperation going forward.

AFRAC GA RESOLUTION 26/2011

AFRAC wishes to express its appreciation to the South African Department of Trade and Industry (**the dti**) for the support given to SANAS for hosting the AFRAC Secretariat.

AFRAC GA RESOLUTION 27/2011

AFRAC notes with appreciation the support of the Mauritius government for hosting the 2nd AFRAC General Assembly, and to the Hon. Cader Sayed-Hossen, Minister of Industry, Commerce and Consumer Protection for officially opening AFRAC's second General Assembly meetings.

AFRAC GA RESOLUTION 28/2011

AFRAC wishes to express its appreciation to MAURITAS (Mauritius) for hosting 2nd General Assembly of AFRAC, for the excellent arrangements and hospitality.