



**4TH GENERAL ASSEMBLY MEETING OF THE
AFRICAN ACCREDITATION COOPERATION
LA MADA HOTEL, NAIROBI, KENYA
ON 26 SEPTEMBER 2013
MEETING RESOLUTIONS**

AFRAC GA RESOLUTION 1/2013

AFRAC noted apologies from:

Riundja Kaakunga – SADCA (MRA Committee)
Hassan Shaarawi – EXCO
Christinah Leballo – SANAS (MRA Committee)

AFRAC GA RESOLUTION 2/2013

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

AFRAC GA RESOLUTION 3/2013

AFRAC approved the minutes of the third General Assembly held on 3 October 2012 as presented.

AFRAC GA RESOLUTION 4/2013

AFRAC approved that Accreditation Bodies that are AFRAC Full Members and ILAC MRA and/or IAF MLA Signatories can become AFRAC Arrangement Members on application subject to the approval of the AFRAC MRA Committee.

AFRAC GA RESOLUTION 5/2013

AFRAC agreed that the Pan African Quality Infrastructure (PAQI) be promoted as the body for promoting quality infrastructure in Africa.

AFRAC GA RESOLUTION 6/2013

AFRAC approved that the membership fees formula will be further developed and implemented at a later stage.

AFRAC GA RESOLUTION 7/2013

AFRAC approved that registration fees should be levied as from 2015 for AFRAC meetings and that the AFRAC Hosting Guidelines Procedure should be amended accordingly.

AFRAC GA RESOLUTION 8/2013

AFRAC resolved that the financial reports for 2012 and 2013 be tabled at the 2014 General Assembly meetings.

AFRAC GA RESOLUTION 9/2013

AFRAC approved the 2014 budget.

AFRAC GA RESOLUTION 10/2013

AFRAC approved that the definition of National Accreditation Focal Points (NAFPs) be clarified, thereafter the NAFPs would be encouraged to apply for Associate Membership.

AFRAC GA RESOLUTION 11/2013

AFRAC appointed a Joint MRA and Technical Committee Document Working Group to oversee the development and maintenance of AFRAC documents.

AFRAC GA RESOLUTION 12/2013

AFRAC appoints the following Working Groups to assist the Technical Committee in its tasks:

- AFRAC TC Working Group for Proficiency Testing;
- AFRAC TC Working Group for Calibration and Traceability; and
- AFRAC TC Working Group for international document implementation.

AFRAC GA RESOLUTION 13/2013

AFRAC approved that the Bylaws be amended in line with the experience gained and challenges experienced in implementing the Bylaws.

AFRAC GA RESOLUTION 14/2013

AFRAC notes the MRA Committee's approval of the following qualified evaluators:

- Christinah Leballo (SANAS);
- Sonia Mahdoui (TUNAC);
- Maureen Mutasa (SADCAS);
- Mahmoud Eltayeb (EGAC).

AFRAC GA RESOLUTION 15/2013

AFRAC approved that an experienced team leader be contracted for the upcoming AFRAC peer evaluations in order to meet the evaluation schedules and to transfer skills to the trainee evaluators.

AFRAC GA RESOLUTION 16/2013

AFRAC approved the 2013/14 AFRAC Workplan.

AFRAC GA RESOLUTION 17/2013

AFRAC approved the following Accreditation Bodies as AFRAC Full Members:

- EGAC - Egypt;
- ENAO – Ethiopia;
- SADCAS – SADC Member States (excluding Mauritius and South Africa);
- MAURITAS – Mauritius;
- KENAS – Kenya;
- SANAS – South Africa;
- TUNAC - Tunisia.

AFRAC GA RESOLUTION 18/2013

AFRAC approved SADCA as an AFRAC Stakeholder Member.

AFRAC GA RESOLUTION 19/2013

AFRAC urged the EXCO to explore the possibility for AFRAC's participation in the tripartite COMESA-EAC-SADC meetings and negotiations.

AFRAC GA RESOLUTION 20/2013

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

AFRAC GA RESOLUTION 21/2013

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

AFRAC GA RESOLUTION 22/2013

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

AFRAC GA RESOLUTION 23/2013

AFRAC re-elected the South African National Accreditation System (SANAS) as Secretariat, for a term of office in accordance with the Bylaws.

AFRAC GA RESOLUTION 24/2013

AFRAC wishes to express its appreciation to PTB-Germany for its financial support of AFRAC and attendance at the 4th GA, and looks forward to their continued closer cooperation going forward.

AFRAC GA RESOLUTION 25/2013

AFRAC wishes to express its appreciation to SANAS and the South African Department of Trade and Industry for its financial support of the AFRAC Secretariat and looks forward to their continued closer cooperation going forward.

AFRAC GA RESOLUTION 26/2013

AFRAC wishes to express its appreciation to ARAC for its support of AFRAC and attendance at the 4th GA, and looks forward to their continued support.

AFRAC GA RESOLUTION 27/2013

AFRAC wishes to express its appreciation to IAAC for its support of AFRAC and looks forward to concluding the Technical Cooperation Agreement.

AFRAC GA RESOLUTION 28/2013

AFRAC wishes to express its appreciation to ILAC, APLAC and ARAC for submitting their reports to the AFRAC GA.

AFRAC GA RESOLUTION 29/2013

AFRAC wishes to express its appreciation to ARSO and AFSEC for its support of AFRAC and attendance at the 4th GA, and looks forward to their continued support.

AFRAC GA RESOLUTION 30/2013

AFRAC wishes to express its appreciation to NEPAD for its support of AFRAC and attendance at the 4th GA, and looks forward to their continued support.

AFRAC GA RESOLUTION 31/2013

AFRAC wishes to express its appreciation to APLAC for availing Mr Geoff Hallam to be the Team Leader of the pre-peer evaluation of KENAS.

AFRAC GA RESOLUTION 32/2013

AFRAC notes with appreciation the support of the Kenyan government for hosting the 4th AFRAC General Assembly, and to the Cabinet Secretary of the Ministry of Industrialisation and Enterprise Development, Mr Adan Mohamed for officially opening AFRAC's fourth General Assembly meetings.

AFRAC GA RESOLUTION 33/2013

AFRAC wishes to express its appreciation to KENAS (Kenya) for hosting 4th General Assembly of AFRAC, for the excellent arrangements and hospitality.

AFRAC GA RESOLUTION 34/2013

AFRAC approved that the next General Assembly be held in Ethiopia in 2014.

AFRAC GA RESOLUTION 35/2013

AFRAC approved that the 2015 General Assembly be held in Tunisia.