



**5<sup>TH</sup> GENERAL ASSEMBLY MEETING OF THE  
AFRICAN ACCREDITATION COOPERATION  
ELILLY INTERNATIONAL HOTEL  
ON 26 SEPTEMBER 2014  
MEETING RESOLUTIONS**

**AFRAC GA RESOLUTION 1/2014**

AFRAC noted apologies from:

- Marcel Gbaguidi;
- Moslem Barrak.

**AFRAC GA RESOLUTION 2/2014**

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

**AFRAC GA RESOLUTION 3/2014**

AFRAC approved the minutes of the fourth General Assembly held on 26 September 2013 as presented.

**AFRAC GA RESOLUTION 4/2014**

AFRAC approved that the General Assembly meeting registration fee be US\$250 per meeting delegate to be paid to the host body, and this shall be levied as from 2015, this amount will be reviewed annually.

**AFRAC GA RESOLUTION 5/2014**

AFRAC approved the financial statements for January to December 2012.

**AFRAC GA RESOLUTION 6/2014**

AFRAC approved the financial statements for January to December 2013.

**AFRAC GA RESOLUTION 7/2014**

AFRAC approved the 2015 budget.

**AFRAC GA RESOLUTION 8/2014**

The General Assembly noted the prioritised scopes for implementation for the AFRAC MRA:

- *Calibration laboratories;*
- *Testing laboratories,*
- *Medical laboratories;*
- *Quality Management System Certification;*
- *Environmental Management System Certification.*

**AFRAC GA RESOLUTION 9/2014**

The General Assembly noted that EGAC, TUNAC and SANAS are the AFRAC MRA's first Signatories for the following scopes:

- *Calibration laboratories;*
- *Testing laboratories;*
- *Medical laboratories;*
- *Quality Management Systems Certification;*
- *Environmental Management Systems Certification.*

#### **AFRAC GA RESOLUTION 10/2014**

The General Assembly noted the launch of the AFRAC MRA for Inspection and that EGAC, SANAS and TUNAC are approved as the first Signatories.

#### **AFRAC GA RESOLUTION 11/2014**

The General Assembly noted that the following trainee evaluator was qualified as an AFRAC Evaluator:

- Moslem Barrak (TUNAC) – Certification and Testing.

#### **AFRAC GA RESOLUTION 12/2014**

The General Assembly noted that the following Evaluator was qualified as an AFRAC Team Leader:

- Mahmoud Eltayeb (EGAC).

#### **AFRAC GA RESOLUTION 13/2014**

The General Assembly noted that the following Evaluator was added to AFRAC's peer evaluator database and qualified as an AFRAC Evaluator:

- Neville Taylor (SANAS) – Calibration.

#### **AFRAC GA RESOLUTION 14/2014**

The General Assembly approved the appointment of the following TC Working Group conveners:

- Inspection Working Group – Mpho Phaloane (SANAS);
- Certification Working Group – Adel Rezk (EGAC);
- Testing and Calibration Working Group – Thabo Chesalokile (SANAS).

#### **AFRAC GA RESOLUTION 15/2014**

The General Assembly approved the appointment of the following EXCO Working Group convener:

- Marketing and Communications Working Group – Susan Munyiri (KENAS).

#### **AFRAC GA RESOLUTION 16/2014**

The General Assembly approved the EXCO's 2015 Work plan.

#### **AFRAC GA RESOLUTION 17/2014**

The General Assembly approved the MRA Committee's 2015 Work plan.

#### **AFRAC GA RESOLUTION 18/2014**

The General Assembly approved the Technical Committee's 2015 Work plan.

#### **AFRAC GA RESOLUTION 19/2014**

The General Assembly noted that the following forms were approved by the MRA Committee:

- F007-02 AFRAC MRA Application Form;

- F008-02 AFRAC Template for Findings, AB Responses and Evaluation Teams Reactions;
- F010-02 AFRAC List of Witnessed Assessments Form;
- F013-02 AFRAC Review of Application for AFRAC Peer Evaluator Form;
- F014-02 AFRAC Witness Report;
- F021-02 AFRAC Peer Evaluation Team Appointment and Mandate;
- F024-02 AFRAC Performance Log for Team Leader;
- F025-02 AFRAC Completeness Check Form;
- F026-02 AFRAC Checklist for Peer Evaluation;
- F027-02 AFRAC Evaluation Program Template;
- F028-02 AFRAC Peer Evaluators CV Form.

#### **AFRAC GA RESOLUTION 20/2014**

The General Assembly approved the following new Membership applications:

- Systeme Ouest Africain d'Accreditation (SOAC) – Associate Membership;
- FHI360 Kenya - Stakeholder Membership;
- ASLM – Stakeholder Membership;
- Laboratoire de Sécurité Alimentaire et d'Hygiène de l'Environnement (LSAHE) Institut Pasteur de Dakar – Stakeholder Membership.

#### **AFRAC GA RESOLUTION 21/2014**

AFRAC re-elected Mr Ron Josias as AFRAC Chair, for a term of office in accordance with the Bylaws.

#### **AFRAC GA RESOLUTION 22/2014**

AFRAC re-elected Eng. Mahmoud Eltayeb as MRA Committee Vice-Chair, for a term of office in accordance with the Bylaws.

#### **AFRAC GA RESOLUTION 23/2014**

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

#### **AFRAC GA RESOLUTION 24/2014**

AFRAC wishes to express its appreciation to PTB-Germany for its financial support of AFRAC and attendance at the 5<sup>th</sup> General Assembly, and looks forward to their continued closer cooperation going forward.

#### **AFRAC GA RESOLUTION 25/2014**

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 26/2014**

AFRAC wishes to express its appreciation to IAAC for its support of AFRAC and looks forward their continued closer cooperation going forward.

#### **AFRAC GA RESOLUTION 27/2014**

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

**AFRAC GA RESOLUTION 28/2014**

AFRAC wishes to express its appreciation to PAQI, ARSO, AFSEC and AEM for their support to AFRAC and attendance at the 5<sup>th</sup> General Assembly, and looks forward to their continued support.

**AFRAC GA RESOLUTION 29/2014**

AFRAC wishes to express its appreciation to the AUC for its support of AFRAC and attendance at the 5<sup>th</sup> General Assembly Opening Ceremony, and looks forward to their continued support.

**AFRAC GA RESOLUTION 30/2014**

AFRAC wishes to express its appreciation to the ACP-EU-TBT Programme for its support of AFRAC and attendance at the 5<sup>th</sup> General Assembly Opening Ceremony, and looks forward to their continued support.

**AFRAC GA RESOLUTION 31/2014**

AFRAC notes with appreciation the support of the Ethiopian government for hosting the 5<sup>th</sup> AFRAC General Assembly, and H.E State Minister of Science and Technology Mr Mahamouda Ahmed Gaas for officially opening AFRAC's fifth General Assembly meetings.

**AFRAC GA RESOLUTION 32/2014**

AFRAC wishes to express its appreciation to ENAO (Ethiopia) for hosting the 5<sup>th</sup> General Assembly of AFRAC, for the excellent arrangements and hospitality.

**AFRAC GA RESOLUTION 33/2014**

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