



**6<sup>th</sup> GENERAL ASSEMBLY MEETING OF THE  
AFRICAN ACCREDITATION COOPERATION TO BE HELD AT LES CÔTES DE  
GAMMARTH IN TUNIS, TUNISIA  
ON 9 OCTOBER 2015 AT 9H00 – 17H00  
MEETING RESOLUTIONS**

**AFRAC GA RESOLUTION 1/2015**

AFRAC noted that a quorum had been met.

**AFRAC GA RESOLUTION 2/2015**

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

**AFRAC GA RESOLUTION 3/2015**

AFRAC approved the minutes of the fourth General Assembly held on 26 September 2014 as presented.

**AFRAC GA RESOLUTION 4/2015**

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

**AFRAC GA RESOLUTION 5/2015**

AFRAC approved the expenditure statements for January to December 2014 subject to amendments.

**AFRAC GA RESOLUTION 6/2015**

AFRAC approved the 2016 budget.

**AFRAC GA RESOLUTION 7/2015**

The General Assembly noted the 1<sup>st</sup> Management Review Report.

**AFRAC GA RESOLUTION 8/2015**

The General Assembly noted that SADCAS was accepted by the AFRAC MRA Council as an AFRAC MRA Signatory for the following scopes, with the next evaluation taking place in 4 years in accordance with the AFRAC evaluation cycle:

- *Calibration laboratories (ISO/IEC 17025);*
- *Testing (ISO/IEC 17025).*

**AFRAC GA RESOLUTION 9/2015**

The General Assembly noted that the following trainee evaluator was qualified as a Peer Evaluator by the MRA Committee:

- Mr Chankar Bheekhun – MAURITAS (Testing).

### **AFRAC GA RESOLUTION 10/2015**

The General Assembly noted that the following peer evaluator was qualified as a Team Leader by the MRA Committee:

- Mr Moslem Barrak – TUNAC.

### **AFRAC GA RESOLUTION 11/2015**

The General Assembly approved the AFRAC tagline: “*AFRAC: Confidence and Trust*”.

### **AFRAC GA RESOLUTION 12/2015**

The General Assembly approved that all Membership categories be urged to contribute articles for the AFRAC Newsletters.

### **AFRAC GA RESOLUTION 13/2015**

The General Assembly approved the EXCO’s 2016 Work plan.

### **AFRAC GA RESOLUTION 14/2015**

The General Assembly approved the MRA Committee’s 2016 Work plan.

### **AFRAC GA RESOLUTION 15/2015**

The General Assembly approved the Technical Committee’s 2016 Work plan.

### **AFRAC GA RESOLUTION 16/2015**

The General Assembly approved that the following documents be delayed, and that more work be done to strengthen them:

- A001-03 AFRAC Bylaws
- A002-02 AFRAC Quality Manual
- A003-02 AFRAC General Assembly Hosting Guidelines
- P002-02 AFRAC Appeals and Complaints Procedure
- F020-01 AFRAC Record of an Appeal or Complaint
- M001-02 AFRAC Policies and Procedures for an MRA Amongst ABs
- M002-02 AFRAC Mutual Recognition Arrangement (MRA)
- M003-01 AFRAC Structure of the MRA and Procedures to Extend the Arrangement
- P011-02 AFRAC Procedure for the Training, Qualification and Mentoring of Peer Evaluators

### **AFRAC GA RESOLUTION 17/2015**

The General Assembly approved the following Stakeholder Membership applications:

- Standards Organisation of Nigeria (SON);
- Medical Laboratory Science Council of Nigeria (MLSCN).

### **AFRAC GA RESOLUTION 18/2015**

AFRAC elected Mrs Maureen Primrose Mutasa (SADCAS) as AFRAC Vice-Chair, for a term of office in accordance with the Bylaws.

### **AFRAC GA RESOLUTION 19/2015**

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

#### **AFRAC GA RESOLUTION 20/2015**

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

#### **AFRAC GA RESOLUTION 21/2015**

AFRAC wishes to express its appreciation to Mr Robin Gopee (MAURITAS) the out-going Vice-Chair for his service and commitment to AFRAC, and looked forward to his continued participation in AFRAC.

#### **AFRAC GA RESOLUTION 22/2015**

AFRAC wishes to express its appreciation to PTB-Germany for its financial support of AFRAC and attendance at the 6<sup>th</sup> General Assembly, and looks forward to their continued closer cooperation.

#### **AFRAC GA RESOLUTION 23/2015**

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.

#### **AFRAC GA RESOLUTION 24/2015**

AFRAC wishes to express its appreciation to APLAC for its support of AFRAC, and availing Mrs Roxanne Robinson to train the AFRAC Peer Evaluators from 1 – 3 October 2015, and looks forward their continued closer cooperation.

#### **AFRAC GA RESOLUTION 25/2015**

AFRAC wishes to express its appreciation to IAAC for its support of AFRAC, and availing Mr Carlos Rangel Herrera as a Peer Evaluator for the evaluation of ENAO from 7 – 11 September 2015, and looks forward their continued closer cooperation

#### **AFRAC GA RESOLUTION 26/2015**

AFRAC wishes to express its appreciation to ARAC and SADCA for their support and attendance at the AFRAC GA and for submitting their reports.

#### **AFRAC GA RESOLUTION 27/2015**

AFRAC wishes to express its appreciation to ILAC and IAF for submitting their reports to the AFRAC GA.

#### **AFRAC GA RESOLUTION 28/2015**

AFRAC wishes to express its appreciation to ARSO for their support to AFRAC and attendance at the 6<sup>th</sup> General Assembly, and looks forward to their continued support.

#### **AFRAC GA RESOLUTION 29/2015**

AFRAC wishes to express its appreciation to the ACP-EU-TBT Programme for its support of AFRAC and attendance at the 6<sup>th</sup> General Assembly, and looks forward to their continued support.

**AFRAC GA RESOLUTION 30/2015**

AFRAC notes with appreciation the support of the Tunisian government for hosting the 6th AFRAC General Assembly, and H.E Minister of Industry, Energy and Mines Mr. Zakaria Hamad for officially opening AFRAC's 6<sup>th</sup> General Assembly meetings.

**AFRAC GA RESOLUTION 31/2015**

AFRAC wishes to express its appreciation to TUNAC (Tunisia) for hosting the 6th General Assembly of AFRAC, and for the excellent arrangements and hospitality.

**AFRAC GA RESOLUTION 32/2015**

AFRAC approved that the next General Assembly be held in Nigeria, and hosted by SON in 2016.