



7th AFRAC GENERAL ASSEMBLY MEETING RESOLUTIONS
30 SEPTEMBER 2016
REIZ CONTINENTAL HOTEL ABUJA, NIGERIA

AFRAC GA RESOLUTION 1/2016

AFRAC noted that sufficient members were in attendance to meet the quorum in accordance with Clause 10.6 of the AFRAC Bylaws, thus proceeded with the meeting.

AFRAC GA RESOLUTION 2/2016

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

AFRAC GA RESOLUTION 3/2016

The GA approved the previous minutes of the meeting held on 9 October 2015 with amendments.

AFRAC GA RESOLUTION 4/2016

The GA noted the proposed fee structure as presented by the Treasurer and further noted that implementation would only occur once AFRAC obtained its international recognition.

AFRAC GA RESOLUTION 5/2016

The GA approved the expenditure statements for January to December 2015.

AFRAC GA RESOLUTION 6/2016

The GA approved the 2017 budget.

AFRAC GA RESOLUTION 7/2016

The GA resolved that a feasibility study be undertaken on the incorporation of AFRAC.

AFRAC GA RESOLUTION 8/2016

The GA resolved that the Secretariat invites the PAQI structures to apply for AFRAC Membership.

AFRAC GA RESOLUTION 9/2016

The GA considered and agreed that the circulation of the 2017 – 2021 AFRAC Strategic Plan for comments and approval in accordance with the Document Control Procedure.

AFRAC GA RESOLUTION 10/2016

The GA ratified the 2nd Management Review report.

AFRAC GA RESOLUTION 11/2016

The GA approved the EXCO's 2017 workplan.

AFRAC GA RESOLUTION 12/2016

The GA approved the MRA Committee's 2017 workplan.

AFRAC GA RESOLUTION 13/2016

The GA noted the outcome of the electronic ballot by the MRA Council on 23 July 2016:

- Re-confirmation of the approval of SANAS' AFRAC MRA Signatory Status, based on the outcome of the Peer Evaluation, without conditions. This is following their acceptance into the AFRAC MRA on 24 September 2014 based on their ILAC and IAF recognition;
- That the re-evaluation is to take place in 4 years from the date of the evaluation (8 – 12 December 2014);
- Confirms the above for the following scopes:
 - Calibration ISO/IEC 17025
 - Inspection ISO/IEC 17020
 - Testing ISO/IEC 17025 & ISO 15189
 - Management Systems Certification ISO/IEC 17021
 - Quality Management Systems Certification ISO 9001
 - Environmental Management Systems Certification ISO 14001

AFRAC GA RESOLUTION 14/2016

The GA noted the adoption by the MRA Council of the following IAF 2015 General Assembly resolutions:

- **IAF Resolution 2015–12 – Transitional Arrangement for ISO/IEC 27006:2015;**
- **IAF Resolution 2015–13 – Transitional Arrangement for the Revision of ISO 13485:2003;**
- **IAF Resolution 2015–14 –Non-Accredited Certification Where the MS CB is Accredited for the Same Scope.**

AFRAC GA RESOLUTION 15/2016

The GA resolved that AFRAC shall apply to IAF for an extension of scope to include FSMS for the upcoming ILAC/IAF peer evaluation of AFRAC.

AFRAC GA RESOLUTION 16/2016

The GA approved the Technical Committee's 2017 workplan.

AFRAC GA RESOLUTION 17/2016

The GA encouraged African countries to utilise the E-Learning Programme in order to build capacity in accreditation.

AFRAC GA RESOLUTION 18/2016

The GA approved the following documents via electronic ballot on 14 May 2016:

- A001-03 AFRAC Bylaws;
- A002-02 AFRAC Quality Manual;
- A003-02 AFRAC General Assembly Hosting Guidelines;
- A010-02 AFRAC Technical Committee Terms of Reference;
- P002-02 AFRAC Appeals and Complaints Procedure.

AFRAC GA RESOLUTION 19/2016

AFRAC elected Mr Araya Fesseha (ENAO) as AFRAC Chair, for a term of office in accordance with the Bylaws.

AFRAC GA RESOLUTION 20/2016

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

AFRAC GA RESOLUTION 21/2016

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

AFRAC GA RESOLUTION 22/2016

AFRAC elected Mr Mensan Lawson-Hechelli as Treasurer, for a term of office in accordance with the Bylaws.

AFRAC GA RESOLUTION 23/2016

AFRAC re-elected SANAS as AFRAC Secretariat, for a term of office in accordance with the Bylaws.

AFRAC GA RESOLUTION 24/2016

AFRAC wishes to express its appreciation to Mr Ron Josias (SANAS) the out-going Chair for his service and commitment to AFRAC, and looked forward to his continued participation in AFRAC.

AFRAC GA RESOLUTION 25/2016

AFRAC wishes to express its appreciation to PTB-Germany for its financial support of AFRAC, and looks forward to continued support.

AFRAC GA RESOLUTION 26/2016

AFRAC wishes to express its appreciation to ANSI (USA) for the Webinar training of trainers from SADCAS, KENAS and ENAO on ISO/IEC 17065 in January 2016.

AFRAC GA RESOLUTION 27/2016

AFRAC wishes to express its appreciation to SANAS for its financial support of the AFRAC Secretariat and looks forward to continued support.

AFRAC GA RESOLUTION 28/2016

AFRAC wishes to express 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 29/2016

AFRAC wishes to express its appreciation to ARAC, APLAC, IAAC, ILAC, IAF, PAC and SADCA for submitting reports to the 7th AFRAC GA.

AFRAC GA RESOLUTION 30/2016

AFRAC wishes to express its appreciation to the ACP-EU-TBT Programme for its support of AFRAC and attendance at the 7th AFRAC GA, and looks forward to continued support.

AFRAC GA RESOLUTION 31/2016

AFRAC notes with appreciation the support of the Nigerian government for hosting the 7th AFRAC General Assembly, and the Honourable Minister of State, Hajia Aisha Abubakar, Federal Ministry of Industry, Trade and Investment for officially opening AFRAC's 7th General Assembly meetings.

AFRAC GA RESOLUTION 32/2016

AFRAC wishes to express its appreciation to the Standards Organisation of Nigeria for hosting the 7th General Assembly of AFRAC, and for the excellent arrangements and hospitality.

AFRAC GA RESOLUTION 33/2016

AFRAC approved that the next General Assembly be held in Egypt, and hosted by EGAC in 2017.