



8th AFRAC GENERAL ASSMEBLY MEETING RESOLUTIONS
29 SEPTEMBER 2017
FAIRMONT NILE CITY, CAIRO, EGYPT

AFRAC GA RESOLUTION 1/2017

The GA noted the apologies received from Dr Elsabe Steyn – AFRAC Secretariat, and Mr Robin Gopee - MAURITAS.

AFRAC GA RESOLUTION 2/2017

The GA 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 3/2017

The GA adopted the agenda for the 8th General Assembly as presented.

AFRAC GA RESOLUTION 4/2017

The GA confirmed the minutes of the 7th General Assembly meeting held on 30 September 2016 in Abuja, Nigeria, as presented.

AFRAC GA RESOLUTION 5/2017

The GA noted the Chairman's report and congratulated AFRAC for the progress made thus far.

AFRAC GA RESOLUTION 6/2017

The GA expressed its gratitude to Mr Sammy Milgo for his invaluable contributions as TC Chair and towards the developments in AFRAC, and wish him well in his retirement.

AFRAC GA RESOLUTION 7/2017

The GA encourages all stakeholders to utilise the accreditation tools availed by AFRAC, i.e. the AFRAC toolkit and the AFRAC E-learning platform.

AFRAC GA RESOLUTION 8/2017

The GA ratified the EXCO 2017 resolutions from the 10th EXCO meeting held in Cairo, Egypt on 28 September 2017.

AFRAC GA RESOLUTION 9/2017

The GA encourages the sharing of assessors amongst Accreditation Bodies.

AFRAC GA RESOLUTION 10/2017

The GA noted the Secretariat's report.

AFRAC GA RESOLUTION 11/2017

The GA noted the expenditure report for the period 1 January to 31 December 2016, with amendments.

AFRAC GA RESOLUTION 12/2017

The GA approved the 2018 budget.

AFRAC GA RESOLUTION 13/2017

The GA approved the EXCO's recommendation to maintain a flat registration fee of USD 250 for the 2018 General Assembly.

AFRAC GA RESOLUTION 14/2017

The GA approved the EXCO's recommendation to introduce a fee for attendance to AFRAC mid-term meetings, with immediate effect.

The GA further approved the EXCO's recommendation that the registration fee for the 2018 mid-term meeting be a flat fee of USD 100.

AFRAC GA RESOLUTION 15/2017

The GA noted the report of the MRA Committee and congratulated the committee on the achievements made thus far.

AFRAC GA RESOLUTION 16/2017

The GA congratulated ENAO for being admitted as an Arrangement Member of the AFRAC MRA for the following:

- Testing to ISO/IEC 17025
- Medical Testing to ISO 15189

The GA further noted that the next evaluation will be a full evaluation, 4 years from the last day of the initial evaluation, no later than 11 September 2019.

AFRAC GA RESOLUTION 17/2017

The GA congratulated KENAS for being admitted as an Arrangement Member of the AFRAC MRA for the following:

- Calibration to ISO/IEC 17025
- Testing to ISO/IEC 17025
- Medical Testing to ISO 15189
- Inspection to ISO/IEC 17020
- Certification to ISO/IEC 17021-1 in the following sub-scopes:
 - QMS (ISO 9001)
 - EMS (ISO 14001)
 - FSMS (ISO 22000)

The GA further noted that the next evaluation will be a full evaluation, 2 years from the last day of the initial full evaluation, no later than 2 December 2018.

AFRAC GA RESOLUTION 18/2017

The GA congratulated SADCAS for the extension of the MRA signatory status to include the following:

- Medical Testing to ISO 15189
- Inspection to ISO/IEC 17020

The GA further noted that the next evaluation will be a full evaluation, 4 years from the last day of the initial evaluation, no later than 31 May 2019.

AFRAC GA RESOLUTION 19/2017

The GA noted the report of the Technical Committee.

AFRAC GA RESOLUTION 20/2017

The GA approved the following 2018 workplans as presented:

- EXCO Work-plan
- Technical Committee Work-plan
- MRA Committee Work-plan

AFRAC GA RESOLUTION 21/2017

The GA encourages cooperation between the AFRAC Technical Committees and the PAQI structures technical committees.

AFRAC GA RESOLUTION 22/2017

The GA unanimously re-elected Mrs Maureen Primrose Mutasa as AFRAC Vice-Chair, for a term of office in accordance with the Bylaws.

AFRAC GA RESOLUTION 23/2017

The GA unanimously re-elected Mr Moez Boughalmi as MRA Committee and MRA Council Chair, for a term of office in accordance with the Bylaws.

AFRAC GA RESOLUTION 24/2017

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

AFRAC GA RESOLUTION 25/2017

The GA wishes to express its appreciation to PTB-Germany for its financial support of AFRAC over the years, and looks forward to continued support.

AFRAC GA RESOLUTION 26/2017

The GA wishes to express its appreciation to SANAS for its financial support of the AFRAC Secretariat during 2016 and looks forward to continued support.

AFRAC GA RESOLUTION 27/2017

The GA 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 28/2017

The GA wishes to express its appreciation to APLAC, IAAC, ILAC, IAF, PAC and ARSO for submitting reports to the 8th AFRAC GA, which the GA accepted as read.

AFRAC GA RESOLUTION 29/2017

The GA wishes to express its appreciation to ARAC and SADCA for submitting and presenting reports to the 8th AFRAC GA.

AFRAC GA RESOLUTION 30/2017

The GA wishes to express its appreciation to the Chair of PAQI for his motivational presentation to continue to work towards trade facilitation.

AFRAC GA RESOLUTION 31/2017

The GA notes with appreciation the support of EGAC under the patronage of His Excellency Eng. Terek Kabil, Minister of Trade and Industry for hosting the 8th AFRAC General Assembly, and for officially opening the meetings.