



**9th AFRAC GENERAL ASSEMBLY MEETING RESOLUTIONS
28 SEPTEMBER 2018
INTERCONTINENTAL MAURITIUS RESORT BALACLAVA FORT, MAURITIUS**

AFRAC GA RESOLUTION 1/2018

The MRA Council noted apologies received from Mr Martin Chesire, and noted the attendance of Mr Michael Talam as the alternate representative to KENAS.

AFRAC GA RESOLUTION 2/2018

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 3/2018

The GA adopted the agenda for the 9th General Assembly as presented.

AFRAC GA RESOLUTION 4/2018

The GA confirmed the minutes of the 8th General Assembly meeting held on 29 September 2017 in Cairo, Egypt, with a minor amendment.

AFRAC GA RESOLUTION 5/2018

The GA noted the report on matter arising from the Resolutions of the General Assembly meeting held on 29 September 2017.

AFRAC GA RESOLUTION 6/2018

The GA noted the Chairman's report and congratulated AFRAC for the progress made thus far and in particulate achievement by AFRAC of signatory status in the ILAC MRA and IAF MLA.

AFRAC GA RESOLUTION 7/2018

The GA ratified the EXCO 2018 resolutions from the 12th EXCO meeting held in Mauritius on 27 September 2018.

AFRAC GA RESOLUTION 8/2018

The GA noted the Secretariat's report.

AFRAC GA RESOLUTION 9/2018

The GA noted the expenditure report for the period 1 January to 31 December 2017.

AFRAC GA RESOLUTION 10/2018

The GA approved the 2019 budget.

AFRAC GA RESOLUTION 11/2018

The GA approved the increase of the registration fees to the equivalent of USD 300 for the 2019 General Assembly.

AFRAC GA RESOLUTION 12/2018

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 13/2018

The GA wishes to express its appreciation to SANAS for its financial support of the AFRAC Secretariat during 2017 and looks forward to continued support.

AFRAC GA RESOLUTION 14/2018

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 15/2018

The GA congratulated EGAC for the continuation of its Signatory status to the AFRAC MRA for the following scopes:

- Testing to ISO/IEC 17025:2005;
- Calibration to ISO/IEC 17025:2005;
- Medical testing to ISO 15189:2012;
- Inspection to ISO/IEC 17020:2012; and
- EMS and QMS to ISO/IEC 17021-1:2015; ISO/IEC 17021-2:2016 and ISO/IEC 17021-3:2017.

The GA further congratulated EGAC for the extension of its AFRAC MRA Signatory status to include FSMS certification to ISO/IEC 17021-1:2015 and ISO/TS 22003:2013.

The GA further noted that the next full AFRAC re-evaluation of EGAC will take place after 4 years from the last day of the previous re-evaluation and no later than 19 July 2021.

AFRAC GA RESOLUTION 16/2018

The GA congratulated MAURITAS for being admitted as an Arrangement Member to the AFRAC MRA for the following scopes:

- Testing to ISO/IEC 17025:2005;
- Calibration to ISO/IEC 17025:2005;
- QMS to ISO/IEC 17021-1:2015 and ISO/IEC 17021-3:2013.

The GA further noted that the next full AFRAC re-evaluation of MAURITAS will take place after 4 years from the last day of the previous evaluation and no later than 25 May 2022.

AFRAC GA RESOLUTION 17/2018

The GA noted with thanks the reports of the MRA Committee, Technical Committee and the Marketing and Communication Committee, and congratulated the Committees on the achievements made thus far.

AFRAC GA RESOLUTION 18/2018

The GA noted the qualification of the following trainee evaluators as evaluators:

- Mr Hany Eldesouki for the scope of Certification ISO/IEC 17021-1 (QMS and EMS).
- Mr Shadrack Phophi for the scope of Testing ISO/IEC 17025.

The GA further noted the qualification of the following evaluators as Team Leaders:

- Mr Adel Rezk (EGAC)
- Mrs Maureen P Mutasa (SADCAS)
- Mrs Sonia Mahdoui-Melki (TUNAC)

AFRAC GA RESOLUTION 19/2018

The GA approved the following 2019 workplans as presented:

- EXCO Workplan;
- Technical Committee Workplan;
- Marketing and Communication Committee Workplan; and
- MRA Committee Workplan.

AFRAC GA RESOLUTION 20/2018

The GA expressed their gratitude to Ms Susan Muniyiri-Ochieng for her hard work and commitment to the work of the Marketing and Communication Committee over the last 4 years, and the progress that has been obtained under her expert guidance.

AFRAC GA RESOLUTION 21/2018

The GA expressed their gratitude to Mr Moez Boughalmi for his hard work and commitment to the work of the MRA Council over the last 7 years, and the progress that has been obtained under his expert leadership.

AFRAC GA RESOLUTION 22/2018

The GA wishes to express its appreciation to AFRIMETS, AFSEC, APLAC, IAAC, ILAC, IAF and PAC for submitting reports to the 9th AFRAC GA, which the GA accepted as read.

AFRAC GA RESOLUTION 23/2018

The GA wishes to express its appreciation to ARAC, SADCA and ECORAS for submitting and presenting reports to the 9th AFRAC GA.

AFRAC GA RESOLUTION 24/2018

The GA approved the following AFRAC documents:

- A012 AFRAC MRA Committee Terms of Reference
- A020 AFRAC MRA Council Terms of Reference

AFRAC GA RESOLUTION 25/2018

The GA unanimously elected Mr Ron Josias as AFRAC Chair, for a term of office in accordance with the Bylaws.

AFRAC GA RESOLUTION 26/2018

The GA unanimously elected Mrs Maureen Mutasa as MRA Council Chair, for a term of office in accordance with the Bylaws.

AFRAC GA RESOLUTION 27/2018

The GA unanimously elected Mr Hany Eldesouki as MRA Council Vice-Chair, for a term of office in accordance with the Bylaws.

AFRAC GA RESOLUTION 28/2018

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

AFRAC GA RESOLUTION 29/2018

The GA unanimously elected Mr Mahesh Koolwont as Technical Committee Vice-Chair, for a term of office in accordance with the Bylaws.

AFRAC GA RESOLUTION 30/2018

The GA unanimously elected Dr Lawrena Okoro as Marketing and Communication Committee Chair, for a term of office in accordance with the Bylaws.

AFRAC GA RESOLUTION 31/2018

The GA unanimously elected Ms Elizabeth Moena as Marketing and Communication Committee Vice-Chair, for a term of office in accordance with the Bylaws.

AFRAC GA RESOLUTION 32/2018

The GA expressed their gratitude to Mr Araya Fesseha for his dedication and excellent leadership over the last 2 years as Chair of AFRAC, culminating in AFRAC achieving international recognition.

AFRAC GA RESOLUTION 33/2018

The GA expressed their appreciation to MAURITAS, Mauritius for providing excellent facilities and arrangements conducive to successful meetings.

AFRAC GA RESOLUTION 34/2018

The GA notes with appreciation the support of MAURITAS under the patronage of Honourable Ashit Kumar Gungah, Minister of Industry, Commerce and Consumer Protection for hosting the 9th AFRAC General Assembly and AFRAC Celebratory Gala Dinner, and for officially opening the meetings.