The Communique of Commonwealth of Nations Accreditation Board

Resolutions adopted 29 Annual Meeting

26 and 28 October 2007 New Delhi Hotel Hindustan

CNAB Resolution 2007-01 – (Agenda Item 2) Acceptance of Apologies and Proxies – The General Assembly received and accepted the list of apologies for non-attendance and accepted the notifications of proxies by members.

CNAB Resolution 2007-02 – (Agenda Item 3) Approval of the Agenda – The General Assembly adopted the draft agenda (ref CNAB GA 21_3).

CNAB Resolution 2007-03 – (Agenda Item 4) Minutes of the Twentieth Meeting - The General Assembly approved the draft Minutes as a true record of the Twentieth Annual Meeting, held in Cancun, Mexico, on 12 and 14 November, 2006 (ref CNAB GA 21_4) as circulated.

CNAB Resolution 2007-04 – (Agenda Item 5) Report by the Chairman - The General Assembly received with appreciation the report of the Chairman as presented.

CNAB Resolution 2007-05 – (Agenda Item 6.1) Current Membership - The General Assembly received the report by the Secretary on the current CNAB membership as at October 2007 (ref CNAB-AM-07-002 Rev1).

CNAB Resolution 2007-06 – (Agenda Item 6.3) New Members - The General Assembly received the Secretary's report (ref CNAB GA21-6) on the admission to Accreditation Body membership since the 2006 Annual Meeting of the Turkish Accreditation Agency (TURKAK) and the Japan Information Processing Development Corporation (JIPDEC), and the admission to Association membership of the Dental Trade Alliance (DTA).
Note: TURKAK (Turkey), JIPDEC (Japan) and DTA signed the CNAB MoU at a ceremony during the CNAB-ILAC Gala Dinner on 26 October 2007.

CNAB Resolution 2007-07 – (Agenda Item 7) Technical Committee - The General Assembly received with appreciation the report from the Chairman of the Technical Committee (ref CNAB GA 21_7) and noted the Technical Committee Program.

CNAB Resolution 2007-08 – (Agenda Item 7) Designation of CNAB Documents - The General Assembly, acting on the recommendation of the Technical Committee, resolved that in the future CNAB will designate documents that are mandatory for CNAB member Accreditation Bodies and their accredited Conformity Assessment Bodies as "Mandatory Documents", and will designate documents that are informative as "Informative Documents."

CNAB Resolution 2007-09 – (Agenda Item 8) MLA Committee - The General Assembly received with appreciation the report from the Chairman of the MLA Committee (ref CNAB GA 21_8) and noted the MLA Committee program.

CNAB Resolution 2007-10 – (Agenda Item 8) New CNAB MLA Signatories – The General Assembly noted that TURKAK (Turkey, EA) has been accepted for membership in the CNAB MLA for QMS, NABCB (India, PAC) and PAO (Philippines, PAC) have been accepted for membership in the CNAB MLA for EMS, and SAC (Singapore, PAC), ANSI (USA, PAC), TAF (Chinese Taipei, PAC) and KAS (Korea, PAC) have been accepted for membership in the CNAB MLA for Product, as a consequence of PAC or EA MLA membership.

Note: SAC signed the CNAB MLA for Product on 23 January 2007.   TURKAK signed the CNAB MLA for QMS, NABCB and PAO signed the CNAB MLA for EMS and ANSI, TAF and KAS signed the CNAB Product MLA at a ceremony during the CNAB-ILAC Gala Dinner on 26 October 2007.

CNAB Resolution 2007-11 – (Agenda Item 8) CNAB MLA for Accreditation of Certification Bodies for Persons - The General Assembly, acting on the recommendation of the MLA Committee, resolved to

- establish a MLA for accreditation of certification bodies for persons in CNAB, noting that the MLA will be a part of the CNAB MLA based on ISO/IEC 17011 and ISO/IEC 17024, as a framework MLA with specific Certification Schemes for Persons endorsed by CNAB as sub-scopes; and

- to commence the peer evaluation for the MLA at the time of completing the revision of CNAB GD 24 and the development of relevant requirements in the CNAB Mandatory Document for the application of ISO/IEC 17011 as identified by the Technical Committee, to address the harmonized implementation of ISO/IEC 17024 and ISO/IEC 17011.

CNAB Resolution 2007-12 - (Agenda item 9) Development Support Committee - The General Assembly received with appreciation the report (ref CNAB GA 21_9) from the Chair of the Development Support Committee (DSC) as presented.

CNAB Resolution 2007-13 – (Agenda Item 10) Communications and Marketing Committee – The General Assembly received with appreciation the report of the Chairman of the Communications and Marketing Committee (CMC) as presented.

CNAB Resolution 2007-14 – (Agenda Item 11.1) Treasurer's Report on the Financial Operations of CNAB in 2006 - The General Assembly received with appreciation the report by the Treasurer on the Financial Affairs of CNAB and the Report of the Financial Auditor on

the Financial Operations of CNAB, December 31, 2006 as circulated and presented.

CNAB Resolution 2007-15 – (Agenda Item 11.2) Financial Oversight Committee - The General Assembly received with appreciation the report of the Financial Oversight Committee (ref CNAB 20_11 B), as circulated and endorsed the recommendation that the 2006 financial accounts be accepted.

CNAB Resolution 2007-16 – (Agenda Item 11.2) Membership of the Financial Oversight Committee - The Annual Meeting resolved to appoint Mr Vagn Anderson (DANAK) and Mr Jeff Chen (TAF) to be members of the Financial Oversight Committee for the complete years of 2008 and 2009.

CNAB Resolution 2007-17 – (Agenda Item 11.3) Treasurer's Report on the Financial Operations of CNAB in 2007 - The General Assembly received with appreciation the report by the Treasurer on the financial affairs of CNAB for the period 1 January to 31 August 2007 as presented.

CNAB Resolution 2007-18 – (Agenda Item 11.3) CNAB Budget for 2008 - The General Assembly, approved the CNAB Budget for 2008 as submitted by the Treasurer and directed the Secretary to send invoices for membership fees for 2008 based upon the budget amount.

CNAB Resolution 2007-19 – (Agenda Item 12) CNAB Open Forum – The General Assembly received with appreciation the presentations and status reports provided on the Re-engineering of Accreditation, a QMS Certification Validation Experiment, Proposals for improving the credibility of MS certification, Improvement of CNAB MLA evaluations and the Outcomes of the San Francisco and Beijing Industry Days/Formation of the User Advisory Committee.

CNAB Resolution 2007-20 – (Agenda Item 13) Liaison Reports to CNAB – The General Assembly received with appreciation the ISO/TC 176 report (ref CNAB GA 21_13A) and the IAQG liaison report (ref CNAB GA 21_13B) as presented.

CNAB Resolution 2007-21 – (Agenda Item 14) Election of Directors - The General Assembly congratulated the following Directors on their election:

Ms Elva Nilsen (SCC) elected unopposed as Vice Chair for a one year term ending at the 2008 Annual Meeting.

Mr Girdhar Gyani (NABCB) elected unopposed as Director representing Accreditation Body Members located in a low and medium income economy, as designated by the World Bank, for a three year term ending at the 2010 Annual Meeting.

Notes:

1. Dr Thomas Facklam (DAR) will complete his term as CNAB Chairman at the 2009 Annual Meeting.

2. Dr Lorenzo Thione (SINCERT) will complete his term as Director representing Accreditation Body Members located in a high income economy, as designated by the World Bank, at the 2009 Annual Meeting.

3. Mr Guenther Beer (BDI) will complete his term as Director representing the Industry and User Association Members, for a three year term ending at the 2008 Annual Meeting.

4. Mr Pierre Salle (IAAR) will complete his term as Director representing Certification/Registration/ Inspection Body Association Members, for a three year term ending at the 2008 Annual Meeting.

CNAB Resolution 2007-22 – (Agenda Item 17) 2007 Annual Meetings – The General Assembly expressed its appreciation for the excellent arrangements and support provided by JAS-ANZ and NATA as joint hosts of the CNAB Twenty First Annual Meetings, held in October 2007, in Sydney, Australia.

CNAB Resolution 2007-23 – (Agenda Item 17.1) Invitation for the 2008 Annual Meetings - The General Assembly accepted with appreciation the invitation by SWEDAC to host the 2008 Annual Meetings in Stockholm, Sweden, from 10 to 22 October, 2008, in association with the ILAC General Assembly.

CNAB Resolution 2007-24 – (Agenda Item 17.2) Invitation for the 2009 Annual Meetings - The General Assembly accepted with appreciation the invitation by CAEAL (Canadian Association of Environmental Analytical Laboratories) to host the 2009 Annual Meetings in Vancouver, Canada, from 9 to 21 October, 2009 in association with the ILAC General Assembly.

CNAB Resolution 2007-25 – (Agenda Item 17.3) Invitation for the 2010 Annual Meetings - The General Assembly accepted with appreciation the invitation by CNAS to host the 2010 Annual Meetings in Shanghai, China, in association with the ILAC General Assembly.

CNAB Resolution 2007-26 – (Agenda Item 17.3) Invitation for the 2011 Annual Meetings - The General Assembly accepted with appreciation the invitation by NAC to host the 2011 Annual Meetings in Bangkok, Thailand, in association with the ILAC General Assembly.

End of resolutions adopted at CNAB 29. Annual Meeting.