



# **The Communique of Commonwealth of Nations Accreditation Board**

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## **Resolutions adopted 30 Annual Meeting**

**28 and 30 September 2008, Ottawa Congress Halls Canada**

CNAB Resolution 2008-01 – (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 2008-02 – (Agenda Item 3) Approval of the Agenda – The General Assembly adopted the draft agenda (ref CNAB GA 22\_3 Rev 3).

CNAB Resolution 2008-03 – (Agenda Item 4) Minutes of the Twenty First Meeting - The General Assembly approved the draft Minutes as a true record of the Twenty First Annual Meeting, held in Sydney, Australia, on 27 and 29 October, 2007 (ref CNAB-AM-08-001) as amended.

CNAB Resolution 2008-04 – (Agenda Item 5) Report by the Chairman - The General Assembly received with appreciation the report of the Chairman as presented.

CNAB Resolution 2008-05 – (Agenda Item 6.1) Current Membership - The General Assembly received the report by the Secretary on the current CNAB membership as at October 2008 (ref CNAB-AM-08-002 Rev1).

CNAB Resolution 2008-06 – (Agenda Item 6.3) New Members - The General Assembly received the Secretary's report (ref CNAB GA22-6) on the admission to Accreditation Body

membership since the 2007 Annual Meeting of the Directorate of Accreditation (DA) Albania, the National Institute for the Defense of Competition and Protection of Intellectual Property - Technical and Commercial Regulations Commission of Peru (INDECOPI-CRT), the American National Standards Institute (ANSI) USA, and the

Bureau of Accreditation (BoA) Vietnam.

Note: DA (Albania), ANSI (USA) and BoA (Vietnam) signed the CNAB MoU at a ceremony during the CNAB-ILAC Gala Dinner on 20 October 2008.

CNAB Resolution 2008-07 – (Agenda Item 7) Technical Committee - The General Assembly received with appreciation the report from the Chairman of the Technical Committee (ref CNAB GA 22-7) and noted the Technical Committee Program.

CNAB Resolution 2008-08 – (Agenda Item 8) MLA Committee - The General Assembly received with appreciation the report from the Chairman of the MLA Committee (ref CNAB

GA 22-8) and noted the MLA Committee program.

CNAB Resolution 2008-09 – (Agenda Item 8) New CNAB MLA Signatories – The General

Assembly noted that CNAS (China, PAC) and ANSI (USA, PAC) have been accepted for membership in the CNAB MLA for Product, BoA (Vietnam, PAC) has been accepted for

membership in the CNAB MLA for QMS and TURKAK (Turkey, EA) has been accepted for

membership in the CNAB MLA for EMS and Product, as a consequence of PAC or EA MLA membership.

Note: CNAS and ANSI signed the CNAB MLA for Product, BoA signed the CNAB MLA for QMS, and TURKAK signed the CNAB MLA for EMS and Product at a ceremony during the CNAB-ILAC Gala Dinner on 20 October 2008.

CNAB Resolution 2008-10 – (Agenda Item 11) User Advisory Committee - The General Assembly received with appreciation the report (ref CNAB GA 22-11) from the Chair of the

User Advisory Committee (UAC) as presented.

CNAB Resolution 2008-11 – (Agenda Item 12.1) 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 and the Report of the Financial Auditor on the Financial Operations of CNAB, December 31, 2007 as circulated and presented.

CNAB Resolution 2008-12 – (Agenda Item 12.2) Financial Oversight Committee - The General Assembly received with appreciation the report of the Financial Oversight Committee (ref CNAB 22-12-2), as circulated and endorsed the recommendation that the

2007 financial accounts be accepted.

CNAB Resolution 2008-13 – (Agenda Item 12.2) Treasurer's Report on the Financial Operations of CNAB in 2008 - 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 2008 as presented.

CNAB Resolution 2008-14 – (Agenda Item 12.3) CNAB Budget for 2009 - The General Assembly, approved the CNAB Budget for 2009 as submitted by the Treasurer and directed the Secretary to send invoices for membership fees for 2009 based upon the budget amount.

CNAB Resolution 2008-15 – (Agenda Item 13.3) Liaison Report to CNAB – The General

Assembly received with appreciation the GLOBALGAP Report (ref CNAB GA 22-13-3) as presented.

CNAB Resolution 2008-16 – (Agenda Item 14) Election of Directors - The General Assembly congratulated the following Directors on their election:

Ms Elva Nilsen (SCC) elected on an interim basis as Vice Chair for a one year term ending at the 2009 General Assembly Meeting.

Mr Guenther Beer (BDI) elected unopposed as Director representing Industry and User Association Members, for a three year term ending at the 2011 General Assembly Meeting.

Mr Roger Bennett (IIOC) elected as Director representing Conformity Assessment Body Association Members, for a three year term ending at the 2011 General Assembly Meeting.

Notes:

1. Dr Thomas Facklam (DAR) will complete his second term as CNAB Chairman at the 2009 General Assembly Meeting.
2. Dr Lorenzo Thione (SINCERT) will complete his first term as Director representing Accreditation Body Members located in a high income economy, as designated by the World Bank, at the 2009 General Assembly Meeting.
3. Mr Girdhar Gyani (NABCB) will complete his second term as Director representing Accreditation Body Members located in a low and medium income economy, as designated by the World Bank, at the 2010 General Assembly Meeting.

CNAB Resolution 2008-17 – (Agenda Item 16) Confirmation of the JGA 6 Resolutions - The General Assembly confirmed the Resolutions adopted by CNAB and ILAC at the 6th

CNAB-ILAC Joint General Assembly as listed in Annex 1 to this document.

CNAB Resolution 2008-18 – (Agenda Item 16) Confirmation of the JGA 7 Resolutions - The General Assembly confirmed the Resolutions adopted by CNAB and ILAC at the 7th

CNAB-ILAC Joint General Assembly as listed in Annex 2 to this document.

CNAB Resolution 2008-19 – (Agenda Item 16) Confirmation of the JGA 8 Resolutions - The General Assembly confirmed the Resolutions adopted by CNAB and ILAC at the 8th

CNAB-ILAC Joint General Assembly as listed in Annex 3 to this document.

CNAB Resolution 2008-20 – (Agenda Item 17) 2008 Annual Meetings – The General Assembly expressed its appreciation for the generous hospitality and excellent arrangements provided by SWEDAC as the host of the CNAB Twenty Second Annual Meetings, held in October 2008, in Stockholm, Sweden.

CNAB Resolution 2008-21 – (Agenda Item 17.1) Invitation for the 2009 Annual Meetings - The General Assembly accepted with appreciation the invitation by CALA

(Canadian Association for Laboratory Accreditation Inc.) to host the 2009 Annual Meetings in Vancouver, Canada, from 9 to 21 October, 2009 in association with the ILAC General Assembly.

CNAB Resolution 2008-22 – (Agenda Item 17.2) 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 2008-23 – (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 30. Annual Meeting.