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CAB/2561/DL

2024-10-21

## INTERNATIONAL ELECTROTECHNICAL COMMISSION

### CONFORMITY ASSESSMENT BOARD (CAB)

#### SUBJECT

List of decisions from CAB meeting 56, Edinburgh, 2024-10-21.

#### BACKGROUND

This list includes decisions taken by correspondence between the 55<sup>th</sup> and 56<sup>th</sup> CAB meetings, as well as decisions taken during CAB meeting 56.

#### Decisions by correspondence between meetings

##### **CAB Decision 56/01 - IECEE Executive Secretary appointment**

Noting the positive ballot reported in CAB/2521B/RV, the CAB approved the appointment of Mr Wolfram Zeitz as IECEE Executive Secretary for a second five-year term from 2025-01-01 to 2029-12-31.

##### **CAB Decision 56/02 - IECEE Treasurer appointment**

Noting the positive ballot reported in CAB/2522B/RV, the CAB approved the appointment of Mr Timothy Duffy as IECEE Treasurer for a first three years term ending 2027-12-31.

##### **CAB Decision 56/03 - IECEE Vice-Chair appointment**

Noting the positive ballot reported in CAB/2523B/RV, the CAB approved the re-appointment of Mr Toshiyuki Kajiya as IECEE Vice-Chair for a second 3 years term from 2025-01-01 to 2027-12-31.

#### Decisions taken at the meeting

##### **CAB Decision 56/04 — *Approval of the consent agenda items***

CAB, noting that Item 4.1.4 was moved from the consent agenda to the main agenda, noted and approved (by consent) the 22 documents listed in Annex A to this decision list as consent agenda documents, and expressed appreciation to all those concerned with their creation and submission.

##### **CAB Decision 56/05 — *Approval of the agenda***

The CAB approved the agenda contained in CAB/2536B/DA with the modification that Item 4.1.4 (CAB/2555/R and CAB/2555A/CC) was moved from the consent agenda to the main agenda.

**CAB Decision 56/06 — *CAB subgroups membership***

The CAB, noting document CAB/2533A/INF appointed the new members identified therein to the respective CAB subgroups.

**CAB Decision 56/07 — *Liaison description (rights and responsibilities)***

The CAB tasked the CAB Secretariat with speaking to the SMB Secretariat to find a way to allow CAB representatives to be bidirectional “liaisons” to all types of IEC standards development subgroups (including AC, SEG, SyC, SG, ahG, etc). If this requires modifications to the ISO/IEC Directives or other relevant rules and procedures, then the SMB Secretariat will be requested to make that request to SMB.

**CAB Decision 56/08 — *Change of CAB Schedule***

The CAB, noting document CAB/2532A/DV and the discussion during the meeting, approved the two following recommendations:

A.1.1 It is recommended that CAB support approval of modifying its current calendar to exchange the Q1 and Q2 meetings resulting in a Q1 CAB meeting and a Q2 set of WG meetings.

A.1.2 If A.1.1 is approved, it is recommended that CAB approve the implementation of this modified calendar effective 2025.

**CAB Decision 56/09 — *modification to CAB document submission deadlines***

The CAB, noting CAB Decision 56/08, decided to modify its rules on document submission to fully align with the IEC SRoP deadlines which requires that documents for discussion or Decision at a CAB meeting shall be submitted no later than six weeks (instead of the CAB rule of 8 weeks) before the meeting.

**CAB Decision 56/10 – *IECRE report***

The CAB, noting report CAB/2541/R, and the discussion during the meeting, and noting that there were no items for CAB Decision, thanked the IECRE Chair, Mr Alistair Mackinnon, for his additional verbal report (and presentation CAB/2562/MTG, circulated after the meeting).

**CAB Decision 56/11 – *IECRE Vice-Chair appointment***

The CAB, noting the report CAB/2530/DV, accepted the nomination of Mr Akihiro Suzuki and appointed him as the IECRE Vice-Chair for a second 3 year term from 1 January 2025 to 31 December 2027.

**CAB Decision 56/12 – *IECRE Executive-Secretary appointment***

The CAB, noting the report CAB/2531/DV, accepted the nomination of Mr Wolfram Zeitz and appointed him as the IECRE Executive-Secretary for a 5-year term from 1 January 2025 to 31 December 2029.

**CAB Decision 56/13 – *IECEX report***

The CAB, noting report CAB/2545/R and CAB/2545A/R, and the discussion during the meeting, and noting that there were no items for CAB Decision, thanked the IECEX Chair, Mr Paul Meanwell, for his additional verbal report (and presentation CAB/2563/MTG, circulated after the meeting).

**CAB Decision 56/14 – *IECQ report***

The CAB, noting report CAB/2549/R, and the discussion during the meeting, and noting that there were no items for CAB Decision, thanked the IECQ Chair, Mr Alfred Au, for his additional verbal report (and presentation CAB/2564/MTG, circulated after the meeting).

**CAB Decision 56/15 – *IEC Members’ SRoP Article 4d) obligations***

In noting the significant investment in providing IEC CA Services (certainly new CA services, for example, the recent new Environmental CA Services), CAB agreed to include a dedicated agenda item for the next CAB meeting to consider how the IEC CA Community can assist in supporting the broader IEC Membership to satisfy their SRoP obligations under Article 4 item d) “to facilitate CA activities, to the maximum extent possible, at the national and global levels.”

**CAB Decision 56/16 – *IECEE report***

The CAB, noting report CAB/2540/R, and the discussion during the meeting, thanked the IECEE Chair, Mr Simon Barrowcliff for his additional verbal report.

**CAB Decision 56/17 – *Horizontal radio requirements***

The CAB agreed to have the CAB Chair approach SMB for a horizontal standard to be developed to cover a broader range of product category (e.g.: ITAV, MEAS, MED, HOUS...) with respect to radio requirements using IEC 63404 as the model.

**CAB Decision 56/18 — *Gratitude to Affiliate Country Programme Leader***

The CAB, noting report CAB/2542/R expressed its gratitude and appreciation to M. Jorge Vargas, the Affiliate Country Programme Leader, for his interesting and informative presentation (CAB/2565/MTG, circulated after the meeting).

**CAB Decision 56/19— *Gratitude to Global Impact Fund (GIF) Officer***

The CAB expressed its gratitude and appreciation to Mr Matthew Doherty, IEC GIF Senior Advisor Officer, and Mr Ray Gorman for their interesting and informative presentation (CAB/2566/MTG, circulated after the meeting).

**CAB Decision 56/20 — *Gratitude to ISO/CASCO Director of Conformity Assessment and Consumer Matters***

The CAB expressed its gratitude and appreciation to Ms Cristina Draghici, ISO/CASCO Director of Conformity Assessment and Consumer Matters, for her interesting and informative presentation (CAB/2567/MTG, circulated after the meeting).

**CAB Decision 56/21— *Gratitude to IAF President***

The CAB expressed its gratitude and appreciation to Mr Emanuele Riva, IAF President, for his interesting and informative presentation (CAB/2568/MTG, circulated after the meeting).

**CAB Decision 56/22 — *Proposal for new Clause 16 (Confidentiality) to IEC CA 01***

The CAB, noting document CAB/2551/DV and the discussion during the meeting, assigned CAB WG 11 to further review the concept and language and make formal recommendations to CAB for the March 2025 CAB meeting.

## Annex A to CAB/2561/DL

	<b>Document number</b>	<b>Subject</b>	<b>DA item</b>
C	<u>CAB/2448D/INF</u>	To note the current membership of the CAB	3.5
C	<u>CAB/2520A/RM</u>	To note the confirmed 2024 June meeting report	3.1
C	<u>CAB/2521B/RV</u> <u>CAB/2522B/RV</u> <u>CAB/2523B/RV</u>	To note Decisions between meetings	3.4
C	<u>CAB/2524/INF</u>	IB decisions of interest to the CAB	6.1.1
C	<u>CAB/2526/INF</u>	SMB decisions of interest to the CAB	6.2.1
C	<u>CAB/2534/INF</u> <u>CAB/2534A/CC</u>	IB meeting report	6.1
C	<u>CAB/2535/INF</u> <u>CAB/2535A/CC</u>	IEC IB TF 7 LTS	6.3
C	<u>CAB/2537/INF</u>	ISO/CASCO CPC meeting report	7.1.1
C	<u>CAB/2538/INF</u>	ISO/CASCO STAR meeting report	7.1.2
C	<u>CAB/2539/INF</u>	ISO/CASCO TIG meeting report	7.1.3
C	<u>CAB/2544/INF</u>	SMB meeting report	6.2
C	<u>CAB/2546A/R</u>	Follow-up actions from previous CAB meetings	3.3
C	<u>CAB/2550/INF</u>	IB decisions of interest to the CAB	6.1.1
C	<u>CAB/2552/R</u> <u>CAB/2552A/CC</u>	ACEE report	4.3.1
C	<u>CAB/2553/R</u>	WG 19 Digital Transformation	4.1.5
C	<u>CAB/2557/R</u>	ISO/CASCO WG reports	7.1.4
C	<u>CAB/2558/R</u>	ISO/CASCO WG reports	7.1.4