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IB/100/DL

2022-06-17

INTERNATIONAL ELECTROTECHNICAL COMMISSION

IEC BOARD (IB)

SUBJECT

Confirmed decisions taken at the 2022-06-16 & 17 IEC Board meeting.

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DECISION 2022/28

2021 Performance report

The IEC Board supported the recommendation from the Governance Review & Audit Committee and instructed the Secretariat to circulate the 2021 Performance report to the General Assembly as part of the 2021 financial documentation.

DECISION 2022/29

2022 Lord Kelvin Award

The IEC Board selected Mr Vimal Mahendru (India) as the 2022 Lord Kelvin Award laureate.

DECISION 2022/30

ISO proposal to create an ISO/IEC Joint Task Force

The IEC Board (IB) thanked Mr Mujica for joining the IEC Board meeting to share the background of the request from ISO Council.

The IEC Board agreed to the establishment of a joint Task Force (JTF) with ISO on ISO/IEC JTC 1 and expressed its support for the mandate as described in phase 1 of the ISO Council proposal (in Annex 2 of IB/83/DV). The IB requested that those IB members volunteering to participate inform the Secretariat; should there be more than three candidates, the IB members would be invited to vote on the membership. The IB tasked the SMB and BAC Chairs to nominate the SMB and BAC representatives and requested that the IEC Secretariat coordinate with the ISO Central Secretariat regarding the JTC 1 leadership representative.

Regarding the second phase of the proposed mandate, the IEC Board decided to re-evaluate the need for, and scope of, a strategic review following completion of phase 1, taking into account the results of the ongoing discussions in SMB regarding the question of additional IEC-ISO joint technical committees.

DECISION 2022/31

IEC Performance Parameters

The IEC Board approved the selected key performance indicators and RACI model as provided in IB/84/DV and noted that the project team will continue its activities in accordance with the approved timeline.

DECISION 2022/32

June 2023 IEC Board meeting

The IEC Board accepted the kind invitation from Mr Rosales to host its June 2023 meeting in Mexico City, Mexico on 20 and 21 June.

DECISION 2022/33

BAC expert register

Noting that the Business Advisory Committee (BAC) is an advisory committee to the IEC Board (IB), the IB requested that the BAC maintain a register of experts on a permanent basis for topics such as finance, sales and IT.

DECISION 2022/34

DAC amendments to the IEC Rules of Procedure

The IEC Board agreed to submit the Diversity Advisory Committee (DAC)'s proposed amendments to the IEC Rules of Procedure to the Governance Review & Audit Committee (GRAC) for further consideration in order that all the proposed amendments received to date are considered collectively, following the transition year.

DECISION 2022/35

SMART Standards & Conformity Assessment

The IEC Board approved the release of extraordinary funding (CHF 300 000) to support the launch of SMART pilot projects in Q3/2022 and approved the appointment of Mr Johannes Stein (Germany) as a member of the SMART TF, to replace Ms Chen (Germany) as of 17 June 2022.

DECISION 2022/36

2022 General Assembly

The IEC Board approved the General Assembly draft agenda for the meeting due to take place on Friday 4 November 2022.

DECISION 2022/37

Vacant seats on DAC and GRAC

The IEC Board decided that should a seat of DAC or GRAC become vacant during the three-year term of office, a 2 week call for nominations shall be circulated to National Committees in order that the seat is filled within a period of eight weeks, by an IEC Board vote.