



INTERNATIONAL ELECTROTECHNICAL COMMISSION

CONFORMITY ASSESSMENT BOARD (CAB)

SUBJECT

List of decisions from CAB hybrid-meeting 50, Dubai, 2021-10-02 & 03.

BACKGROUND

This list includes decisions taken by correspondence between the 49th and 50th CAB meetings, as well as decisions taken during CAB meeting 50 (a web-meeting).

Decisions by correspondence between meetings

CAB Decision 50/01 — Establishment of CAB SDG Taskforce

Noting the positive ballot reported in CAB/2110A/RV, the CAB approved the establishment of CAB SDG Taskforce, with ToR as follows:

The CAB SDG TF is initially tasked with (1) mapping the CA Systems standards scope against the TC/SC standards indicated on the IEC SDG webpages and (2) proposing draft objectives for IEC CA in this context, and to provide a report to CAB at the 2021 October meeting.

And membership as follows:

Mr Selva & Mr Vagdia as co-convenors, Ms Morales Martinez, Ms Sterling, Ms Pitteloud, Mr Nava, Mr van Zanten, Mr Cole, Mr Fayzrakhmanov, Mr Lee, Mr Agius, Mr Zeitz and Mr Hanlon.

CAB Decision 50/02 – Endorsement of IECRE 02 Ed.6.0 and its Supplements

Noting the positive ballot reported in CAB/2112A/RV and recognizing that these RoP were an interim step towards full alignment with CAB Decisions 48/09 and 48/10, CAB endorsed the revised rules of procedure, IECRE 02, Edition 6.0 and its Supplements IECRE02-me SUP Ed. 1.0, IECRE02-pv SUP Ed. 1.0 and IECRE02-we SUP Ed. 1.0. CAB further requested that IECRE consult the Annex of CAB/2111/R in order to align with the aforementioned CAB Decisions, and to submit aligned RoP to the June 2022 CAB meeting for CAB consideration.

CAB Decision 50/03 — Approval of draft updated IEC/ILAC/IAF MoU

Noting the positive ballot reported in CAB/2122A/RV, CAB approved the draft updated MoU between IEC, ILAC & IAF, given in the Annex to document CAB/2122/DV, and agreed that this draft should be submitted to ILAC & IAF for their review.

Decisions taken at the meeting

CAB Decision 50/04 — *Approval of the agenda*

The CAB approved the agenda contained in CAB/2131B/DA, with the following modifications, Items 6.4 and 6.12 moved from the consent agenda to the main agenda.

CAB Decision 50/05 — *Approval of the consent agenda items*

CAB, by consent, noted and approved the 23 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 50/06 — *CAB subgroups membership*

The CAB, noting document CAB/2100A/INF appointed the new members identified therein to the respective Working Groups. CAB also noting document CAB/2124A/CC, appointed Mr Hiroshi Takahashi as the liaison to SyC Smart Manufacturing.

CAB Decision 50/07 — *Ethically questionable products*

The CAB, noting the report in document CAB/2126/DC, the comments received in CAB/2126A/CC and the discussion during the meeting confirmed its discussion at the June 2021 meeting that it was not CAB's prerogative to determine the ethicality of any IEC standards or products tested and certified against those standards, and was of the opinion that all IEC published standards had already been through an approval process (which included ethical and other grounds for approval) based on the procedures given in the ISO/IEC Directives. Therefore, CAB did not agree to either of the recommendations.

CAB Decision 50/08 — *Guidance on hosting CA System MC meetings*

The CAB approved the document "Meeting Requirements" given in the Annex to document CAB/2127/DC and tasked the CAB Secretariat with getting it published and putting it on the CAB Standing Documents webpage.

CAB Decision 50/09 — *Use of draft IEC standards and development of CA requirements by the IEC CA Systems*

The CAB, noting document CAB/2128/DC, the comments received in document CAB/2128A/CC and the discussion during the meeting, decided to create an ahG IEC CA Requirements tasked with reviewing the impacts and risks and benefits related to the IEC CA Systems basing its work on draft standards, determining if draft standards can be used and if so at what stage in their development, and reporting back to CAB for discussion at the June 2022 CAB meeting. Members of the ahG are Agius, Barrowcliff, Bo, Bourgès, Brière, Cole, Duffy, Fayzrakhmanov, Feodoridi, Hirata, Keeling, Kuster, BK Lee, Roy Lee, Mackinnon, Meanwell, Morales, Nagtegaal, Nava, Nawa, Niedziella, Schorn, Selva, Takahashi, Turner, Vagdia, van Zanten, Wennersten and Zeitz with Joan Sterling as Convenor.

CAB Decision 50/10 — *Report from WG 11 – Systems Issues*

The CAB thanked the WG 11 Convenor, Mr Marty Cole, for the working group report in document CAB/2111/R, noted the support given in the comments in CAB/2111A/CC and in the discussion during the meeting, and approved the report.

CAB Decision 50/11 — *IEC CA Officer positions*

The CAB, noting the recommendation in CAB/2111/R, the comments received in document CAB/2111A/CC and the discussion during the meeting, approved the recommendation (with reference to CAB Decision 49/13) that no changes be made either to Clause 8 of IEC CA 01 or to Clause 8.3.102 of the IECEE 01-S, and that CAB allow Officer positions (as defined in IEC CA01) to be proposed by the CA Systems, and then approved by CAB at its discretion.

CAB Decision 50/12 — *Data privacy*

The CAB, noting the recommendation in CAB/2130A/R, the comments received in document CAB/2130B/CC and the discussion during the meeting, approved the recommendation and tasked the CA Systems to implement procedures to make more evident to CA bodies the issue of personal data in the context of peer assessment, in such a way to support comprehension and compliance on this issue by the CA body or their staff. For example, a check box on the application form to join the peer assessment programme that indicates understanding and consent to the collection of personal data of identified experts and how it will be shared with the CA Systems. To verify with the IEC CA Systems that they (bodies currently participating in the peer assessment programmes) give their consent to the current way IEC handles personal data.

CAB Decision 50/13 — *Dedicated promotions staff member*

The CAB, noting the recommendations in CAB/2125/R, the comments received in document CAB/2125A/CC and the discussion during the meeting, approved both recommendations as follows:

R1: Each CA System shall:

- Make and maintain a Promotional Matrix (in the same format as the CAB PM, for easy integration).
- Liaise with CAB WG14 when needed to promote IEC CA activities as a whole.
- Share with CAB WG14 what they achieve, in order to show the best practices that can be helpful for the other CA Systems.

R2: CAB disbanded this ahG.

CAB Decision 50/14 — *CAB Taskforce IAF*

The CAB, noting the report in CAB/2140/R, the comments received in document CAB/2140A/CC and the discussion during the meeting, agreed to disband this TF.

CAB Decision 50/15 — *CAB Taskforce IECRE Improvement Plan*

The CAB, noting the report in CAB/2144/R, the comments received in document CAB/2144A/CC and the discussion during the meeting, did not agree to disband this TF, and requested that it submit to CAB at its June 2022 meeting, the final improvement plan.

CAB Decision 50/16 — *Liaison to SG 12 – Digital Transformation*

The CAB, noting the call for liaison in CAB/2116/DC, the comments received in document CAB/2116A/CC appointed Mr Hiroshi Takahashi as the CAB Liaison to SMB SG 12- Digital Transformation.

CAB Decision 50/17 – *IECRE report*

The CAB, noting report CAB/2132A/R, the comments received in document CAB/2132B/CC and the discussion during the meeting, thanked the IECRE Chair, Mr Alistair Mackinnon for his additional verbal report.

CAB Decision 50/18 – *IECRE Vice-Chair appointment*

The CAB, noting the documents CAB/2132A/R and CAB/2132B/CC, and the discussion during the meeting, accepted the nomination of Dr Akihiro Suzuki as the new Vice-Chair of IECRE and appointed him to this position for the period 1 January 2022 to 31 December 2024.

CAB Decision 50/19 – *Approval of IECRE 01-S, Edition 4.0*

The CAB, noting document CAB/2145/DV approved the revised IECRE 01-S Supplement to IEC CA 01 as Edition 4.0, given there in, and tasked the CAB Secretariat with ensuring their immediate publication and their availability on the CAB Standing Documents webpage.

CAB Decision 50/20 – *IECEX report*

The CAB, noting report CAB/2135/R, the comments received in document CAB/2135A/CC and the discussion during the meeting, thanked the IECEX Chair, Mr Paul Meanwell for his additional verbal report.

CAB Decision 50/21 – *IECEX Executive Secretary re-appointment*

The CAB, noting the document CAB/2135/R, accepted the nomination of Mr Chris Agius and re-appointed him as the IECEX Executive Secretary from 1 January 2022 to 31 December 2026.

CAB Decision 50/22 – *IECQ report*

The CAB, noting report CAB/2134/R and the comments received in document CAB/2134A/CC, and noting that there were no items for CAB Decision, thanked the IECQ Chair, Mr Paul Turner for his additional verbal report.

CAB Decision 50/23 – *IECEE report*

The CAB, noting report CAB/2133B/R and the comments received in document CAB/2133C/CC, and noting that the Items 1.1 and 1.2 – 1.4 for CAB Decision were taken in a separated Decision (CAB Decision 50/24 and 50/25 respectively), thanked the IECEE Chair, Mr Wolfgang Niedziella for his additional verbal report.

CAB Decision 50/24 – *Request to IEC Treasurer*

The CAB, noting item 1.1 of the report CAB/2133B/R, recognized that discussions were currently underway between the IEC and CA Systems' Treasurers on the issue of contributions by the CA Systems to Central Office overhead costs and would await feedback to the CAB by 30 November 2021.

CAB Decision 50/25 – *Approval of IECEE Officer positions*

The CAB, noting the nominated Officer positions in CAB/2133B/R, approved the following positions:

Mr Steve Margis appointed as the IECEE Chair for a first term from 1st January 2022 to 31st December 2024.

Mr Toshiyuki Kajiya appointed as the IECEE Vice-Chair for a first term from 1st January 2022 to 31st December 2024.

Mr Simon Barrowcliff as the IECEE Treasurer for a first term from 1st January 2022 to 31st December 2024.

CAB Decision 50/26 – *Approval of IECEE 01-S, Edition 4.0*

The CAB, noting document CAB/2142/DV approved the revised IECEE 01-S Supplement to IEC CA 01 as Edition 4.0, given there in, and tasked the CAB Secretariat with ensuring their immediate publication and their availability on the CAB Standing Documents webpage.

CAB Decision 50/27 — *Endorsement of IECEE rules of procedure*

The CAB, noting document CAB/2143/DV endorsed the following rules of procedure:

IECEE 02, Edition 21.0; IECEE 02-1, Edition 9.0; IECEE 02-2, Edition 9.0; IECEE Definitions, Edition 8.0.

CAB Decision 50/28 – *Approval of IEC CA 01, Edition 2.5*

The CAB, noting document CAB/2141/DV approved the revised IEC CA 01, IEC Conformity Assessment Systems – Basic Rules, Edition 2.5, given there in, and tasked the CAB Secretariat with ensuring their immediate publication and their availability on the CAB Standing Documents webpage.

CAB Decision 50/29 — *Gratitude to IEC Treasurer*

The CAB expressed its gratitude and appreciation to Mr Jo Cops, IEC Treasurer, for his interesting and informative report on the activities of both the Council Board Strategic Plan Taskforce (SPTF) and the IEC Financial Committee (FinCom).

CAB Decision 50/30 — *Gratitude to Affiliate Country Programme Leader*

The CAB expressed its gratitude and appreciation to Ms Battsengel Gurragchaa, the Affiliate Country Programme Leader for her interesting and informative report.

CAB Decision 50/31 — *Gratitude to GSO representative*

The CAB expressed its gratitude and appreciation to Mr Basem Salameh, from the Gulf Standards Organization (GSO) for his interesting and informative report.

CAB Decision 50/32 — *Gratitude to EEC representative*

The CAB expressed its gratitude and appreciation to Mr Victor Nazarenko, from the Eurasian Economic Community (EEC) for his interesting and informative report.

ANNEX – Consent Agenda document checklist CAB meeting 50 – Web-meeting 2021-10-02 & 03			
	Document number	Subject	DA item
C	CAB/2056/INF	SMB decisions of interest to the CAB	8.2.2
C	CAB/2099/INF	CAB membership, as of June 11th 2021	4.6
C	CAB/2105/DC	IECRE - Review the audited accounts	7.1.1
C	CAB/2105A/CC	Comments received on IECRE - Review the audited accounts	7.1.1
C	CAB/2106/DC	IECQ – Review the audited accounts	7.3.1
C	CAB/2106A/CC	Comments received on IECQ - Review the audited accounts	7.3.1
C	CAB/2107/DC	IECEE – Review the audited accounts	7.4.1
C	CAB/2107A/CC	Comments received on IECEE - Review the audited accounts	7.4.1
C	CAB/2108/DC	IECEX – Review the audited accounts	7.2.1
C	CAB/2108A/CC	Comments received on IECEX - Review the audited accounts	7.2.1
C	CAB/2109/INF	CAB report to Council Board	8.1.1
C	CAB/2110A/RV	Proposal to establish CAB SDG Taskforce	4.4
C	CAB/2112A/RV	Report of voting on Approval of the IECRE 02 Ed. 6.0 and its Supplements	4.4
C	CAB/2113/RM	Unconfirmed report of CAB meeting 49 held as a web-meeting, on 2021-06-14 & 15	4.1
C	CAB/2113A/RM	Confirmed report of CAB meeting 49 held as a web-meeting, on 2021-06-14 & 15	4.1
C	CAB/2119/INF	CB decisions of interest to the CAB	8.1.4
C	CAB/2120/INF	SMB decisions of interest to the CAB, SMB Meeting 171	8.2.2
C	CAB/2121/INF	CAB Chair's report to SMB Meeting 171	8.2.1
C	CAB/2122B/RV	Modified report of voting on Draft updated MoU between IEC/ILAC/IAF.	4.4
C	CAB/2123A/INF	2021 and 2022 deadlines for CAB documents	4.5
C	CAB/2136/INF	Report on the Market Strategy Board (MSB) web-meeting held on 18 June 2021.	8.3
C	CAB/2138/R	Liaison report of ACEE (Advisory Committee on Energy Efficiency)	6.10
C	CAB/2139/R	Liaison report of ACEC (Advisory Committee on Electromagnetic Compatibility)	6.9