INTERNATIONAL ELECTROTECHNICAL COMMISSION

COUNCIL BOARD (CB)

SUBJECT
Confirmed decisions taken since the 2021-06-17/21 meeting and at the 2021-10-05 Council Board meeting.

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CB DECISION 2021/013 (by correspondence)

Registration Authority to charge fees on a cost-recovery basis

Council Board approves the request from the Registration Authority (RA) for ISO/IEC 19785-2 to charge fees on a cost-recovery basis.

CB DECISION 2021/014 (by correspondence)

Composition and mandate for the Council Board Task Force 5 on CB TF 5 SMART

The Council Board approves the proposed composition and mandate for the Council Board Task Force 5 on SMART Standardization and Conformity Assessment (CB TF 5 SMART), as provided in Annexes 1 and 2 respectively of document CB/1239/DV.

CB DECISION 2021/015

IEC Risk Mitigation Plan

Council Board approved the final IEC Risk Mitigation Plan as provided in attachment 3 to CB/1228/DV.

In view of the recommendations provided in attachment 2 to CB/1228/DV regarding the future approach to Risk Mitigation, taking into account the comments made at the meeting, Council Board agreed to:

- streamline the current list of risks to 12
- maintain a list of the top 5 standing risks
- request that Central Office provide an update annually on risk related activities
- request that Central Office closely monitor the 5 top standing risks on an annual basis and report on the mitigation actions, and
• subject to approval of the new governance system by Council, requested that the Governance Review and Audit Committee (GRAC) run an annual survey to confirm or amend the list of top 5 standing risks.

CB DECISION 2021/016

IEC Foundation Project

Council Board supported the proposal for IEC to initiate an environmental, social, governance (ESG) initiative in the name of the IEC Foundation Project and requested that Central Office to further develop and operationalize the concept, with a view to seeking final approval in early 2022 from the prospective IEC Board and to launching the IEC Foundation Project for a three-year pilot phase.

CB DECISION 2021/017

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Council Board endorsed the principles of the ISO London Declaration and tasked the General Secretary to express IEC support of the Declaration objectives in the appropriate form.

Council Board further instructed Central Office to pursue an IEC declaration for further evaluation and support by the Board.

CB DECISION 2021/018

Diversity Task Force

Thanking the Task Force on Diversity for its work, Council Board decided to:

• make the stakeholder category on the Expert Management System a mandatory field
• delegate responsibility of the Joint IEC-ISO Strategic Advisory Group (JSAG) on Gender to SMB
• request that Central Office continue with its activities to support diversity and capacity building within the resources available
• reiterate its decision from June 2021 (CB Decision 2021/09) to submit the proposal from the TF related to geographical diversity as well as all other TF materials to the Diversity Advisory Committee (DAC), to further develop diversity within IEC (subject to approval by Council of the new governance system),
• encourage the DAC to draw on the CB TF Diversity members as needed to ensure continuity, and
• disband the Task Force.

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