



For IEC use only

C/2315/DL

2020-11-13

INTERNATIONAL ELECTROTECHNICAL COMMISSION

COUNCIL

SUBJECT

List of Decisions taken by Council since the October 2019 Council meeting and at the meeting held on 13 November 2020.

COUNCIL DECISION No 2019/17 (approved between Council meetings)

Application from Ghana for IEC associate membership

Council approves the application of the National Committee of Ghana for IEC associate membership and welcomes the IEC National Committee of Ghana.

COUNCIL DECISION No 2020/01 (approved between Council meetings)

Application from Uganda for IEC associate membership

Council approves the application of the National Committee of Uganda for IEC associate membership and welcomes the IEC National Committee of Uganda.

COUNCIL DECISION No 2020/02 (approved between Council meetings)

Cooperation Agreement between the IEC and the Standardization Organization for the Gulf Cooperation Council of the Arab States of the Gulf (GSO)

Council approves the additional Cooperation Agreement between the IEC and the Standardization Organization for the Gulf Cooperation Council of the Arab States of the Gulf (GSO).

COUNCIL DECISION No 2020/03 (approved between Council meetings)

Application from Ethiopia for IEC associate membership

Council approves the application of the National Committee of Ethiopia for IEC associate membership and welcomes the IEC National Committee of Ethiopia.

COUNCIL DECISION No 2020/04 (approved between Council meetings)

Appointment of the Auditors for the years 2021, 2022 and 2023

Council approves the appointment of KPMG as IEC Auditors for 2020, 2021, 2022.

COUNCIL DECISION No 2020/05 (approved between Council meetings)

IEC Copyright Policy

Council approves the IEC Copyright Policy.

COUNCIL DECISION No 2020/06 (approved between Council meetings)

IEC General Meeting – 2021 updated meeting dates

Council approves the updated dates for the 2021 IEC General Meeting, which will be held in Dubai, UAE, from 3 to 7 October 2021.

COUNCIL DECISION No 2020/07

Election of IEC Treasurer

Council re-elected Mr Jo COPS from Belgium as the Treasurer of the IEC for a three-year term of office (2021-2023).

COUNCIL DECISION No 2020/08

Election of CAB Chair and IEC Vice-President

Council re-elected Mr Shawn Paulsen from Canada as the Chair of the Conformity Assessment Board (CAB) and Vice-President of the IEC for a three-year term of office (2021-2023).

COUNCIL DECISION No 2020/09

Election of five Members of the Council Board

Council elects/re-elects

- Dr Byung Goo KANG (Korea, Republic of)
- Dr Ian OPPERMANN (Australia)
- Mr Juan ROSALES (Mexico)
- Mr Tore TOMTER (Norway)
- Dr Stina WALLSTRÖM (Sweden)

Council Board (CB) Members for a three-year term of office (2021-2023).

COUNCIL DECISION No 2020/10

Election of three Members of the SMB

Council elects/re-elects

- Mr Jayanta Roy CHOWDHURY (India)
- Mr Daehyun KWON (Korea, Republic of)
- Mr Oscar QUEROL (Spain)

as members of the Standardization Management Board (SMB) for a three-year term of office (2021-2023).

COUNCIL DECISION No 2020/11

Appointment of two Automatically Appointed Members of the CAB

Council appointed/re-appointed:

- Mr Thorsten ARNHOLD (Germany)
- Mr Hiroshi TAKAHASHI (Japan)

as Automatically Appointed members of the Conformity Assessment Board (CAB) for a three-year term of office (2021-2023).

COUNCIL DECISION No 2020/12

Election of five Members of the CAB

Council elected/re-elected:

- Mr Stephen KEELING (Australia)
- Mr Marty COLE (Canada)
- Mr Thijs VAN ZANTEN (Netherlands, The)
- Mr Torbjørn HOFFSTAD (Norway)
- Mr Georgii FEODORIDI (Russian Federation)

as members of the Conformity Assessment Board (CAB) for a three-year term of office (2021-2023).

COUNCIL DECISION No 2020/13

Approval of the IEC 2019 Statutory Financial Statements and the IEC 2019 Standards & Services Financial Statements

Council approved the IEC 2019 Statutory Financial Statements, document **C/2268/DV**, and the IEC 2019 Standards & Services Financial Statements, document **C/2269/DV**, including allocations to and from Capital and Reserves, as presented by the Auditors in their Reports.

COUNCIL DECISION No 2020/14

Approval of the 2021 Budget

Council approved the budget for the year 2021, as proposed in document **C/2301/DV**.

COUNCIL DECISION No 2020/15

Approval of the 2021 National Dues

Council approved the distribution of the National Dues as given in the column entitled "2021 CHF" in the table annexed to document **C/2302/DV**.

COUNCIL DECISION No 2020/16

Forthcoming General Meetings

Council formally accepted the invitation of the Egyptian National Committee to host the 2023 IEC General Meeting in Sharm-el Sheik from 22 to 26 October.

Council took note of the intention of the UK National Committee and of the Indonesian National Committee to host the 2024 and 2025 General Meetings respectively.

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