



For IEC use only

C/2380/DL

2021-10-07

## INTERNATIONAL ELECTROTECHNICAL COMMISSION

### COUNCIL

### SUBJECT

List of Decisions taken by Council since the November 2020 Council meeting and at the meeting held on 7 October 2021

#### **COUNCIL DECISION No 2021/01** *(approved between Council meetings)*

Council agreed to waive the presence of the IEC Auditors at the 2021, 2022 and 2023 Council meetings

#### **COUNCIL DECISION No 2021/02**

Council elected Mr Jo Cops as IEC Future President for a three-year term of office (2023 to 2025)

#### **COUNCIL DECISION No 2021/03**

Council re-elected Dr Kazuhiko Tsutsumi as third Vice President of the IEC for a three-year term of office (2022 to 2024)

#### **COUNCIL DECISION No 2021/04**

Council elected Mr Chenguang GUO from China as financial Group A Council Board (CB) Member for a three-year term of office (2022-2024)

#### **COUNCIL DECISION No 2021/05**

Council elected/re-elected:

- Mr Enrico BUSSOLINI from Italy
- Mr Andrew CHOW KHIM KUN from Singapore
- Mr Colin CLARK from Canada
- Mr Werner FISCHER from Austria

as Council Board (CB) Members for a three-year term of office (2022-2024)

**COUNCIL DECISION No 2021/06**

Council appointed:

- Mr Dongfang LI (China)

as an Automatically Appointed Member of the Standardization Management Board (SMB) for a three-year term of office (2022-2024)

**COUNCIL DECISION No 2021/07**

Council elected/re-elected:

- Mr Christian GABRIEL (Austria)
- Mr Jim MACFIE (Canada)

as Members of the Standardization Management Board (SMB) for a three-year term of office (2022-2024)

**COUNCIL DECISION No 2021/08**

Council appointed/re-appointed:

- Mr Xin HAO (China)
- Mr Rajeev VAGDIA (United Kingdom)

as Automatically Appointed members of the Conformity Assessment Board (CAB) for a three-year term of office (2022-2024)

**COUNCIL DECISION No 2021/09**

Council elected:

- Mr Markus AHVENUS (Finland)
- Mr Gyusik CHO (Republic of Korea)

as members of the Conformity Assessment Board (CAB) for a three-year term of office (2022-2024)

**COUNCIL DECISION No 2021/10**

Council confirmed the waiving of the Auditor presence at the 2021 Council Statutory Session

**COUNCIL DECISION No 2021/11**

Council approved the Report of the statutory auditor (KPMG) on the IEC Statutory Financial Statements for 2020, document **C/2340/DV**, including allocations to and from Capital and Designated Reserves.

Council approved and the Report of the statutory auditor (KPMG) on the IEC Standards & Services Financial Statements for 2020, document **C/2341/DV**

**COUNCIL DECISION No 2021/12**

Council approved the 2022 Budget, as proposed in document **C/2367/DV**

**COUNCIL DECISION No 2021/13**

Council approved the distribution of the 2022 National Dues, as given in the column entitled "2022 CHF" in the table annexed to document **C/2368/DV**, including the current threshold of 0.5% of total dues for Full Membership

**COUNCIL DECISION No 2021/14**

Council approved the new edition of the IEC Statutes and Rules of Procedures as well as the corresponding Transitional Rules, as proposed in document **C/2371/DV**.

The new edition of the Statutes and Rules of Procedure will be submitted to all National Committees for final approval via the electronic voting system, in accordance with Article 22 of the IEC Statutes.

**COUNCIL DECISION No 2021/15**

Council accepted the invitation of the United Kingdom National Committee to host the 2024 IEC General Meeting.

Council took note of the intention of the German National Committee to host the 2026 General Meeting.

**COUNCIL DECISION No 2021/16**

Council expressed its warm appreciation to the IEC National Committee of the United Arab Emirates and the Organizing Committee, for their excellent organization of the 85th IEC General Meeting and for the generous hospitality extended both to IEC delegates attending in Dubai as well as those attending remotely.

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