



For IEC use only

IB/33/DL

2022-02-25

INTERNATIONAL ELECTROTECHNICAL COMMISSION

IEC BOARD (IB)

SUBJECT

Confirmed decisions taken by correspondence in 2022 to date and at the 2022-02-24/25 IEC Board virtual meeting.

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IB DECISION 2022/01 (*by correspondence*)

Increase of the IB TF 3 on SDGs membership and replacement of one member

IEC Board Members approved the increase of the membership of the IB TF 3 on SDGs with two additional Young Professionals from Full Member National Committees and the replacement of Mr Liu by Mr Guo as the Chinese member of the IB TF 3 on SDGs.

IB DECISION 2022/02

Procedures for allocations to and from reserves

The IEC Board approved the procedures for allocations to and from reserves as provided in Annex to IB/12/DV.

DECISION 2022/03

Agreement to the appointment of the Deputy Secretary-General

The IEC Board agreed to the appointment by the Secretary-General of Mr Gilles Thonet as Deputy Secretary-General.

DECISION 2022/04

Procedure for appointments to GRAC, DAC & MSB

The IEC Board endorsed the procedure for appointments to GRAC, DAC and MSB as provided in Annex 1 to IB/14/DV.

The IEC Board confirmed that the same individual can stand for both the DAC Chair and a DAC member position in parallel given that there had been a second call for candidates for the DAC Chair after candidates were nominated as DAC members.

Regarding the DAC and the staggering of terms indicated in the approved Transitional Rules, the IEC Board decided that a second vote be used to determine the outcome should there be a tie in the voting.

DECISION 2022/05

Procedure for nominations and appointments of IEC Board members on BAC

The IEC Board endorsed the procedure for nominations and appointments of IEC Board members on BAC as provided in Annex 1 to IB/15/DV.

Regarding the BAC members elected by the General Assembly and the staggering of terms indicated in the approved Transitional Rules, the IEC Board decided that a vote be used by IB to determine the outcome should there be a tie in the voting.

DECISION 2022/06

Form and frequency of reporting to IEC Board by its reporting bodies, IB/16/DV

The IEC Board approved the form and frequency for reporting to the IEC Board by its reporting bodies, as guidance, as outlined in Annex to IB/16/DV, with an update to the frequency of the CAB report (two times per year).

DECISION 2022/07

Proposed approach for setting and reviewing performance parameters

The IEC Board approved the proposed approach for setting and reviewing performance parameters as outlined in Annex to IB/17/DV and requested an update on the progress at its June 2022 meeting.

DECISION 2022/08

Approval of the IEC Strategic Plan for proposal to the GA

The IEC Board approved:

- the IEC Strategic Plan comprised of 3 strategic themes and the 9 strategic goals;
- the circulation of the entire report to the General Assembly for approval of the Strategic Plan contained therein;
- the endorsement of the rolling Operational Plans of the CAB, MSB and SMB, and the proposal to request the IEC Forum to facilitate sharing examples of how NCs can contribute to the delivery of the IEC Strategic Plan through national initiatives;
- the proposal to request that BAC assesses the financial and resource implications of the Operational Plans and develops a mechanism to provide transparency to the community regarding the connection between the Strategic Plan and finances;
- that IB review of the progress of the Operational Plans (KPIs/OKRs) and that IB guide the leading entities and governing bodies across the IEC on relevant organizational actions for implementing the strategic themes, notably enabling a digital and all-electric society. To that end, the leading entities will report to the Board annually;
- the inclusion of a review of the current IEC Vision and IEC Mission statements, at the time of the first annual review of the Operational Plans by the IB, taking assistance from PresCom as it deems appropriate, to determine the need of a revision; and
- the disbanding of the SPTF upon final approval of this report.

DECISION 2022/09

Approval of the IEC Global Impact Fund and associated allocation of reserves

The IEC Board approved the launch of the IEC Global Impact Fund three-year pilot.

The IEC Board also approved the associated allocation of 1% of IEC Capital and Reserves per annum to the IEC Global Impact Fund during the pilot phase, including from the IEC CA Systems following discussion within their respective Management Committees.

DECISION 2022/10

Confirmation of the 2022 General Meeting format

The IEC Board confirmed that the 2022 IEC General Meeting should be held as a face-to-face meeting, with remote participation in the form of audio participation and screen sharing enabled for governance meetings.

The IEC Board decided to enable voting by electronic means at the 2022 IEC General Assembly.

DECISION 2022/11

Approval of IB future meeting dates, locations, and formats

The IEC Board confirmed its 2024 meeting dates, locations and formats as provided in IB/21/DV. Face to face IB meetings should systematically provide for remote attendance.

The IEC Board accepted the invitation from Mr Rosales to host the June 2023 IB meeting in Mexico.

The IEC Board decided that its June meetings would in principle take place in Geneva unless an invitation to host the meeting elsewhere is received.

DECISION 2022/12

SMART Standards Task Force

Noting the recommendation from the IB TF 5 on SMART Standardization and Conformity Assessment to expand its membership with 2 additional CA representatives, the IEC Board appointed Mr Shawn Paulsen (CAB Chair) and Mr Heribert Schorn (CAB Alternate from Germany).

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