



For IEC use only

IB/191/DL

2023-02-23

## INTERNATIONAL ELECTROTECHNICAL COMMISSION

### IEC BOARD (IB)

#### SUBJECT

Confirmed decisions taken at the 2023-02-22/23 IEC Board meeting

\* \* \* \* \*

#### IB DECISION 2023/04

##### Conformity Assessment Board procedures on financial matters

The IEC Board requested the Conformity Assessment Board (CAB) to update the IEC CA System Basic Rules to indicate that the audited accounts are not to be approved by the IEC CA System Management Committees.

The IEC Board also requested the CAB to align with the two-week commenting period used by the IEC Board for financial matters.

The IEC Board tasked the Governance Review and Audit Committee (GRAC) to provide input on good governance practices regarding the CA Systems Management Committees, reopening the completed vote if substantial comments are received from one or more members.

#### IB DECISION 2023/05

##### GA voting by electronic means in 2023

The IEC Board decided to enable voting by electronic means at the 2023 IEC General Assembly.

#### IB DECISION 2023/06

##### Approval of IB future meeting dates, locations and formats

The IEC Board confirmed its 2025 meeting dates, locations and formats as provided in document **IB/175/DV**.

The IEC Board accepted the invitation from Mr Chow to host the June 2024 IB meeting in Singapore.

#### IB DECISION 2023/07

##### **Appointment of the fourth IB representative in the Business Advisory Committee (BAC)**

At its February 2023 meeting, the IEC Board appointed Ms Veronica Lancaster (USA) as an IB member to the BAC. Ms Lancaster's terms of office as an IB member on BAC will commence on 24 February 2023 and run until 31 December 2025 (i.e. until the end of her term on the IEC Board).

#### IB DECISION 2023/08

##### **Confirmation of the 2024 General Meeting format**

The IEC Board confirmed that the 2024 IEC General Meeting should be held as a face-to-face meeting, with remote participation enabled for governance and technical committee meetings, in line with the **document IB/174/DV**.

#### IB DECISION 2023/09

##### **2023 BAC workplan**

The IEC Board approved the Business Advisory Committee (BAC) workplan for 2023, as provided in **document IB/185/R** and subject to the comments reflected in the report from the IB meeting (LTS involvement).

#### IB DECISION 2023/10

##### **IEC to apply the 2022 mid-December Swiss National Bank Policy Rate with a 2% markup for the interest rate for late payments of dues in 2023**

The IEC Board approved the Governance Review and Audit Committee's recommendation that IEC applies the 2022 mid-December Swiss National Bank Policy Rate with a 2% markup for the interest rate for late payments of dues in 2023, as described in **document IB/186/R**.

#### IB DECISION 2023/11

##### **Diversity Guidance Developed by Diversity Advisory Committee (DAC) for CAB, MSB and SMB, as well as the Guidance development for National Committees**

The IEC Board approved the Diversity Guidance and Key Competency Matrix for the Conformity Assessment Board (CAB), Market Strategy Board (MSB) and Standardization Management Board (SMB) as described in **document IB/187/R**.

The IEC Board approved the DAC's recommendation to develop high-level recommendations for National Committees considering diversity development and tasked DAC to develop those recommendations to be submitted to IB for consideration and approval.