



18th ANNUAL SADCA MEETING 20 MARCH 2014 RESOLUTIONS

RESOLUTION 1/2014

The Chair noted that sufficient members were in attendance to meet the quorum as defined in Article 6.4 of the SADCA Bylaws.

RESOLUTION 2/2014

SADCA adopted the agenda with amendments. Proposed by the Democratic Republic of Congo (DRC) and seconded by SADCAS.

RESOLUTION 3/2014

SADCA approved the minutes of the last Annual Meeting held on 21 March 2013 in Luanda, Angola, as presented. Proposed by Mozambique and seconded by South Africa.

RESOLUTION 4/2014

SADCA resolved that the National Accreditation Focal Points (NAFPs) submit their Conformity Assessment Bodies (CABs) databases to SADCAS in order for them to take full advantage of the opportunities to participate in other Regional Cooperations' Proficiency Testing Schemes.

RESOLUTION 5/2014

SADCA noted the report presented by the Chair, and the significant progress made during the period under review.

RESOLUTION 6/2014

SADCA approved the 2013/14 SADCA Annual Report subject to amendments.

RESOLUTION 7/2014

SADCA noted the reports presented by NAFPs (Botswana, DRC, Malawi, Mozambique, Namibia, Seychelles, Swaziland, Tanzania, Zambia and Zimbabwe) SADCA further expressed concern over those reports which were not yet received. SADCA encouraged NAFPs to intensify their efforts in promoting accreditation and marketing SADCAS.

RESOLUTION 8/2014

SADCA noted with appreciation the significant achievements made by MAURITAS during the financial year 2013/2014.

RESOLUTION 9/2014

SADCA noted with appreciation the significant achievements made by SANAS during the financial year 2013/2014.

RESOLUTION 10/2014

SADCA noted with appreciation the significant achievements made by SADCAS during the financial year 2013/2014, and encouraged Member States to promote the use of SADCAS' accreditation services.

RESOLUTION 11/2014

SADCA noted the need for all SADC TBT Cooperation Structures' activities to be aligned to the SADC Industrial Policy, and requested SQAMEG intervention in this regard.

RESOLUTION 12/2014

SADCA noted the first SADCA qualified peer evaluator Mr Neville Tayler for the scope Calibration, and requested that the MRA Committee continues with its efforts to expose all the trainee evaluators and ensure their qualification.

RESOLUTION 13/2014

SADCA approved the A003-01 SADCA/AFRAC Technical Cooperation Agreement.

RESOLUTION 14/2014

SADCA approved the:

A009-02 SADCA EXCO 2014/15 Workplan

A011-02 SADCA Technical Committee 2014/15 Workplan

A013-02 SADCA MRA Committee 2014/15 Workplan

RESOLUTION 15/2014

SADCA wishes to express its appreciation to PTB of Germany for their continued support during the year and looks forward to future support.

RESOLUTION 16/2014

SADCA expresses its appreciation to the South African **dti** for their continued support during the year for funding of the SADCA Secretariat and related activities and looks forward to their continued support.

RESOLUTION 17/2014

SADCA expresses its appreciation to IAAC for the report to the SADCA meeting on the accreditation activities in their region, and for the training support provided to the SADCA Secretariat under the Technical Cooperation Agreement signed with IAAC in 2003.

RESOLUTION 18/2014

SADCA expresses its appreciation to APLAC for the report to the SADCA meeting on the accreditation activities in their region and for continued cooperation with SADCA.

RESOLUTION 19/2014

SADCA expresses its appreciation to ILAC for the report to the SADCA meeting on the accreditation activities and for continued cooperation with SADCA.

RESOLUTION 20/2014

SADCA noted the report from the SADC Secretariat on the activities undertaken in 2013/2014. SADCA noted with interest the imminent conclusion of the Trade Related Facility (TRF) whose funding is for Member States usage but can also be used to fund SQAM activities at national level, and encouraged Member States to consider using the funds for the supporting CABs.

RESOLUTION 21/2014

SADCA expresses its appreciation to the panel members who facilitated a discussion on the importance of Accreditation in Delivering Confidence in the Provision of Energy, namely: Mr Paul Johnson (AFSEC), and Dr Elsabe Steyn.

RESOLUTION 22/2014

SADCA re-elected Mr Ron Josias of South Africa as the SADCA MRA Committee Chair for a term in accordance with the SADCA Bylaws.

RESOLUTION 23/2014

SADCA elected Mr Pilot Masunga of Botswana as the SADCA Technical Committee Chair for a term in accordance with the SADCA Bylaws.

RESOLUTION 24/2014

SADCA confirmed the following as SADCA Stakeholder Members in accordance with the SADCA Bylaws:

- Angola;
- Botswana;
- Democratic Republic of Congo;
- Malawi;
- Mozambique;
- Namibia; and
- Swaziland.

RESOLUTION 25/2014

SADCA approved and confirmed the following as SADCA Ordinary Members in accordance with the SADCA Bylaws:

NAFPS:

- Botswana;
- Democratic Republic of Congo;
- Malawi;
- Mozambique;
- Namibia;
- Swaziland;
- Tanzania; and
- Zimbabwe.

ACCREDITATION BODIES:

- Mauritius Accreditation Service (MAURITAS);
- South African National Accreditation System (SANAS); and
- Southern African Development Community Accreditation Service (SADCAS).

RESOLUTION 26/2014

SADCA thanked the SADC Secretariat for providing excellent facilities for the meetings and for the wonderful hospitality in Gaborone, Botswana.