



19th ANNUAL SADCA MEETING 19 MARCH 2015

RESOLUTIONS

RESOLUTION 1/2015

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

RESOLUTION 2/2015

SADCA adopted the agenda with the amendments. Proposed by Mozambique and seconded by the Democratic Republic of Congo.

RESOLUTION 3/2015

SADCA approved the minutes of the last Annual Meeting held on 20 March 2014 in Gaborone, Botswana subject to the agreed amendments being implemented. Proposed by Zimbabwe and seconded by Tanzania.

RESOLUTION 4/2015

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

RESOLUTION 5/2015

SADCA resolved that SADCA's representation in regional and international accreditation meetings be coordinated by the Secretariat.

RESOLUTION 6/2015

SADCA noted that the EXCO would be conducting a mid-term review of the 2012 – 2017 Strategic Plan in order to develop a framework for the next 5 year Strategic Plan.

RESOLUTION 7/2015

SADCA resolved that SADCA tables its request for Membership applications for the Stakeholder category from the other TBT Cooperation Structures at the TBTEG in order to explain SADCA's intentions for requesting the applications, as well as discuss the Annual SQAM/TBT meeting programme to ensure that the other Structures are able to participate in SADCA meetings.

RESOLUTION 8/2015

SADCA approved the 2014/15 SADCA Annual Report subject to the agreed amendments being implemented and inclusion of the Zimbabwe report. Proposed by SADCAS and seconded by Zambia.

RESOLUTION 9/2015

SADCA approved the reporting period for SADCA and the SADCA Annual Report to be January to December going forward.



RESOLUTION 10/2015

SADCA noted with appreciation the significant achievements made by MAURITAS during the financial year 2014/15.

RESOLUTION 11/2015

SADCA noted with appreciation the significant achievements made by SANAS during the financial year 2014/15.

RESOLUTION 12/2015

SADCA noted with appreciation the significant achievements made by SADCAS during the financial year 2014/15.

RESOLUTION 13/2015

SADCA noted with appreciation the reports presented by NAFPs Botswana, Democratic Republic of Congo, Lesotho, Malawi, Mozambique, Namibia, Swaziland, Tanzania, Zambia and Zimbabwe, as well as the significant achievements made during the financial year 2014/15.

RESOLUTION 14/2015

SADCA noted with concern the non-submission of written reports from NAFPs Angola, Lesotho and Madagascar, and requested that this matter be further investigated by the EXCO.

RESOLUTION 15/2015

SADCA requested NAFPs to facilitate the timeous payment of contributions towards SADCAS' sustainability by their respective governments.

RESOLUTION 16/2015

SADCA voted on and approved the new SADCA logo (*Option 1*), and thanked the EXCO and PTB for their efforts to align it to the other TBT Cooperation Structures and the SADC logo.

RESOLUTION 17/2015

SADCA requested the SADCA MRA Committee Chair to explore the establishment of a pool of African Peer Evaluators between SADCA, AFRAC and ARAC.

RESOLUTION 18/2015

SADCA requested that Ordinary Members forward their comments on ILAC and IAF documents to the Secretariat two weeks before the deadline in order for a SADCA position to be developed and forwarded to ILAC and IAF.

RESOLUTION 19/2015

SADCA recommends that SADCSTAN encourages Standards Bodies in SADC to establish CASCO national mirror Committees for the revision of ISO/IEC 17011 and ISO/IEC 17025 and any other key accreditation Standards to be revised in future.



RESOLUTION 20/2015

SADCA requested that SADCA Members participate in the National Standards Bodies (NSBs) CASCO Mirror Committees for the revisions of ISO/IEC 17011 and ISO/IEC 17025 and any other key accreditation Standards to be revised in future.

RESOLUTION 21/2015

SADCA noted the MRA Council's decision regarding SADCAS' readiness for a Full peer evaluation.

RESOLUTION 22/2015

SADCA launched the SADCA Toolkit for CABs, and requested that the Accreditation Bodies (ABs) and National Accreditation Focal Points (NAFPs) roll-out the Toolkit and record its usage. The Toolkit is to be published on the SADCA website.

RESOLUTION 23/2015

SADCA requested that the SADCA ABs provide feedback to the MRA Committee upon request on their transition plans to new Standards going forward.

RESOLUTION 24/2015

SADCA requested that once the SADCA Marketing and Communication Committee (MCC) had been established that they develop a Communique regarding the relationship between SADCA and AFRAC and the international accreditation community in consultation with the EXCO.

RESOLUTION 25/2015

SADCA approved the following work plans:

- A009-03 SADCA EXCO 2015/16 work plan
- A011-03 SADCA Technical Committee 2015/16 work plan
- A013-03 SADCA MRA Committee 2015/16 work plan

RESOLUTION 26/2015

SADCA noted that the EXCO approved the following documents:

- A014-01 SADCA Secretariat Procedure; and
- P012-01 SADCA Records Management Procedure.

RESOLUTION 27/2015

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

RESOLUTION 28/2015

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 29/2015

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 30/2015

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 31/2015

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

RESOLUTION 32/2015

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

RESOLUTION 33/2015

SADCA noted the report from the SADC Secretariat on the activities undertaken in 2014/15.

RESOLUTION 34/2015

SADCA encourages all SADC Member States to commemorate World Accreditation Day on or around 9 June 2015.

RESOLUTION 35/2015

SADCA elected Mr Viki Kanama of the Democratic Republic of Congo as the SADCA Chair for a term in accordance with the SADCA Bylaws.

RESOLUTION 36/2015

SADCA elected Ms Sybil Dlamini of Swaziland as the SADCA Marketing and Communications (MCC) Committee Chair for a term in accordance with the SADCA Bylaws.

RESOLUTION 37/2015

SADCA thanked Mr Robin Gopee of MAURITAS-Mauritius, the outgoing Chair for his leadership and dedication which has contributed to SADCA's success.

RESOLUTION 38/2015

SADCA thanked the Office Congolais du Controle (OCC) for providing excellent facilities for the meetings, and for the Director General and Deputy Director General for their participation in the launch of the Toolkit, and for the wonderful hospitality in Kinshasa, Democratic Republic of Congo.