



20th SOUTHERN AFRICAN DEVELOPMENT COMMUNITY COOPERATION IN ACCREDITATION (SADCA) GENERAL ASSEMBLY MEETING - 17 MARCH 2016 RESOLUTIONS

SADCA GA RESOLUTION 1/2016

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

SADCA GA RESOLUTION 2/2016

SADCA adopted the agenda as presented. Proposed by Malawi and seconded by SADCAS.

SADCA GA RESOLUTION 3/2016

SADCA approved the minutes of the last Annual Meeting held on 19 March 2015 in Kinshasa, Democratic Republic of Congo subject to the agreed amendments being implemented. Proposed by Botswana and seconded by SADCAS.

SADCA GA RESOLUTION 4/2016

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

SADCA GA RESOLUTION 5/2016

SADCA expressed appreciation to Ms. Indira Coelho – Angola NAFIP for volunteering to translate the SADCA Toolkit for Conformity Assessment Bodies into Portuguese.

SADCA GA RESOLUTION 6/2016

SADCA approved the 2015 SADCA Annual Report subject to the agreed amendments being implemented. Proposed by SADCAS and seconded by Namibia. SADCA further congratulated the Secretariat for the improvements made to the Annual Report.

SADCA GA RESOLUTION 7/2016

SADCA noted with appreciation the achievement of Signatory Status by SADCAS in the AFRAC MRA and ILAC MRA for the following scopes:

- Calibration – ISO/IEC 17025
- Testing – ISO/IEC 17025

With this achievement both SADCAS and SANAS are now Signatories to the AFRAC MRA and the ILAC MRA.

SADCA GA RESOLUTION 8/2016

SADCA noted with appreciation the reports presented by NAFIPs (Angola, Botswana, Democratic Republic of Congo, Malawi, Mozambique, Namibia, Seychelles, Swaziland, Zambia and Zimbabwe), as well as the significant achievements made during January – December 2015.



SADCA GA RESOLUTION 9/2016

SADCA expressed concern over the non-submission of written reports from the Lesotho and Tanzania NAFPs and encouraged them to submit country reports to the Secretariat within set deadlines.

SADCA GA RESOLUTION 10/2016

SADCA approved the following work plans:

- A009-04 SADCA EXCO 2016/17 Work plan
- A011-04 SADCA Technical Committee 2016/17 Work plan
- A013-04 SADCA MRA Committee 2016/17 Work plan
- A015-01 SADCA Marketing and Communication Committee 2016/17 Work plan

SADCA GA RESOLUTION 11/2016

SADCA noted the signing of the SADCA/APLAC Memorandum of Understanding (MoU) and encouraged the implementation of the MoU for mutual benefit of the regions.

SADCA GA RESOLUTION 12/2016

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

SADCA GA RESOLUTION 13/2016

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

SADCA GA RESOLUTION 14/2016

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 Chair and Secretariat in August 2015.

SADCA GA RESOLUTION 15/2016

SADCA expresses its appreciation to ARAC for the report to the SADCA meeting on the accreditation activities in their region and for availing Eng. Mahmoud Eltayeb to train the Peer Evaluators from 1 – 3 October 2015 and looks forward to continued cooperation with SADCA.

SADCA GA RESOLUTION 16/2016

SADCA expresses its appreciation to APLAC for the report to the SADCA meeting on the accreditation activities in their region and for availing Mrs Roxanne Robinson to train the Peer Evaluators from 1 – 3 October 2015 and looks forward to continued cooperation with SADCA.

SADCA GA RESOLUTION 17/2016

SADCA expresses its appreciation to ILAC for the report to the SADCA meeting on the accreditation activities and for providing opportunities for SADCA trainee and Peer Evaluators to be exposed to Peer Evaluations and looks forward to continued cooperation with SADCA.



SADCA GA RESOLUTION 18/2016

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

SADCA GA RESOLUTION 19/2016

SADCA encourages all SADC Member States to commemorate World Accreditation Day on or around 9 June 2016.

SADCA GA RESOLUTION 20/2016

SADCA encourages all SADCA NAFFPs and ABs to attend and participate at the upcoming ILAC MCC and IAF CMC meetings and the Marketing and Communication training to be held in April 2016 in Pretoria, South Africa.

SADCA GA RESOLUTION 21/2016

SADCA encourages all SADCA NAFFPs to have links to the SADCA and SADCAS websites.

SADCA GA RESOLUTION 22/2016

SADCA resolved that ABs submit comments on international documents to the Secretariat at least one (1) week before the deadline to ensure that a SADCA position is formulated.

SADCA GA RESOLUTION 23/2016

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

SADCA GA RESOLUTION 24/2016

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

SADCA GA RESOLUTION 25/2016

SADCA re-elected SANAS - South Africa as the SADCA Secretariat for a term in accordance with the SADCA Bylaws.

SADCA GA RESOLUTION 26/2016

SADCA expresses its appreciation to the panel members who participated in a panel discussion on "Accreditation: A Global Tool to Support Public Policy", namely: Dr Monnane Monnane (SADC Secretariat), Mr Mahesh Koolwont (MAURITAS), Mr Ron Josias (SANAS), Mr Viki Kanama (SADCA Chair), and Dr Elsabe Steyn (Regional Coordinator) for facilitating the discussion.

SADCA GA RESOLUTION 27/2016

SADCA expresses its appreciation to the SADC Secretariat for providing excellent facilities for the meetings and for the wonderful hospitality in Gaborone, Botswana.