



**22ND SADCA GENERAL ASSEMBLY MEETING RESOLUTIONS
15 MARCH 2018
BIRCHWOOD HOTEL, JOHANNESBURG, SOUTH AFRICA**

SADCA GA RESOLUTION 1/2018

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 2/2018

Apologies were noted from Mr Azael Makara and Mr Masito Kanono from Lesotho, and the NAFF's from Botswana, Mr Edward Mmatli and Ms Boikhutso Pheto.

SADCA GA RESOLUTION 3/2018

The agenda for the General Assembly meeting was adopted, with the following amendments:

- Agenda item 9.3 added: The importance of SADCAS as a multi-economy accreditation body.
- Agenda item 18 deleted: "The role of SADC IDT in support of SADCA.
- Agenda item 20 to include a short presentation on ISO.

Proposed by Botswana and seconded by Mozambique.

SADCA GA RESOLUTION 4/2018

The minutes of the 21st Annual Meeting held on 16 March 2017 in Manzini, Swaziland were adopted with amendments. Proposed by Zimbabwe and seconded by SADCAS.

SADCA GA RESOLUTION 5/2018

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

SADCA GA RESOLUTION 6/2018

The GA requested the Secretariat to update and correct the SADCA Membership List and contact details, NAFF's were requested to complete the SADCA membership application forms, and recommend NAFF's to replace those that have been inactive.

SADCA GA RESOLUTION 7/2018

SADCA noted the report on the importance of SADCAS as a multi-economy Accreditation Body, presented by Mr. Ron Josias, and congratulated SADCAS for the successful model as a multi-economy AB, and the significant progress made since its inception. SADCA further encouraged SADC Members States to utilize the services of SADCAS so as to ensure its sustainability.

SADCA GA RESOLUTION 8/2018

SADCA noted with appreciation the verbal reports presented by MAURITAS, SADCAS and SANAS on activities undertaken in the period under review.

SADCA GA RESOLUTION 9/2018

SADCA noted the highlights of the written reports presented by NAFFs (Angola, Botswana, Malawi, Mozambique, Namibia, Seychelles, Swaziland, Tanzania, Zambia and Zimbabwe) and the written reports received from the DRC, Lesotho and Madagascar. NAFF's were however reminded of the need for collaboration, and respective countries' coverage in their activities.

Congratulations was extended to Botswana for their collaborative efforts between the NAFF's, other SADCA stakeholder members and the BNLA.



SADCA GA RESOLUTION 10/2018

SADCA noted the following meeting resolutions:

- Executive Committee meetings held from 19-20 February 2018 and 11 March 2018.
- MRA Committee meeting held on 13 March 2018;
- Marketing and Communication Committee meeting held on 13 March 2018; and
- Technical Committee meeting held on 14 March 2018.

SADCA GA RESOLUTION 11/2018

SADCA approved the following work plans:

- A009-06 SADCA Executive Committee 2018/19 Work plan;
- A011-06 SADCA Technical Committee 2018/19 Work plan;
- A013-06 SADCA Mutual Recognition Arrangement (MRA) Committee 2018/19 Work plan; and
- A015-03 SADCA Marketing and Communication Committee 2018/19 Work plan.

Proposed by Mozambique and seconded by Tanzania.

SADCA GA RESOLUTION 12/2018

SADCA agreed to refer the document TP 001 "General requirements for the competence of legal metrology laboratories in the SADC region" for further consultation. Meanwhile SADCA encouraged AB members to consider adoption / adaption of the document as an AB guidance document.

SADCA GA RESOLUTION 13/2018

SADCA approved the 2017 SADCA Annual Report. Proposed by Botswana and seconded by SADCAS.

SADCA GA RESOLUTION 14/2018

SADCA elected Mr. Keeper Morgan (BOBS) as the SADCA Vice-Chair for a first term in accordance with the SADCA Bylaws and extended congratulations in this regard.

SADCA GA RESOLUTION 15/2018

SADCA re-elected Mr. Ron Josias (SANAS) for a second term as the SADCA MRA Committee Chair for a term in accordance with the SADCA Bylaws and extended congratulations in this regard.

SADCA GA RESOLUTION 16/2018

SADCA elected Ms. Pinkie Malebe (SADCAS) as the SADCA MRA Committee Vice-Chair for a first term in accordance with the SADCA Bylaws and extended congratulations in this regard.

SADCA GA RESOLUTION 17/2018

SADCA re-elected Mr. Pilot Masunga (BOBS) for a second term as the Technical Committee Chair for a term in accordance with the SADCA Bylaws and extended congratulations in this regard.

SADCA GA RESOLUTION 18/2018

SADCA elected Mr. Mahesh Koolwont (MAURITAS) as the Technical Committee Vice-Chair for a first term in accordance with the SADCA Bylaws and extended congratulations in this regard.

SADCA GA RESOLUTION 19/2018

The GA approved the following documents for publication:

- A001-06 SADCA Bylaws. Proposed by Zimbabwe, seconded by Swaziland.
- A010-02 SADCA Technical Committee Terms of Reference. Proposed by Mozambique, seconded by Malawi.



- A012-01 SADCA MRA Council / Committee Terms of Reference. Proposed by Malawi, seconded by Mauritius.
- A017-01 SADCA MCC Terms of Reference. Proposed by Mozambique, seconded by Zimbabwe.
- A018-01 SADCA ISO/IEC 17011:2017 Transition Plan. Proposed by SADCAS, seconded by Seychelles.

SADCA GA RESOLUTION 20/2018

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 21/2018

SADCA wishes to express its appreciation to PTB Germany for their verbal report, and to Germany for their continued support in funding the activities of SADCA and their representation at various fora.

SADCA GA RESOLUTION 22/2018

SADCA expresses its appreciation to ISO for their presentation, which encouraged SADCA members to participate actively in the relevant international standards development activities.

SADCA GA RESOLUTION 23/2018

SADCA expresses its appreciation to UNIDO for their presentation on the Sustainable Quality Infrastructure programme for the SADC region, and looks forward to cooperation with UNIDO in this important programme to prepare testing laboratories for accreditation.

SADCA GA RESOLUTION 24/2018

SADCA congratulated the Swaziland and Zimbabwe NAFPs for winning the SADCAS NAFP Certificates of Recognition for the “Most Effective NAFP” and “Most Improved NAFP” respectively. The SADCA GA further expressed their gratitude to all NAFPs for their efforts and work done to support the work of SADCA.

SADCA GA RESOLUTION 25/2018

SADCA noted the MRA resolution to ensure members implement the following Resolutions adopted by the SADCA EXCO:

- ILAC G27:06/2017 Guidance on measurements performed as part of an inspection process
- IAF/ILAC A1:01/2018 IAF/ILAC Multi-Lateral Mutual Recognition Arrangements (Arrangements): Requirements and Procedures for Evaluation of a Regional Group
- IAF/ILAC A3:01/2018 IAF/ILAC Multi-Lateral Mutual Recognition Arrangements (Arrangements): Template report for the peer evaluation of an Accreditation Body based on ISO/IEC 17011:2017
- IAF MD 1:2018 IAF Mandatory Document for the Audit and Certification of a Management System Operated by a Multi-Site Organization
- IAF MD 2:2017 IAF Mandatory Document for the Transfer of Accredited Certification of Management Systems
- IAF MD8:2017 Application of ISO/IEC 17011:2004 in the Field of Medical Device Quality Management Systems (ISO 13485)
- IAF MD 9:2017 Application of ISO/IEC 17021-1 in the Field of Medical Device Quality Management Systems (ISO 13485)
- IAF MD 21:2018 Requirements for the Migration to ISO 45001:2018 from OHSAS 18001:2007
- IAF MD 22:2018 Application of ISO/IEC 17021-1 for the Certification of Occupational Health and Safety Management Systems (OH&SMS)



SADCA GA RESOLUTION 26/2018

SADCA expresses its appreciation to IAAC for the report to the GA on the accreditation activities in their region and looks forward to continued cooperation with IAAC.

SADCA GA RESOLUTION 27/2018

SADCA expresses its appreciation to ARAC for the report to the GA on the accreditation activities in their region and looks forward to continued cooperation with ARAC.

SADCA GA RESOLUTION 28/2018

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

SADCA GA RESOLUTION 29/2018

SADCA expresses its appreciation to AFRAC for the report to the GA on the accreditation activities in their region and looks forward to continued cooperation with AFRAC.

SADCA GA RESOLUTION 30/2018

SADCA expresses its appreciation to PAC for the report to the GA on the accreditation activities in their region and looks forward to continued cooperation with PAC.

SADCA GA RESOLUTION 31/2018

SADCA expresses its appreciation to ILAC for the report to the GA on the accreditation activities in their region and looks forward to continued cooperation with ILAC.

SADCA GA RESOLUTION 32/2018

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

SADCA GA RESOLUTION 33/2018

SADCA encourages all SADC Member States to commemorate the 2018 World Accreditation Day on or around 9 June in line with the World Accreditation Day theme:

- Accreditation: Delivering a Safer World.

SADCA GA RESOLUTION 34/2018

SADCA expresses its appreciation to the dti, South Africa, and the SADC Secretariat for providing excellent facilities for the meetings and for the wonderful hospitality in Johannesburg, South Africa.