

RESOLUTIONS OF THE 55th GENERAL ASSEMBLY

22-23 MAY 2024

EA Resolution 2024 (55) 01

The General Assembly elects the following EA officers for a two-year mandate starting on 1 January 2025:

EA President: Maureen Logghe, BELAC
 EA Vice-President: Cecilie Laake, NA

Members of the Executive Board: Leopoldo Cortez, IPAC
 Jesper Hoy, DANAK
 Karine Vincent, COFRAC
 Gabriel Zrenner, DAKS

Members of the Technical Management Board (Committee/Council Chairs):

EA Multilateral Agreement Council Chair: Maria Papatzikou, ESYD
 EA Horizontal Harmonization Committee Chair: Kristina Hallman, SWEDAC
 EA Laboratory Committee Chair: Sergio Guzzi, ACCREDIA
 EA Certification Committee Chair: Casper van Erp, RvA
 EA Inspection Committee Chair: Marek Wilgos, PCA

EA Resolution 2024 (55) 02

The General Assembly, acting upon recommendation from the Executive Board, adopts:

- the Statutory Auditor's Report on the financial statement for 2023 (Documents EAGA(24)05-C-08, EAGA(24)05-C-09 and EAGA(24)05-C-10);
- the Statutory Auditor's Special Report on regulated agreements (Document EAGA(24)05-C-11);
- the Statutory auditor's attestation on the eligibility of expenditures regarding the Operating Grant 2023 (Document EAGA(24)05-C-12).

EA Resolution 2024 (55) 03

The General Assembly accepts the Financial Oversight Committee's Report on EA accounts for 2023 (Document EAGA(24)05-C-14) and endorses the Executive Board's response to the Financial Oversight Committee's Report on EA 2023 Accounts (Document EAGA(24)05-C-15).

EA Resolution 2024 (55) 04

The General Assembly, acting upon recommendation from the Executive Board, approves the financial accounts for 2023 (Document EAGA(24)05-C-13), including Annex 2 of the activity-based budget. The result of 6.244 Euro shall be transferred to the EA reserves.

EA Resolution 2024 (55) 05

The General Assembly grants discharge from liability to the members of the Executive Board for the policy conducted by them during the financial year 2023 in accordance with Article 19.5 of the Articles of Association.

EA Resolution 2024 (55) 06

The General Assembly, acting upon recommendation from the Executive Board, approves the forecast and revised activity-based budget for 2024 (Document EAGA(24)05-C-27).

EA Resolution 2024 (55) 07

The General Assembly, acting upon recommendation from the Executive Board:

- approves the proposed budget for 2025 (Document EAGA(24)05-C-17) and membership fee schedule for 2025 (Document EAGA(24)05-C-18);
- mandates the Executive Board, in compliance with EA-1/20 A:2022, to review, adjust and present the revised budget 2025 and the fee schedule 2025 to the General Assembly. Endorsement may be realised by electronic ballot, if necessary.

EA Resolution 2024 (55) 08

The General Assembly, acting upon the recommendation from the Executive Board, approves the Work Programme for 2025 dated 7 May 2024 (Document EAGA(24)05-C-28), and mandates the Executive Board to revise the Work Programme 2025, if necessary.

EA Resolution 2024 (55) 09

The General Assembly, acting upon recommendation from the Executive Board, acknowledges the implementation of the communication strategy action plan, as presented at the 55th General Assembly.

EA Resolution 2024 (55) 10

The General Assembly, acting upon recommendation from the Horizontal Harmonization Committee, agrees that the HHC starts a new work item to revise EA-2/17 M: *EA Document on Accreditation for Notification Purposes* according to the rationale for revision set out in Document EAGA(24)05-C-02.

EA Resolution 2024 (55) 11

The General Assembly, acting upon recommendation from the Horizontal Harmonization Committee, agrees that the HHC starts a new work item to revise EA-3/01 M: *EA Conditions for the Use of Accreditation Symbols, Logos and other Claims of Accreditation and Reference to the EAMLA Signatory Status* according to the rationale for revision set out in Document EAGA(24)05-C-03.

EA Resolution 2024 (55) 12

The General Assembly ratifies the results of the electronic ballots completed since the General Assembly meeting held in November 2023 according to Document EAGA(24)05-C-06.

EA Resolution 2024 (55) 13

The General Assembly expresses its appreciation for the written reports presented by international and regional accreditation cooperation organisations to the 55th General Assembly on 23 May 2024.

EA Resolution 2024 (55) 14

The General Assembly expresses its appreciation for the written reports presented by stakeholder organisations to the 55th General Assembly on 23 May 2024.

EA Resolution 2024 (55) 15

The General Assembly agrees upon the following dates and venues for future meetings:

- 20-21 November 2024, Portugal
- 21-22 May 2025, Türkiye
- November 2025, Austria
- May 2026, Luxembourg
- November 2026, Azerbaijan (TBC)
- May 2027, Slovenia

EA Resolution 2024 (55) 16

The General Assembly expresses its appreciation for the superb arrangements and support services provided by BELAC for the 55th General Assembly on 22-23 May 2024.

End of resolutions of the 55th EA General Assembly