



**14<sup>th</sup> ANNUAL SADCA MEETING**  
**MBABANE, SWAZILAND**  
**26 MARCH 2010**  
***RESOLUTIONS***

**RESOLUTION 1/2010**

SADCA notes that members met the quorum. ***[Item 2 of the minutes]***

**RESOLUTION 2/2010**

SADCA notes the apology received from Mauritius. ***[Item 3 of the minutes]***

**RESOLUTION 3/2010**

SADCA adopted the agenda with a minor amendment by adding an item, Resolutions, to the agenda. Proposed by South Africa and seconded by Namibia ***[Item 4 of the minutes]***

**RESOLUTION 4/2010**

SADCA approved the minutes of the previous meeting held on 23 April 2009 in Gaborone, Botswana as presented. Proposed by Zimbabwe and seconded by Mozambique ***[Item 5 of the minutes]***

**RESOLUTION 5/2010**

SADCA notes with appreciation the significant achievements made during the year 2009/2010 by the SADCA ExCo. ***[Item 6 of the minutes]***

**RESOLUTION 6/2010**

SADCA notes with appreciation the successful training course on World Trade, Conformity Assessment Bodies and Accreditation Requirements held in Pretoria, South Africa in November 2009. ***[Item 7 of the minutes]***

**RESOLUTION 7/2010**

SADCA wishes to express its appreciation to ILAC and the presenters for conducting a marketing workshop during the World Trade, Conformity Assessment Bodies and Accreditation Requirements training course. ***[Item 7 of the minutes]***

**RESOLUTION 8/2010**

SADCA notes the upcoming meeting to be held in Cairo, Egypt and encourages SADCA to continue to pursue the establishment of an African Accreditation Cooperation. ***[Item 7 of the minutes]***

**RESOLUTION 9/2010**

SADCA notes with appreciation the successful hosting of the inaugural AFRAC meeting by the government of Mauritius and MAURITAS in April 2009. ***[Item 7 of the minutes]***

**RESOLUTION 10/2010**

SADCA notes with appreciation the significant achievements made by SADCAS during the year financial year 2009/2010 and notes the readiness of SADCAS to offer accreditation services. ***[Item 8 of the minutes]***

#### **RESOLUTION 11/2010**

SADCA notes the appointment of the following new NAFPs:

- Mr Goitseone Seitshiro of Botswana who replaces Mr Dennis Juta
- Mr Isaac Mandole Damaziel Chirwa who replaces Mr Davlin Chokozinga of Malawi.
- Mrs Apauline Feza Matata who was appointed 2<sup>nd</sup> NAFP for DRC.

#### **RESOLUTION 12/2010**

SADCA wishes to express its appreciation to NORAD of Norway for their support during the year for various accreditation initiatives in the SADC region and looks forward to their continued support. ***[Item 9.1 of the minutes]***

#### **RESOLUTION 13/2010**

SADCA wishes to express its appreciation to PTB of Germany for their support during the year and for the consideration of a bridging fund whilst negotiations are in progress for a follow-up SADC/EU SQAM project and looks forward to their continued support. ***[Item 9.2 of the minutes]***

#### **RESOLUTION 14/2010**

SADCA wishes to express its appreciation to the South African **dti** for their support during the year for funding of the SADCA Secretariat and accreditation initiatives in the SADC region and looks forward to their continued support. ***[Item 9.3 of the minutes]***

#### **RESOLUTION 15/2010**

SADCA notes with appreciation the progress made by Member States with respect to accreditation activities during financial year 2009/2010. ***[Item 11 of the minutes]***

#### **RESOLUTION 16/2010**

SADCA expresses its appreciation to EA for the report submitted on accreditation developments in EA and for the presentation made by the Chairman of the EA, Mr Graham Talbot. ***[Item 12.1 of the minutes]***

#### **RESOLUTION 17/2010**

SADCA expresses its appreciation to IAAC for the report to the SADCA meeting on the accreditation activities in their region and for continued cooperations with SADCA under the Technical Cooperation agreement signed with IAAC in 2003. ***[Item 12 of the minutes]***

#### **RESOLUTION 18/2010**

SADCA notes with appreciation the representation by the SADCA Chairperson, the Regional Coordinator and the SADCAS CEO at the ILAC and IAF Executive Committee, ILAC technical committee meetings and general assembly. ***[Items 13.1]***

#### **RESOLUTION 19/2010**

SADCA thanks the:

- SADC SQAM Expert for his presentation on the latest developments in the SADC Secretariat.
- SADC/EU SQAM project and the technical assistance team for the assistance received and for the update report on the SADC/EU SQAM project. ***[Item 14 of the minutes]***

#### **RESOLUTION 20/2010**

SADCA elects South Africa as the SADCA Secretariat in accordance with the SADCA Bylaws, Article 6. ***[Item 15 of minutes]***

#### **RESOLUTION 21/2010**

SADCA wishes to express its appreciation to South Africa for hosting the SADCA Secretariat for the past three years and the contribution they made towards achieving the SADCA objectives. ***[Item 15 of the minutes]***

**RESOLUTION 22/2010**

SADCA thanks the Kingdom of Swaziland and Swaziland Standards Authority [SWASA] for hosting the 14<sup>th</sup> SADCA annual meeting, for the excellent venue, for all the arrangements, hospitality and notes with appreciation the opening of the SQAM meetings by Mr CJM Kunene Principal Secretary of the Ministry of Commerce, Industries and Trade.  
***[Item 19 of the minutes]***

mc/cd/SADCA/2010Resolutions-Adopted  
2010-03-26