



16th ANNUAL SADCA MEETING 22 MARCH 2012 RESOLUTIONS

RESOLUTION 1/2012

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

RESOLUTION 2/2012

SADCA adopted the agenda. Proposed by the Democratic Republic of Congo and seconded by Tanzania.

RESOLUTION 3/2012

SADCA approved the minutes of the last Annual Meeting held on 24 March 2011 in Gaborone, as presented. Proposed by Zimbabwe and seconded by Lesotho.

RESOLUTION 4/2012

SADCA noted the appointment of Mr Davlin Chokazinga of Malawi as a new Member of the SADCA Executive Committee (EXCO).

RESOLUTION 5/2012

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

RESOLUTION 6/2012

SADCA wishes to express its appreciation to PTB of Germany for their continued support during the year and for the funding allocated for the further training/mentoring of SADCAS' assessors from 2012 – 2013, and looks forward to future support.

RESOLUTION 7/2012

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 8/2012

SADCA expresses its appreciation to IAAC for the report to the SADCA meeting on the accreditation activities in their region, for sponsoring the SADCA Chair's attendance at their General Assembly meetings in 2011 and for the continued cooperation with SADCA under the Technical Cooperation Agreement signed with IAAC in 2003.

RESOLUTION 9/2012

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 10/2012

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

RESOLUTION 11/2012

SADCA approved the 2011/2012 SADCA Annual Report subject to amendments being made.

RESOLUTION 12/2012

SADCA approved the revised SADCA Bylaws.

RESOLUTION 13/2012

SADCA approved the SADCA Five Year Business Plan for the period 2012/13 – 2016/17 and requested the EXCO to manage the implementation thereof.

RESOLUTION 14/2012

SADCA noted with appreciation the significant achievements made by SADCAS during the financial year 2011/2012 having accredited an additional three facilities bringing the total accredited facilities to six, and encouraged Member States to utilise SADCAS' accreditation services and to support SADCAS directly in order to ensure its future sustainability as a matter of urgency.

RESOLUTION 15/2012

SADCA noted the appointment of the following new NAFPs:

- Mr Patrician Kondowe – 1st NAFP for Malawi;
- Mrs Mariam Kante – 2nd NAFP for Seychelles;
- Mr Aaron Mutale and Ms Mwenya Chisheta – 1st and 2nd NAFP for Zambia, respectively;
- Ms Phindile Dlamini – Interim NAFP for Swaziland;
- Mr Manfred Kahipura – 1st NAFP for Namibia.

RESOLUTION 16/2012

SADCA requested the EXCO to develop a framework to assist Member States to secure technical assistance at a national level in order to prepare Conformity Assessment Bodies (CABs) for accreditation.

RESOLUTION 17/2012

SADCA noted the report from the SADC Secretariat on the activities undertaken in 2011/2012 and the availability of future funding through the EDF10 REIS and TRF facility the latter, which is Member State driven. Member States were encouraged to take advantage of this facility to develop national proposals for funding of CABs to prepare for accreditation.

RESOLUTION 18/2012

SADCA expresses its appreciation to Mr Shadrack Phophi, Field Manager: SANAS for the presentation on "Accreditation Supporting Food Safety".

RESOLUTION 19/2012

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

RESOLUTION 20/2012

SADCA elected Mr Davlin Chokazinga of Malawi as the SADCA Technical Committee Chair for a term in accordance with the SADCA Bylaws.

RESOLUTION 21/2012

SADCA thanked Mr Ronald Josias the outgoing Regional Coordinator for his hard work and dedication during his period of tenure.

RESOLUTION 22/2012

SADCA welcomed Dr. Elsabe Steyn as the incoming SADCA Regional Coordinator.

RESOLUTION 23/2012

SADCA thanked the Malawi Bureau of Standards for hosting the 27th SADC SQAM meetings and the 16th Annual SADCA meeting in Lilongwe, Malawi, for providing excellent facilities for the meeting and for the wonderful hospitality.