



## 15<sup>th</sup> ANNUAL SADCA MEETING 24 MARCH 2011

### RESOLUTIONS

#### **RESOLUTION 1/2011**

The Chairman noted that sufficient members were in attendance to meet the quorum as defined in Article 5.4 of the SADCA Bylaws.

#### **RESOLUTION 2/2011**

SADCA noted the apologies received from Mr Henson Dlamini and Ms Sybil Dlamini of Swaziland.

#### **RESOLUTION 3/2011**

SADCA adopted the agenda. Proposed by Mauritius and seconded by SADCAS.

#### **RESOLUTION 4/2011**

SADCA approved the minutes of the last Annual Meeting held on 26 March 2010 in Mbabane, Swaziland as presented. Proposed by Mozambique and seconded by Zimbabwe.

#### **RESOLUTION 5/2011**

SADCA noted the significant achievements made during the year 2010/2011 by the EXCO.

#### **RESOLUTION 6/2011**

SADCA noted the recommendations to the SADC Secretariat regarding the Proficiency Testing Study Report issued as part of the SADC/EU SQAM project.

#### **RESOLUTION 7/2011**

SADCA noted the outcome of the Model Law Accreditation Workshop held from 26 - 27 July 2010 which was used by the EXCO to input into the revision of the TBT Annex to the SADC Protocol on Trade.

#### **RESOLUTION 8/2011**

SADCA noted the successful training of peer evaluators and encouraged the EXCO to continue with the placement of the trained peer evaluators until they are fully qualified to undertake peer evaluations.

#### **RESOLUTION 9/2011**

SADCA agreed to the proposed Strategic Framework to take SADCA forward and encouraged the EXCO to proceed with the preparation of the Business Plan.

#### **RESOLUTION 10/2011**

SADCA noted the revision of the Bylaws as initiated by the EXCO, and agreed to submit comments to the SADCA Secretariat by 23 April 2011.

#### **RESOLUTION 11/2011**

SADCA approved the inputs to the TBT Annex and agreed to the EXCO's recommendation that the text be submitted to the SADC Secretariat by 31 March 2011.

#### **RESOLUTION 12/2011**

SADCA noted with appreciation the progress made by Member States with respect to accreditation activities during financial year 2010/2011 and agreed to submit reports timeously for future inclusion in the Annual Report.

#### **RESOLUTION 13/2011**

SADCA noted the development of the National Laboratory Associations in Member States and encouraged NAFPs to work closely with these associations to promote accreditation.

#### **RESOLUTION 14/2011**

SADCA wishes to express its appreciation to PTB of Germany for their continued 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.

#### **RESOLUTION 15/2011**

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 16/2011**

SADCA thanks the SADC/EU SQAM project and the technical assistance team for the successful implementation of the accreditation component of the SADC/ EU SQAM project concluded in November 2010.

#### **RESOLUTION 17/2011**

SADCA expresses its appreciation to IAAC for the report to the SADCA meeting on the accreditation activities in their region and for continued cooperation with SADCA under the Technical Cooperation Agreement signed with IAAC in 2003.

#### **RESOLUTION 18/2011**

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 19/2011**

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

#### **RESOLUTION 20/2011**

SADCA noted with appreciation the representation by the SADCA Chairperson, the Regional Coordinator and the SADCAS CEO at the ILAC and IAF Executive Committee, ILAC and IAF Technical Committee Meetings and General Assembly attended in 2010.

#### **RESOLUTION 21/2011**

SADCA noted that the SADCA website needed to be updated and welcomed SQAMEG's initiative to share the SQAMEG website platform with other SADC SQAM structures.

#### **RESOLUTION 22/2011**

SADCA approved the 2010/11 SADCA Annual Report subject to incorporation of the outstanding country reports which should be submitted by the respective Member States by 31 March 2011 and requested the Secretariat to electronically circulate the final Annual Report to Members.

#### **RESOLUTION 23/2011**

SADCA noted with appreciation the significant achievements made by SADCAS during the financial year 2010/2011 having accredited the first three facilities and encouraged Member States who do not have their own accreditation bodies to utilize SADCAS' accreditation services.

#### **RESOLUTION 24/2011**

SADCA noted the challenges faced by MAURITAS, SANAS and SADCAS, the accreditation bodies in the region regarding assessors and encouraged the three accreditation bodies in the region to cooperate in this area.

#### **RESOLUTION 25/2011**

SADCA noted the appointment of the following new NAFPs:

- Mr Mosito Kanono – 2<sup>nd</sup> Officer NAFP for Lesotho
- Ms Jaanda Edla Maharero – NAFP for Namibia
- Mr Edward Mmatli – 2<sup>nd</sup> Officer NAFP for Botswana

#### **RESOLUTION 26/2011**

SADCA expresses its appreciation to EA for the presentation on “The role of accreditation in support of regulators” made by the Chairman of the EA, Mr Graham Talbot. SADCA encourages Member States to note developments in the use of accreditation in regulated areas.

#### **RESOLUTION 27/2011**

SADCA noted the report from the SADC Secretariat on the activities undertaken in 2010/11.

#### **RESOLUTION 28/2011**

SADCA re-elected Mrs Masego B. Marobela of Botswana as the SADCA Chair in accordance with the SADCA Bylaws, Article 7.1 for a period of two years.

#### **RESOLUTION 29/2011**

SADCA elected Mr Robin Gopee of Mauritius as the SADCA Vice-Chair in accordance with the SADCA Bylaws, Article 7.1 for a period of two years.

#### **RESOLUTION 30/2011**

SADCA thanked the SADC Secretariat for hosting the 15<sup>th</sup> Annual SADCA meeting in Gaborone, Botswana, for providing excellent facilities for the meeting and for the wonderful hospitality.