



ADOPTED RESOLUTIONS OF THE TWENTY-FOURTH ILAC GENERAL ASSEMBLY

VIRTUAL MEETING

22 OCTOBER 2020

ILAC Resolution GA 24.01

The General Assembly accepts the Minutes of the 23rd meeting of the ILAC General Assembly, held on 28 and 30 October 2019 in Frankfurt, as a true and accurate record of the meeting.

ILAC Resolution GA 24.02

The General Assembly accepts the Minutes of the 19th IAF/ILAC Joint General Assembly, held in Frankfurt on 29 October 2019, as a true and accurate record of the meeting.

ILAC Resolution GA 24.03

The General Assembly accepts the report of the Financial Audit Committee on the 2019 accounts.

ILAC Resolution GA 24.04

The management report and audited financial accounts for 2019, signed by all members of the Executive Committee, were distributed to the General Assembly members on 30 June 2020.

The General Assembly acting upon the recommendation of the ILAC Financial Audit Committee (FAC) formally approves the audited financial accounts for 2019.

ILAC Resolution GA 24.05

The General Assembly grants discharge of the liability to the members of the Executive Committee for the policy conducted by them during the 2019 financial year, in so far as that policy is based on the annual accounts or statements made about that policy to the General Assembly.

ILAC Resolution GA 24.06

The General Assembly notes the financial report for the period 1 January 2020 to 31 August 2020.

ILAC Resolution GA 24.07

The General Assembly approves the 2021 Budget as proposed by the Executive Committee.

ILAC Resolution GA 24.08

The General Assembly, acting upon the recommendation of the Executive Committee, approves that the ILAC General Assembly in 2021 according to Article 19 paragraph 3 is postponed by a maximum of five months and therefore shall be held before the end of November 2021.

ADOPTED RESOLUTIONS 24TH ILAC GA ANNEX 1:

ILAC EXECUTIVE COMMITTEE ELECTIONS 2021 – 2023

(Elections carried out electronically prior to the 24th virtual ILAC GA in accordance with Dutch Emergency Act provisions during the 2020 global pandemic.)

| EXECUTIVE COMMITTEE POSITION | ELECTED CANDIDATE |
|-------------------------------------|--|
| ILAC Chair | Etty Feller (ISRAC) |
| Vice Chair | María Isabel López Martínez (ema) |
| AMC Chair | Jennifer Evans (NATA) |
| ARC Chair | Dana Leaman (NVLAP) |
| AIC Chair | Erik Oehlenschlaeger (DANAK) |
| IC Chair | Lorraine Turner (UKAS) |
| MCC Chair | Verónica Ramírez (ema) |
| JDSC Chair | Sharonmae Shirley (JANAAC) |
| AFRAC Representative | Araya Fesseha |
| APAC Representative | Trace McInturff |
| ARAC Representative | Amina Ahmed Mohammed |
| EA Representative | Andreas Steinhorst |
| IAAC Representative | Ferney Chaparro |
| SADCA Representative | Ronald (Ron) Josias |
| | |
| Laboratory Committee Chair | Jeff Gust (NCSLI) <i>elected by the Laboratory Committee</i> |

ILAC FINANCIAL AUDIT COMMITTEE (FAC) ELECTIONS 2021 – 2023

(Elections carried out electronically prior to the 24th virtual ILAC GA in accordance with Dutch Emergency Act provisions during the 2020 global pandemic.)

| Full/Associate Member - 2 positions | Stakeholder - 1 position |
|--|---------------------------------|
| Todor Gunchev (EA-BAS) | Steve Sidney (NLA) |
| Lonnie Spires (A2LA) | |