

AFSEC Third General assembly, 29 August 2013, Nairobi, KENYA RESOLUTIONS of the Council meeting

First Resolution:

The General Assembly endorses the National Committees of Rwanda, Namibia, DR Congo and Zambia as statutory members of AFSEC.

Second resolution

The General Assembly endorses SADCSTAN as an affiliate member of AFSEC, representing the regional economic community of SADC.

Third resolution

The General Assembly approves the decision to hold elections to renew the mandate of the president and vice presidents in 2014 for a term starting January 2015, for a period of four years.

Fourth resolution

The General Assembly approves the membership of D R Congo, Namibia, Nigeria and Kenya in the management committee to represent their respective geographic sub-regions for the period 2014-2016.

The nominated representatives from

D R Congo: Professor Liassa NKOY LUTAKA Matthieu; and
Namibia: Rojas Manyame are accepted for the term of office 2014- 2016.

The National Committees of Kenya and Nigeria are invited to nominate their candidates for the term of office 2014-2016.

Fifth resolution

The General Assembly endorses the election of Khaled Eldistawy [Egypt] as Treasurer for a four-year term of office 2014-2017.

Sixth resolution

The General Assembly endorses the appointments of the chairman, secretaries and members of technical committees 8, 13, 57, 64, 77 as proposed by the management committee for the term of office 2014 – 2016.

Seventh resolution

The General Assembly approves the establishment of the conformity assessment committee and AFSEC TC 82 in 2014.

Eighth resolution

The General Assembly approves the continued appointment of Paul Johnson as the Executive Secretary for the term of office March 2012 – February 2016.

Ninth resolution

The General Assembly, having heard the general report and the report of Auditors, approves without reservation the financial statements for the financial years ended 2010, 2011 and 2012 with the balance sheet and income statement as they have been presented.

The General Assembly gives full discharge without prejudice to the management committee.

Tenth resolution

The General Assembly approves the amendments to articles 5, 6, 9, 9.1, 10.3,15, 17 and 19.2 to the statutes as proposed by the management committee

Eleventh resolution

The General Assembly, having heard and approved the action plan for 2014-2016, instructs the Executive Secretary to implement the action plan.

Twelfth resolution

The General Assembly approves the budget and financial plan for 2014, 2015 and 2016 as presented in the action plan for 2014 – 2016.

Thirteenth resolution

The General Assembly approves the revised scale of membership fees as proposed by the management committee to be effective from the year 2014.

Fourteenth resolution

The General Assembly recommends that the President and Executive Secretary negotiate with South Africa with a view to establish the permanent headquarters for AFSEC.

Fifteenth resolution

The General Assembly approves, for the first time, the recommendations of the management committee for the common adoption of IEC standards as proposed by the technical committees TC 13, TC 57 and TC 64 in their reports as submitted to the management committee during the third general assembly.

IEC 62052-11

IEC 62053-11

IEC 62053-21

IEC 62058-11

IEC 62058-21

IEC 62058-31

IEC 62056-21

IEC 62056-5-3

IEC 62056-6-1

IEC 62056-6-2

IEC 62055-31

IEC 62055-41

IEC 62055-51

IEC 61439-1

IEC 61439-2

IEC 61140

IEC 61970

IEC 61850

Sixteenth resolution

The General Assembly accepts the offer of the National Committee of D R Congo and decided to organize the fourth general assembly in 2014 in D R Congo.

Seventeenth resolution

The general assembly accepts the proposal of the National Committee of Côte d'Ivoire to host a workshop on smart grid standards in collaboration with the AFSEC technical committees and other stakeholders. (APUA, IEC, CENELEC, etc)

Eighteenth resolution

The General Assembly recommends the Management Committee to launch a campaign to raise awareness among the relevant ministries of African Member States on the importance and role of AFSEC, within the resources available.

Nineteenth resolution

The General Assembly recommends that the Management Committee continues its efforts at raising awareness among agencies of standardization on the African continent to increase the number of members of AFSEC and ensure that all regions are represented, and further seeks the support of the African Union Commission in this endeavour.



AFSEC/GA3/20/AC[e]

Twentieth resolution

The general assembly approves the decision of the management committee to dispense with the position of the third Vice President.

Twenty first resolution

The general assembly urges the representatives of Angola, Tanzania, Uganda, Botswana, Gabon and Ethiopia present during the general assembly to encourage their national committees to join AFSEC.

Twenty second resolution

The general assembly encourages all national committees, and in particular those of Benin and Sudan to become active in the work of AFSEC.

END of resolutions

A handwritten signature in black ink, appearing to be 'A. M.', is written over a light grey rectangular background.

**Signed at the third general assembly of AFSEC
29 August 2013
Nairobi, KENYA**