



International Electrotechnical Commission  
Commission Electrotechnique Internationale  
Международная Электротехническая Комиссия

# **STATUTES AND RULES OF PROCEDURE**

(2001 edition, incorporating amendments approved by Council on 2004-01-02, 2005-01-07, 2005-09-02, 2006-06-23, 2008-01-18, 2009-02-13, 2011-07-01, 2013-01-11 and 2015-01-30)

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# IEC STATUTES AND RULES OF PROCEDURE

(2001 edition, amended on 2004-01-02, 2005-01-07, 2005-09-02, 2006-06-23, 2008-01-18, 2009-02-13, 2011-07-01, 2013-01-11 and 2015-01-30, as endorsed by the National Committees)

INCORPORATES ALL AMENDMENTS APPROVED BY COUNCIL SINCE THE 2000 EDITION WAS ISSUED

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## STATUTES

## RULES OF PROCEDURE

### PREAMBLE

The International Electrotechnical Commission is an organization which was formed as a result of the Resolution\* of the Chamber of Government Delegates at the International Electrical Congress of St Louis (USA), in September 1904.

The first Statutes, drawn up at the Preliminary Meeting held in London in 1906, were adopted in 1908. Revised Statutes and Rules of Procedure were adopted in 1949, in 1963, in 1974, in 1991, in 1993, in 1997 and in 2000. The present Statutes and Rules of Procedure replace those of 2000.

### TITLE AND LEGAL PROVISIONS (Article 1)

The name of the organization is the International Electrotechnical Commission, hereinafter referred to as "the Commission".

The abbreviated title is "IEC".

The organization is constituted as a corporate association with legal entity in accordance with Articles 60 *et seq.* of the Swiss Civil Code.

Questions which are not provided for in the present Statutes shall be subject to the laws of the country in which the Commission has its seat.

### OBJECT (Article 2)

The object of the Commission is to promote international co-operation on all questions of standardization and related matters, such as the verification of conformity to standards in the fields of electricity, electronics and related technologies, and thus to promote international understanding. This object, *inter alia*, is achieved by issuing publications, including International Standards, and by offering conformity assessment (CA) services.

### TITLE AND LEGAL PROVISIONS (Clause 1)

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### OBJECT (Clause 2)

The Commission may co-operate with other organizations interested in the matters under consideration. The conditions of co-operation and division of responsibilities and spheres of activity with other organizations, including the International Organization for Standardization (ISO) and the International Telecommunication Union (ITU), are governed by agreements.

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\* This Resolution reads as follows:

***"That steps should be taken to secure the co-operation of the technical Societies of the world by the appointment of a representative Commission to consider the question of the standardization of the Nomenclature and Ratings of Electrical Apparatus and Machinery."***

## STATUTES

### SEAT OF THE COMMISSION (Article 3)

The seat of the Commission shall be determined by the Council. At the time of issue of these Statutes and Rules of Procedure, the seat of the Commission is in Geneva, Switzerland.

### MEMBERSHIP (Article 4)

Any country desiring to participate in the work of the Commission shall form an Electrotechnical Committee for its own country; upon admission, this Committee is called the National Committee\*.

There shall be only one National Committee for each country.

Only the National Committees of those countries officially recognized by the United Nations Organization (UNO) may become members of the Commission.

A National Committee shall be fully representative of national interests in the fields of activity of the Commission. Members of the Commission shall be those National Committees which have agreed to abide by the Statutes and the Rules of Procedure.

Members undertake:

- a) to promote the object of the Commission,
- b) to support the Commission's work, and
- c) to implement, in a transparent way, to the maximum extent possible, the Commission's International Standards, in their national and regional standards.

Depending on the level of its economic activity, evaluated on the basis of criteria defined in the Rules of Procedure, a National Committee may be admitted either as a Full Member or as an Associate Member.

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\* Note: Any country desiring to do so may use any other appropriate designation.

## RULES OF PROCEDURE

### SEAT OF THE COMMISSION (Clause 3)

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### MEMBERSHIP (Clause 4)

Any National Committee constituted in accordance with Article 4 of the Statutes, desiring to become a member of the Commission, shall send a written application to the Central Office for submission to the Full Member National Committees for voting in accordance with Clause 7.2 of the Rules of Procedure, Procedure 1.

This application shall state the intention of the new member to abide by the Statutes and Rules of Procedure and demonstrate that the National Committee is constituted in accordance with the provisions of Article 4.

Any country may apply for Full Membership, irrespective of its economic situation, provided it undertakes to pay the corresponding dues.

A country may apply for Associate Membership in order to pay reduced dues if its percentage of the total dues as calculated in accordance with the method approved by Council (i.e. based on its Gross National Product, Population and Electricity Consumption) is less than the lowest percentage of dues required for full membership, as decided annually by Council.

If, after any period of time, an Associate Member's calculated percentage of dues exceeds the minimum percentage required to be paid by a Full Member National Committee, this Associate Member shall automatically acquire the status of a Full Member, without Council having to vote again on its admission.

An Associate Member meeting the above criterion but declining its promotion to Full Membership shall lose its status of member of the Commission at any level.

## STATUTES

It is the right of all Full Member National Committees to participate in all the technical activities of the Commission.

Each Full Member National Committee shall have one vote in all bodies of the Commission.

Associate Member National Committees shall have the right to take part in the Commission's activities in accordance with the provisions set out in Article 13 of the Statutes and in Clauses 7.1, 10.3 and 11.4 of the Rules of Procedure. They shall have no voting rights, except in specific technical committees/technical matters in accordance with Clause 11.4 of the Rules of Procedure and in any CA System or stand-alone scheme of which they are a member. Their representatives cannot be elected to any official position in the Commission.

## RULES OF PROCEDURE

There is no limitation to the duration of the status of Associate Member, further than the above mentioned economic limitation.

The National Committee of an applicant country whose economic conditions qualify it for Full Membership is not allowed to apply for Associate Membership.

A National Committee with or having had Full Membership status, even if suspended or withdrawn, is not allowed to apply for Associate Membership.

Each National Committee shall undertake to pay its annual dues during a minimum period of two years and shall give at least one calendar year's notice, taking effect on 1<sup>st</sup> January of the following year, if it desires to withdraw from membership of the Commission.

Any National Committee whose dues for the two preceding years have not been fully paid will have its membership suspended for a period which shall not exceed five years, after which it shall be considered as having withdrawn from membership.

While suspended, a Full or Associate Member National Committee shall lose all its rights in any activity of the Commission. Suspended members shall not have access to the Commission's document servers and shall not receive publications free of charge.

A suspended National Committee shall be automatically re-instated to its previous status following the completion of the payment of its dues for the last two years before suspension and payment of the current dues for the year of re-admission.

A National Committee having withdrawn from Full or Associate Membership can be re-admitted only by following the application procedure for new membership. Its previous debts on account of dues shall then be considered void and shall be written off from the Commission's accounts by the Auditors.

## STATUTES

### AUTHORITY (Article 5)

A decision by vote of the Council, or the Council Board where decisions are delegated to it by the Council, at a meeting or by correspondence, shall constitute the decision of the Commission.

### ORGANIZATION OF THE COMMISSION (Article 6)

The Commission comprises its member National Committees, together with managerial, executive and advisory bodies and Officers (Articles 7 to 18).

The Officers of the Commission shall consist of a President, a Deputy President (i.e. the Immediate Past President or the President Elect), Vice-Presidents, a Treasurer and a General Secretary.

The Officers may take part in any meeting of the Commission, *ex officio*, but without vote, except for the President (see Article 14, indent c)).

The Council may set up other bodies or elect other Officers as the need arises, in order to achieve the object of the Commission.

### COUNCIL (Article 7)

The Commission is governed by the Council (General Assembly).

The Council shall consist of:

- a) the President of the Commission;
- b) the Presidents of all the Full Member National Committees;
- c) the Deputy President (Immediate Past President or President Elect);
- d) the Vice-Presidents of the Commission;
- e) the Past Presidents of the Commission;
- f) the Treasurer;
- g) the General Secretary, *ex officio*;
- h) the Council Board members.

## RULES OF PROCEDURE

### AUTHORITY (Clause 5)

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### ORGANIZATION OF THE COMMISSION (Clause 6)

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### COUNCIL (Clause 7)

#### 7.1 Meetings

Dates and places of Council meetings shall be determined by the Council, either at a meeting or by correspondence.

The Council shall meet at least once a year, but a meeting may be called in the interval at the request of the President or of one fifth of the total number of Presidents of Full Member National Committees.

Notice of the meeting shall be circulated by the Central Office to all National Committees not less than four months prior to the meeting. The President may, upon written request of a National Committee received at least two months before the meeting, or at his own discretion, invite observers.

## STATUTES

The Presidents of Associate Member National Committees are not members of the Council; they attend meetings as observers.

The responsibilities of the Council are listed in **Appendix 2** to the Rules of Procedure.

## RULES OF PROCEDURE

The draft agenda and documents requiring decision at the meeting shall be circulated at least six weeks prior to the meeting. Other documents and comments shall be circulated at least one month before the meeting.

Documents which have not been circulated in accordance with the above, or any additional matter not on the agenda, may only be considered by the Council provided no member present raises objection.

Associate Member National Committees who wish to submit proposals to Council shall send them to the General Secretary two months, at least, before the meeting. During the meeting, the General Secretary shall introduce such proposals for consideration.

The President may invite the representatives of Associate Members to take part in the discussion of their proposals.

The presence of half the Council members at a meeting shall constitute a quorum.

A Council member may be accompanied by not more than three advisors, unless the delegation comprises a Council Board member, in which case the total delegation may be increased to five persons.

A Council Board member may sit with his national delegation.

A recording of the Council meetings shall be kept by the Central Office and a report of the meeting shall be sent to all National Committees.

### 7.2 Voting

Council may use two different procedures for taking decisions.

Procedure 1 applies to acceptance of new members (Clause 4).

#### Under Procedure 1:

The proposal to be put to the vote shall be circulated by the Central Office to all National Committees. Full Member National Committees shall be requested to reply to the Central Office within two months of the date of dispatch of the communication by the Central Office asking for the vote

## STATUTES

## RULES OF PROCEDURE

upon the proposal. They shall state whether or not they are in favour of the proposal which has been submitted to them.

The proposal is adopted unless one-fifth or more of the Council members have cast a negative vote.

Procedure 2 applies to all Council decisions, except those covered by Procedure 1, Article 22: "Amendments to the Statutes" and Article 23: "Dissolution of the Commission".

### Under Procedure 2:

- at a meeting of the Council, a proposal is adopted by virtue of a simple majority of those Full Member National Committees present and voting.

Only the Presidents of Full Member National Committees, who may be represented by a designated alternate, have the right to vote.

Voting by proxy shall not be permitted. Abstention, while permitted, is not considered as voting when votes are counted.

- by correspondence, with a voting period of two months, the proposal is adopted by virtue of a simple majority of those votes received by the Central Office from Full Member National Committees.

A limit date for the receipt of votes, in accordance with the Statutes, shall be indicated on the ballot paper which shall be sent by the Central Office by such means as to ensure its reception by the Full Member National Committees within one week of dispatch.

The President shall normally not vote, but if the votes are equally divided, the President shall cast the deciding vote.

### **COUNCIL BOARD (Article 8)**

### **COUNCIL BOARD (Clause 8)**

The Council delegates the management of all the Commission's work to the Council Board which shall have the authority and responsibility for the specific tasks listed in Appendix 2 to the Rules of Procedure.

Specific management responsibilities in the spheres of standards and conformity assessment are delegated to the Standardization Management Board and the Conformity Assessment Board, respectively.

#### **8.1 Membership**

There shall be 15 elected members of the Council Board, comprising:

- one from each National Committee that pays the highest fixed percentage of the total dues;
- the remainder from all other Full Member National Committees.



## STATUTES

The Council Board shall consist of:

- the President of the Commission (without vote);
- the Deputy President (without vote);
- the Vice-Presidents (without vote);
- the Treasurer (without vote);
- the General Secretary (*ex officio*, without vote), and
  
- individual members from Full Member National Committees, elected by Council (see Rules of Procedure, Clause 8).

All decisions of the Council Board shall be reported to Council.

## RULES OF PROCEDURE

Elected members shall serve for three years, one third being elected every year. They shall be eligible for re-election for one further full term of office only.

Council Board members shall work for the good of the whole Commission and its constituency. They shall be elected on the basis of their personal qualifications, and shall therefore have no alternates. The essential criteria for persons elected as members of the Council Board are listed in Appendix 3 to the Rules of Procedure.

Change of any elected individual member during his/her term shall require approval by Council. Such approval shall be assumed to be given subject to no objection being received in response to the circulation of the qualifications of the replacement. The new member serves until the end of his/her predecessor's term of office. If this period is one year or less, it is considered a preliminary term; if it is more than one year, it is considered a full term.

### **8.2 Election procedure**

Six months before the Council meeting preceding the end of the term of Council Board individual members, the Central Office shall invite the Full Member National Committees to nominate, within two months, those Full Member National Committees that they wish to see propose candidates for election.

The Central Office shall then ask each National Committee nominated if it wishes to propose a candidate for election and, if so, to submit the name and qualifications of the person it wishes to nominate. If an individual CB member has served two full terms and his/her National Committee is nominated once again (or repropose itself), the relevant National Committee may propose a new candidate for election by Council.

As a rule, each National Committee that pays the highest fixed percentage of the total dues shall nominate a candidate.

The list of National Committees having accepted to propose candidates, together with the names and qualifications of their nominees, shall be circulated by the Central Office to all Full Member National Committees

## STATUTES

### EXECUTIVE COMMITTEE (Article 9)

The Executive Committee (ExCo) shall implement the decisions of the Council and Council Board and prepare the agendas and documents for the Council Board; it shall supervise the operation of the Central Office and communication with National Committees.

## RULES OF PROCEDURE

without stating the names of the proposers.

Voting shall take place by secret ballot at the next meeting of the Council.

The newly elected individual members shall start their terms of office on 1<sup>st</sup> January of the year following their election.

### 8.3 Meetings

The presence of eight voting members shall constitute a quorum.

The Council Board shall meet as often as necessary but at least twice a year, by invitation of the President.

The draft agenda and the documents requiring a decision at the meeting shall be circulated at least one month prior to the meeting.

A recording of all meetings shall be kept by the Central Office and a report of the meetings sent to Council Board members.

### 8.4 Voting

At a meeting or by correspondence, decisions shall be adopted by two-thirds (2/3) majority of those voting, unless fewer than eight of the members vote, in which case the decision shall be deferred to the next meeting.

Abstention is not considered as voting.

Voting by written authorized proxy shall be allowed.

Routine decisions shall be taken by electronic communication.

### EXECUTIVE COMMITTEE (Clause 9)

The Executive Committee (ExCo) shall meet or hold a virtual conference by invitation of the President at least four times a year.

## STATUTES

The Executive Committee shall consist of:

- the President of the Commission;
- the Deputy President;
- the Vice-Presidents;
- the Treasurer;
- the General Secretary, *ex officio*.

The Executive Committee shall report to the Council Board.

### STANDARDIZATION MANAGEMENT BOARD (Article 10)

The Council, through the Council Board, delegates to the Standardization Management Board (SMB) the management of the standards work of the Commission.

The SMB shall take any action it considers necessary to ensure the proper and expeditious operation of the standards work (see Appendix 2 to the Rules of Procedure).

The SMB shall consist of:

- a Chairman (without vote);
- fifteen members elected by the Council and their alternates appointed by the relevant National Committees in accordance with the provisions of Clause 10 of the Rules of Procedure;
- the General Secretary (*ex officio*, without vote).

The Chairman shall be elected by Council for a term of office of three years, in accordance with the provisions of Clause 15 of the Rules of Procedure. He shall be eligible for immediate re-election for one further full term of office.

For the duration of his/her term of office, the Chairman shall be a Vice-President of the Commission.

The SMB shall report all its decisions to the Council Board.

## RULES OF PROCEDURE

### STANDARDIZATION MANAGEMENT BOARD (Clause 10)

#### 10.1 Membership

The rules applicable to the membership of the Standardization Management Board (SMB) shall be as follows:

- a) Seven members shall be appointed by the Council upon nomination by those seven National Committees paying the highest percentages of dues, combined with the highest percentages of technical committee and subcommittee (TC/SC) secretariats held (see Appendix 1 to the Rules of Procedure for precise formula).

The individual members as per a) above shall have their terms of office automatically re-confirmed after three years, upon verification that the National Committees to which they belong still meet the criteria mentioned under a) above.

Members shall not serve more than two full terms in that capacity. Should the National Committees to which they belong still meet the relevant criteria at the expiry of their second term, these National Committees shall nominate new members for endorsement by Council.

- b) Eight members shall be elected by Council upon nomination by the Full Member National Committees, account being taken of their personal qualifications, a balanced geographical distribution, and the number of TC/SC secretariats held by their respective National Committees.

## STATUTES

## RULES OF PROCEDURE

Members as per b) above shall be elected for a period of three years. A member shall not serve more than two full terms in that capacity.

The essential criteria for persons elected as members of the Standardization Management Board are listed in Appendix 3 to the Rules of Procedure. The terms of the members shall take effect from 1st January of the year following their appointment or election.

A National Committee may only change its member during his/her term of office with the approval of the Council Board. The new member serves until the end of his/her predecessor's term of office. If this period is one year or less, it is considered a preliminary term; if it is more than one year, it is considered a full term.

A National Committee that has an SMB member may appoint an alternate. There is no limit to the number of terms an alternate may serve provided the National Committee concerned continues to have an SMB member. The National Committee may request to change the alternate during his/her term by notifying the Central Office. The alternate may accompany the member to SMB meetings, but may not replace the member at any meeting unless specifically authorized in accordance with the provisions of Clause 10.3.

### **10.2 Election procedure**

Six months before the election of the SMB members, the Central Office shall invite the Full Member National Committees to nominate, within two months, those Full Member National Committees that they wish to see propose candidates for election.

The Central Office shall then ask each National Committee nominated if it wishes to propose a candidate for election and, if so, to submit the name and qualifications of the person (and the alternate) it wishes to nominate. If an individual SMB member has served two full terms and his/her National Committee is proposed once again (or repropose itself), the relevant National Committee may propose a new candidate for election by Council. As a rule, each of the National Committees defined under 10.1 a) shall nominate a candidate.

## STATUTES

## RULES OF PROCEDURE

The list of National Committees having accepted to propose candidates, together with the names and qualifications of their nominees, shall be circulated by the Central Office to all Full Member National Committees, without stating the names of the proposers.

Voting shall take place by secret ballot at the next meeting of the Council.

### 10.3 Meetings

The presence of eight SMB voting members or their designated replacements shall constitute a quorum.

The SMB shall normally meet at least three times a year, once in conjunction with a Council meeting, but a meeting may also be called at the request of the Chairman or one-third of its elected members.

The draft agenda shall be circulated by the Central Office to SMB members and their alternates and to all National Committees at least one month prior to the meeting.

Documents requiring a decision at the meeting shall be circulated to SMB members and alternates and to SMB member National Committees at least six weeks prior to the meeting.

Documents which have not been circulated in accordance with the above, or any additional matter not on the agenda may only be considered by the SMB provided no member present raises objection.

Only the SMB members and their alternates are authorized to attend the meetings. If, for a justifiable reason, a member is unable to attend a particular meeting, a replacement for that meeting, either the alternate or another person, may be proposed by the National Committee concerned, subject to approval by the other members of the SMB. A National Committee may request approval from the Chairman for an expert to attend a specific meeting, provided there is a maximum of two persons present from each National Committee.

In addition, the Chairman, in consultation with the General Secretary, may invite individuals for specific items where their technical expertise is deemed relevant.

## STATUTES

## RULES OF PROCEDURE

For SMB meetings held in conjunction with Council meetings, two pre-notified persons from each National Committee shall be allowed to attend, as observers. National Committees may submit requests for additional observers and this shall be allowed, provided the National Committee hosting the SMB meeting can provide adequate meeting facilities.

Associate Member National Committees who wish to submit proposals to the SMB or its advisory committees shall send them to the General Secretary two months, at least, before the meeting. During the meeting, after consultation with the Chairman, the General Secretary may introduce such proposals for consideration.

The Chairman may invite the representatives of Associate Member National Committees to take part in the discussion of their proposals.

A recording of the meetings of the SMB shall be kept by the Central Office and the unconfirmed report of the meeting shall be submitted to SMB members for comment within one month of circulation.

Any comments received shall be dealt with by the SMB Chairman and the Central Office. In the absence of comments or after dealing with the comments received, the report shall be considered as confirmed and shall be circulated to all National Committees for information.

### **10.4 Voting**

For decisions taken outside meetings, only the fifteen elected members of the SMB have the right to vote. During meetings, if a member is absent his/her designated replacement may vote.

At a meeting or by correspondence, decisions shall be adopted by two-thirds ( $2/3$ ) majority of those members voting, unless fewer than eight of them vote, in which case the decision shall be deferred to the next meeting.

Abstention is not considered as voting.

Those decisions which are deemed to have essential influence on the finances or policies of the Commission shall be submitted to the Council for confirmation.

## STATUTES

### TECHNICAL COMMITTEES AND SUBCOMMITTEES (Article 11)

The standards work of the Commission shall be carried out through technical committees and subcommittees, composed of representatives of the Full Member National Committees, each dealing with a particular subject.

Technical committees are created or disbanded by the Standardization Management Board. They may delegate part of their scopes to subcommittees, in accordance with the Directives.

Each technical committee shall have a chairman and a secretariat, both appointed by the SMB amongst representatives of Full Member National Committees.

## RULES OF PROCEDURE

### TECHNICAL COMMITTEES AND SUBCOMMITTEES (Clause 11)

#### 11.1 Tasks and responsibilities

The primary duty of a technical committee or subcommittee is the development and systematic maintenance of the International Standards.

Technical committees and subcommittees shall carry out their work in accordance with the Directives.

A National Committee accepting the secretariat of a technical committee or subcommittee shall be responsible for ensuring that the work is proceeded with actively and shall do its utmost to bring the work to an early satisfactory conclusion.

#### 11.2 Setting up of a Technical Committee

The Standardization Management Board shall create a technical committee if the following conditions are fulfilled:

- a) it is proposed in accordance with the Directives;
- b) all Full Member National Committees have been consulted by the Central Office;
- c) a two-third majority of Full Member National Committees having voted approves the proposal;
- d) at least five Full Member National Committees have expressed their intention to participate actively;
- e) the scope has been clearly defined.

#### 11.3 Scope

The scope of a technical committee may be altered or added to only with the approval of the SMB.

#### 11.4 Participation

Full Member National Committees have the right to take part in the activities of all technical committees and subcommittees as P- or as O-members.

## STATUTES

### CONFORMITY ASSESSMENT BOARD (Article 12)

The Council, through the Council Board, delegates to the Conformity Assessment Board the overall management of the conformity assessment activities of the Commission.

The Conformity Assessment Board shall take any action it considers necessary to promote and facilitate the operation of the Commission's conformity assessment activities (see Appendix 2 to the Rules of Procedure).

In this respect, within the limits defined by the Council Board, participation in the IEC conformity assessment schemes shall be open to bodies from non-IEC member countries.

The Conformity Assessment Board (CAB) shall consist of:

- a Chairman (without vote);
- fifteen individual members appointed or elected by the Council and their alternates appointed by the relevant National Committees in accordance with the provisions of Clause 12 of the Rules of Procedure;
- the Chairman and Secretary (without vote) of each conformity assessment system and stand-alone scheme of the Commission;
- the Treasurer (*ex officio*, without vote);
- the General Secretary (*ex officio*, without vote).

## RULES OF PROCEDURE

All Associate Member National Committees have the right to access the documents of all technical committees and subcommittees and to submit comments thereon.

On request to the General Secretary, Associate Members may participate as P- members, as defined in the *ISO/IEC Directives - Part 1*, in the work of a maximum of four pre-notified, already established technical committees and/or subcommittees. Any request for a change in the choice of technical committee(s) and/or subcommittee(s) must be submitted to the General Secretary for approval by the Executive Committee.

### CONFORMITY ASSESSMENT BOARD (Clause 12)

#### 12.1 Membership

The rules applicable to the membership of the Conformity Assessment Board shall be as follows:

- a) Six members shall be appointed by the Council upon nomination by those National Committees paying the highest percentage of dues.
- b) Nine members shall be elected by the Council upon nomination by the Full Member National Committees, account being taken of their personal qualifications, a balanced geographical distribution, and participation of their National Committees in CA activities.

All members shall be nominated on the basis of their broad experience in conformity assessment and on their ability to represent the views of the conformity assessment community, including users of CA services. The essential criteria for persons appointed or elected as members of the Conformity Assessment Board are listed in Appendix 3 to the Rules of Procedure.

The fifteen members shall be appointed or elected for a term of office of three years, one-third (1/3) being appointed or elected every year. A member shall not serve more than two full terms in that capacity.



## STATUTES

The CAB Chairman shall be elected by the Council for a term of office of three years, in accordance with the provisions of Clause 15 of the Rules of Procedure. He shall be eligible for immediate re-election for one further full term of office.

For the duration of his term of office, the Chairman shall be a Vice-President of the Commission.

The Conformity Assessment Board shall report all its decisions to the Council Board.

## RULES OF PROCEDURE

The terms of the members shall take effect from 1st January of the year following their election.

An appointed or elected member may only be changed during his/her term of office with the approval of the Council Board. The new member serves until the end of his/her predecessor's term of office. If this period is one year or less, it is considered a preliminary term; if it is more than one year, it is considered a full term.

A National Committee that has a CAB member may appoint an alternate. Only one of the two positions (member or alternate) may be professional staff from a CA service provider or National Committee.

There is no limit to the length of time an alternate may serve provided he/she continues to have a CAB member to support. The National Committee may request to change the alternate during his/her term by notifying the Central Office. The alternate may accompany the member to CAB meetings, but may not replace the member at any meeting unless specifically authorized in accordance with the provisions of Clause 12.3.

### **12.2 Election procedure**

Six months before the election of the Conformity Assessment Board (CAB) members, the Central Office shall invite the Full Member National Committees to nominate, within two months, those Full Member National Committees that they wish to see propose candidates for election.

The Central Office shall then ask each National Committee nominated if it wishes to propose a candidate for election and, if so, to submit the name and qualifications of the person (and the alternate) it wishes to nominate. If an individual CAB member has served two full terms and his/her National Committee is proposed once again (or repropose itself), the relevant National Committee may nominate a new candidate for election by Council.

All National Committees, and particularly those nominating candidates for CAB membership, should have a dedicated national body for conformity assessment that is fully representative of national interests in the fields of the Commission's CA activities.

## STATUTES

## RULES OF PROCEDURE

The list of National Committees having accepted to propose candidates, together with the names and qualifications of their nominees, shall be circulated by the Central Office to all Full Member National Committees, without stating the names of the proposers.

The election shall take place by secret ballot at the next meeting of the Council.

### **12.3 Meetings**

The presence of eight CAB voting members shall constitute a quorum.

The Conformity Assessment Board shall normally meet twice a year, but a meeting may also be called at the request of the Chairman or one-third of its voting members.

The draft agenda shall be circulated by the Central Office to CAB members and their alternates and to all National Committees at least one month prior to the meeting.

Documents requiring a decision at the meeting shall be circulated to CAB members and alternates and the CAB member National Committees at least six weeks prior to the meeting.

Documents which have not been circulated in accordance with the above, or any additional matter not on the agenda, may only be considered by the Conformity Assessment Board provided no member present raises objection.

Only the CAB members and their alternates are authorized to attend the meetings. If, for a justifiable reason, a member is unable to attend a particular meeting, the alternate may take the member's seat and vote on their behalf, subject to approval by the other members of the CAB. A National Committee may request approval from the Chairman for an expert to attend a specific meeting, provided there is a maximum of two persons present from each National Committee.

In addition, the Chairman, in consultation with the General Secretary, may invite individuals for specific items where their technical expertise is deemed relevant.

## STATUTES

## RULES OF PROCEDURE

For CAB meetings held in conjunction with Council meetings, two pre-notified persons from each National Committee shall be allowed to attend, as observers. National Committees may submit requests for additional observers and this shall be allowed, provided the National Committee hosting the CAB meeting can provide adequate meeting facilities.

A recording of meetings of the CAB shall be kept by the Central Office. The unconfirmed report of the meeting shall be submitted to the CAB members for comment within one month of circulation.

Any comments received shall be dealt with by the Chairman of the Conformity Assessment Board and the Central Office. In the absence of comments or after dealing with the comments received, the report shall be considered as confirmed and shall be circulated to all National Committees for information.

The Chairman, *ex officio*, may attend all meetings of the committees of the CA Systems or stand-alone schemes, without vote.

He/she shall not act on behalf of any other categories of membership of the Conformity Assessment Board.

### **12.4 Voting**

For decisions taken outside meetings, only the fifteen appointed or elected members of the Conformity Assessment Board have the right to vote. During meetings, if a member is absent his/her alternate may vote in accordance with clause 12.3.

At a meeting or by correspondence, decisions shall be adopted by two-thirds (2/3) majority of those members voting, unless fewer than eight of the individual members vote, in which case the decision shall be deferred to the next meeting.

Abstention is not considered as voting.

Those decisions which are deemed to have essential influence on the finances or policies of the Commission shall be submitted to the Council for confirmation.

## STATUTES

### CONFORMITY ASSESSMENT SYSTEMS AND SCHEMES (Article 13)

The conformity assessment work of the Commission is carried out by conformity assessment Systems or stand-alone schemes, each having a different scope of activity as decided by the Conformity Assessment Board (CAB). The CA Systems or stand-alone schemes report to the CAB.

Full and Associate Member National Committees, or fully representative governing bodies reporting to them and notified by them, are eligible to seek membership of the CA Systems or stand-alone schemes. A body from a non-IEC member country may, with the concurrence of ExCo regarding general IEC policy and satisfying the specific requirements for membership of a CA System or stand-alone scheme, be admitted to that CA activity.

Suspended National Committees, or bodies notified by them for CA System or scheme membership, shall not be permitted to retain or be admitted to membership of any conformity assessment activity during the period of suspension.

CA Systems and stand-alone schemes are set up, modified or disbanded by the CAB. They may create and delegate responsibilities to bodies in accordance with their Basic Rules, which are approved or modified by the CAB.

Each CA System is governed by a management committee composed of representatives of National Committees, or bodies notified by National Committees, of participating countries. Bodies from non-IEC member countries participating in a CA System may also be represented on the management committee.

The CAB delegates the management and overall operational responsibility related to the conformity assessment System to the management body of each CA System. The CAB supervises the management committees of the CA Systems, has the authority to disband the management bodies and/or the CA Systems and is empowered with any measure described in the IEC Statutes and the associated Rules of Procedure. The CAB may modify a CA activity's Basic Rules on its own initiative.

## RULES OF PROCEDURE

### CONFORMITY ASSESSMENT SYSTEMS AND SCHEMES (Clause 13)

A CA System or stand-alone scheme is formally established once its Basic Rules have been approved by the CAB. A CA System wishing to modify its Basic Rules shall submit the text of the proposed modification to the CAB and the modification is only implemented once approved by the CAB.

The CAB shall consult with the relevant CA System's management committee before modifying its Basic Rules.

A CA System secretary is an employee of or contractor to the Commission and a decision to appoint the secretary of a CA System requires the prior consent of the General Secretary. The CA System chairman shall consult with the CAB Chairman and the General Secretary before a proposal is made to a CA System management committee for the nomination of a CA System secretary.

Each CA System and scheme shall develop its own Rules of Procedure consistent with its Basic Rules and shall operate in accordance therewith.

Each CA System and scheme shall notify its Rules of Procedure to the CAB for endorsement.

## STATUTES

Each CA System shall have at least a secretary, a chairman and a treasurer. These officers are appointed by the CAB based upon nomination by the CA System's management committee.

Each CA System shall be responsible for planning its own budget. The CAB shall review the accounts and approve the budget of each CA System annually.

In the case of a conflict, contradiction or inconsistency between the provisions of these Statutes and/or the associated Rules of Procedure on the one hand and the provisions of the Basic Rules of a CA activity on the other hand, the provisions of the Statutes and/or the associated Rules of Procedure shall take precedence.

### **PRESIDENT (Article 14)**

The future President of the Commission shall be elected by a vote in accordance with the provisions of Clause 7.2, Procedure 2.

His election shall take place during the second year of the President's term. After a term of office of one year as President Elect, during which he acts as Deputy President, he shall become President.

The term of office of the President shall be for a single period of three years. On expiry of each President's term of office, the President Elect becomes President.

After the expiry of his term of office, the President, now Immediate Past President, shall retain his functions as an Officer and Deputy President for a single period of two years. After this period, he shall become a Past President.

Past Presidents shall be Council members for their lifetime and, in Council meetings, they shall be invited to sit with their national delegations.

The functions of the President are:

- a) to represent the Commission;
- b) to preside over Council, the Council Board, and the Executive

## RULES OF PROCEDURE

### **PRESIDENT (Clause 14)**

Six months before the Council meeting of the second year of the President's term, the Central Office shall invite nominations from the Full Member National Committees to be submitted within two months, with a view to electing the future President of the Commission who will first serve as President Elect during one year.

Upon acceptance of the nominee(s) to stand for election, their name(s) and qualifications shall be circulated to all Full Member National Committees by the Central Office, without stating the names of the proposers.

If more than one candidate has been nominated, the voting shall be by secret ballot at the next meeting of the Council, in accordance with the provisions of Clause 7.2, Procedure 2.

In the case of death, incapacity or resignation of the President, during the first two years of his term, the Central Office shall immediately invite nominations to be submitted by Full Member National Committees within two months, for the election of a successor. Pending this election, the Immediate Past President shall be the acting President.

If the death, incapacity or resignation of the President occurs during the third year of his term of office, the President Elect shall immediately assume the presidency. However, his three-year term of office shall start

## STATUTES

- Committee;
- c) to cast the deciding vote in Council (if necessary);
  - d) to decide on matters referred to him by Council;
  - e) to take action as need arises between meetings of Council, CB or ExCo.

The President may delegate parts of his functions to any other Officer.

The President may take part in all meetings but without vote, except as per item c) above.

In case of death, incapacity or resignation of the President, the Deputy President shall be the acting President.

### VICE-PRESIDENTS (Article 15)

The number of Vice-Presidents shall be decided by the Council. It shall not exceed three.

The Chairman of the Standardization Management Board and the Chairman of the Conformity Assessment Board are, *ex officio*, Vice-Presidents of the Commission for the duration of their terms of office.

Council may decide to elect a third Vice-President for specific and defined tasks.

Vice-Presidents shall be elected for three years. They shall be eligible for immediate re-election for one further full term of office.

## RULES OF PROCEDURE

on 1<sup>st</sup> January of the following year.

### VICE-PRESIDENTS (Clause 15)

Vice-Presidents of the Commission are, *ex officio*, members of the Council, the Council Board and the Executive Committee.

If requested, in addition to their functions as Chairman of the Standardization Management Board (SMB) or Conformity Assessment Board (CAB), or third Vice-President, if any, Vice-Presidents shall act on behalf of the President or assume any other functions as agreed upon among the Officers.

At least six months before the Council meeting preceding the end of the term of office a Vice-President the Central Office shall invite nominations from all Full Member National Committees to be submitted within two months.

The names and qualifications of the nominees having accepted to stand for election shall be circulated by the Central Office to all Full Member National Committees, without stating the names of the proposers.

There shall be a vote by secret ballot at the next Council meeting if more than one candidate has been nominated.

Vice-Presidents shall take office on 1st January of the year following their election.

## STATUTES

### TREASURER (Article 16)

The Treasurer of the Commission shall be elected by a vote in accordance with the provisions of Clause 16 of the Rules of Procedure.

His term of office shall be three years and he shall be eligible for immediate re-election for one further full term of office.

The functions of the Treasurer are:

- a) to guide the Commission on all financial matters;
- b) to submit to the Council for approval the budget based on indications supplied by the General Secretary;
- c) to present to the Council his observations on the audited annual financial report;
- d) to report to the Council Board on all other financial matters.

### GENERAL SECRETARY (Article 17)

The General Secretary is the Chief Executive Officer of the Commission. He shall be appointed by the Council and shall hold office at the discretion of the Council.

As such, he shall carry out the instructions of the Council and Council Board under the supervision of the Executive Committee, of which he is a member.

He shall direct the Central Office and is empowered to act as its legal representative and signatory.

The General Secretary may take part in all meetings but without vote.

## RULES OF PROCEDURE

If, for any reason, a Vice-President is not in a position to complete his term, a new Vice-President shall be elected without delay for the remaining part of his predecessor's term. If this period is one year or less, it is considered a preliminary term; if it is more than one year, it is considered a full term.

### TREASURER (Clause 16)

Six months before the Council meeting preceding the expiry of the term of office of the Treasurer, the Central Office shall invite nominations from all Full Member National Committees to be submitted within two months.

Upon acceptance of the nominees to stand for election, their names and qualifications shall be circulated by the Central Office to all Full Member National Committees without stating the names of the proposers.

If more than one candidate has been nominated, the voting shall be by secret ballot at the next meeting of the Council.

In case of death, incapacity or resignation of the Treasurer, the President shall immediately appoint another Officer as acting Treasurer pending the election of a successor. Once new elections have been held, the new Treasurer shall complete his predecessor's term. If this period is one year or less, it is considered a preliminary term; if it is more than one year, it is considered a full term.

### GENERAL SECRETARY (Clause 17)

The General Secretary shall act as a signatory of the Commission for non-financial engagements.

For financial engagements, he shall act as a joint signatory as defined in Clause 19.

## **STATUTES**

### **CENTRAL OFFICE (Article 18)**

The Central Office shall be located at the seat of the Commission (see Article 3).

It shall comprise such staff as the Commission shall require and work under the direction of the General Secretary.

### **FINANCE (Article 19)**

The Commission shall derive its income from annual dues paid by its National Committees, determined in accordance with the provisions of Clause 19, from the sales of Publications, and from any other sources as approved by the Council.

The debts and liabilities of the Commission are guaranteed solely and exclusively by the assets of the Commission. The financial responsibility of individual National Committees, in respect of such debts and liabilities, shall not exceed their respective obligations for annual dues.

## **RULES OF PROCEDURE**

### **CENTRAL OFFICE (Clause 18)**

(Blank)

### **FINANCE (Clause 19)**

The financial year of the Commission shall be from 1<sup>st</sup> January to 31<sup>st</sup> December.

Each year, the Council shall determine the budget, including the annual dues of the National Committees for the ensuing year. This budget shall be communicated to all National Committees not later than 1<sup>st</sup> November.

Each year, not later than 1st April, the General Secretary shall send to all National Committees the accounts of the Commission for the preceding year, duly verified by a professional auditor and signed by the President and the Treasurer.

The dues of a National Committee shall, as a rule, be remitted in their entirety to the Central Office in the first six months of each year. However, should they so desire, National Committees may send their dues in two equal instalments made respectively during the first and third quarters of the year.

National Committees in arrears with the payment of their dues shall pay interest on the outstanding amount, in accordance with the decisions of the Council.

The Commission shall pay the subsistence and transportation expenses related to their functions of only the President, the Deputy President and the Treasurer.

Cheques or orders for the payment of the Commission's expenditure must be signed by any two of the General Secretary, the President, the Deputy President, the Treasurer, and a member of the Central Office staff who



## **STATUTES**

### **LANGUAGES (Article 20)**

The official languages of the Commission are English, French and Russian, but the administrative language of the Commission shall be English.

## **RULES OF PROCEDURE**

has been so authorized by the Executive Committee.

### **LANGUAGES (Clause 20)**

The three official languages of the Commission, English, French and Russian, may be used by the delegates at meetings.

The working language of the Council, Council Board, Standardization Management Board and Conformity Assessment Board shall be English.

All administrative communications shall be in English only.

International Standards shall be published by the Commission in English, French and Russian.

The Russian edition will be prepared on behalf of the Central Office by the Russian National Committee, which will supply the Central Office, free of charge, with the agreed number of paper copies or an electronic version.

Translations of the Commission's standards into languages other than the above may be prepared by National Committees of the countries in which these languages are officially in use.

In such cases, the National Committees undertaking the translation shall obtain permission from the General Secretary to do so, and send to the Central Office a copy of the translation accompanied by a note certifying the accuracy of the translation and stating from which official version, or versions, the translation has been made.

The documents or publications containing such translations shall include a statement that they have been made with the permission of the Commission.

The Central Office may publish translations of the Commission's publications into languages other than the official languages, subject to approval by the Council Board.

The documents and correspondence relating to the work of the technical committees, subcommittees and project teams, as well as minutes and final drafts, shall be prepared in accordance with the Directives.

## STATUTES

### **PUBLICATIONS AND DOCUMENTS OF THE COMMISSION, AND RIGHTS OF REPRODUCTION (Article 21)**

The Commission may issue any publication or document that the Council or its delegated management bodies, consider(s) useful to achieve the object of the Commission.

For the standards work, publications and/or documents shall be issued in accordance with the Directives.

Member National Committees shall receive printed or electronic versions of documents and publications and all other communications of the Commission, free of charge, in accordance with rules decided by the Council Board.

### **STATUTES AND RULES OF PROCEDURE (Article 22)**

These Statutes are implemented by means of the associated Rules of Procedure, which are maintained consistent with the Statutes.

Proposed amendments to the Statutes and to the Rules of Procedure shall be dealt with by the Council.

#### **Amendments to the Statutes**

Proposed amendments to the Statutes shall be communicated in writing to the Central Office, which shall send copies to all National Committees at least two months prior to the meeting of the Council at which the proposed amendments will be considered.

If approved by the Council, as originally proposed or modified at the meeting, the text shall be sent to Full Member National Committees for approval by correspondence.

Proposed amendments to the Statutes are adopted unless one-fifth or more of the Council members have cast a negative vote.

The Central Office shall report to all National Committees the results of the voting and shall issue an updated version of the Statutes without

## RULES OF PROCEDURE

### **PUBLICATIONS AND DOCUMENTS OF THE COMMISSION, AND RIGHTS OF REPRODUCTION (Clause 21)**

When issued, International Standards of the Commission shall be preceded by a foreword containing the information specified by the Directives.

The rights of the National Committees to publish in their own countries, for general circulation, the documents and publications of the Commission, shall be subject to such conditions as the Council Board may impose.

The National Committees shall endeavour to prevent unauthorized reproduction or distribution, in their own countries, of any of the Commission's publications.

### **STATUTES AND RULES OF PROCEDURE (Clause 22)**

#### **Amendments to the Rules of Procedure**

Proposed amendments to the Rules of Procedure shall be communicated in writing to the Central Office, which shall send copies to all National Committees at least two months prior to the meeting of the Council at which the proposed amendments will be considered.

Either considered during a Council meeting or by correspondence, amendments to the Rules of Procedure shall be voted upon by Full Member National Committees in accordance with Procedure 2 of Clause 7.2 of the Rules of Procedure.

The Central Office shall report to all National Committees the results of the voting and shall issue an updated edition of the Rules of Procedure without delay.

## STATUTES

## RULES OF PROCEDURE

delay.

### **DISSOLUTION OF THE COMMISSION (Article 23)**

A proposal for the dissolution of the Commission shall be supported by at least one quarter of the Full Member National Committees before a decision is put to the vote. The decision shall be taken by means of a vote by correspondence to reply within three months of the date of dispatch of the proposal.

The dissolution of the Commission shall be pronounced if at least four fifths of the total number of Full Member National Committees have supported the proposal.

### **DISSOLUTION OF THE COMMISSION (Clause 23)**

In the event of the dissolution of the Commission, the Executive Committee (ExCo) shall dispose of the assets of the Commission, in accordance with the decisions of the Council.

**APPENDIX 1**  
**to the Rules of Procedure**

\* \* \* \* \*

**Method for the determination of those seven Standardization Management Board (SMB) members referred to as "Automatically Appointed Members"**

The criteria used to determine the seven National Committees entitled to nominate those members of the Standardization Management Board referred to as "automatically appointed members" are the following:

- a) the percentage of dues paid by the National Committee in relation to the total amount of IEC dues (percentage D),  
  
and
- b) the percentage of TC/SC secretariats held by the National Committee in relation to the total number of technical committee and subcommittee secretariats existing in the IEC (percentage S).

Those seven National Committees with the highest combined percentages (D+S) weighted equally, are each entitled to nominate an "automatically appointed" individual member of the Standardization Management Board.

In case of equal combined percentages between two National Committees, preference shall be given to the one holding the highest percentage of secretariats.

The fulfilment of these criteria is checked by the Central Office each time a nominee is presented for automatic appointment or re-appointment.

In the occurrence of the replacement of a National Committee entitled to nominate an "automatically appointed member" by another one, resulting from a change in the respective combined percentages held, the appointment of the new individual member will require endorsement by Council.

\* \* \* \* \*

## APPENDIX 2 to the Rules of Procedure

\* \* \* \* \*

### INTRODUCTION

In accordance with the Statutes and Rules of Procedure, the Council defines its relation to the Council Board, the Standardization Management Board and the Conformity Assessment Board as follows, doubtful cases being left to the discretion of the President of the Commission.

### COUNCIL

Responsibility for the following functions is taken directly by the Council: setting the policy of the Commission, the long-term strategic and financial objectives, approving of accounts, annual budget, national dues and all other financial matters, election of the Officers of the Commission, election of Council Board, Standardization Management Board and Conformity Assessment Board Chairmen (the IEC President for the CB), election of the members of the aforementioned, acceptance of new IEC members, revision of the Statutes and Rules of Procedure, resolution of appeals from the Council Board, including those from the Standardization Management Board and the Conformity Assessment Board not resolved by the Council Board, and dissolution of the Commission. Council delegates its other responsibilities as follows:

| <b>COUNCIL BOARD<br/>(CB)</b>   | <b>STANDARDIZATION MANAGEMENT BOARD<br/>(SMB)</b>  | <b>CONFORMITY ASSESSMENT BOARD<br/>(CAB)</b>  |
|---|--|---|
| <p><i>The Council delegates to the Council Board the management of all IEC work and, in particular, the following :</i></p> <ol style="list-style-type: none"> <li>1. Implementing the policy of the Council;</li> <li>2. Making policy recommendations to the Council;</li> <li>3. Endorsing agendas for Council meetings and preparing relevant documents;</li> </ol> | <p><i>The Council, through the Council Board, delegates to the Standardization Management Board the management of the standards work, including the following tasks:</i></p> <ol style="list-style-type: none"> <li>1. Leadership, management and supervision of the standards work, including the approval of Directives and other rules thereon;</li> <li>2. Approval and review of titles, scopes and strategic policy statements of technical committees;</li> <li>3. Appointment of secretariats and chairmen of technical committees;</li> </ol> | <p><i>The Council, through the Council Board, delegates to the Conformity Assessment Board the overall management of the conformity assessment activities, including the following tasks. However, the management of the operational work is the responsibility of each CA System or stand-alone scheme.</i></p> <ol style="list-style-type: none"> <li>1. Setting of the conformity assessment policy of the Commission, in such a way as to serve the present and future needs of international trade in the most efficient manner;</li> <li>2. Promotion and maintenance of relations with international organizations on matters concerning conformity assessment, in particular with ISO;</li> <li>3. Setting up, modifying and disbanding of conformity assessment Systems or schemes of the Commission;</li> </ol> |

| <p style="text-align: center;"><b>COUNCIL BOARD<br/>(CB)</b></p>  | <p style="text-align: center;"><b>STANDARDIZATION MANAGEMENT BOARD<br/>(SMB)</b></p>  | <p style="text-align: center;"><b>CONFORMITY ASSESSMENT BOARD<br/>(CAB)</b></p>   |
|---|---|---|
| <p>4. Receiving and considering reports from the Standardization Management Board and the Conformity Assessment Board;</p> <p>5. Setting up of advisory bodies as the need arises;</p> <p>6. Appointing chairmen and members of such advisory bodies;</p> <p>7. Receiving reports and considering proposals from such advisory bodies;</p> <p>8. Other operational decisions.</p> | <p>4. Ensuring that the priorities for the technical work based on Sector Board, advisory committee and technical committee recommendations, are set;</p> <p>5. Supervising the timeliness of the work and taking the necessary corrective actions ;</p> <p>6. Co-ordination of the work of the technical committees by assigning work to them while seeking advice from Sector Boards and advisory committees;</p> <p>7. Continuous review of the optimum structures of technical committees, Sector Boards and advisory committees;</p> <p>8. Allocation of standards work, setting up of new technical committees and restructuring or disbanding of existing technical committees;</p> <p>9. Reviewing the need for, and planning for, IEC work in new fields of technology;</p> <p>10. Setting up of task forces to advise the SMB on matters not covered by technical committees, or on improvement of the performance of the technical work;</p> <p>11. Consideration of matters raised by National Committees on technical questions submitted for approval to the National Committees under the relevant voting procedures and of any problems arising from the voting on technical documents;</p> | <p>4. Monitoring the operation of conformity assessment activities and initiation of any necessary action;</p> <p>5. Monitoring and identifying emerging market needs in conformity assessment and initiating any necessary action;</p> <p>6. Risk management for the Commission's CA activities as well as reporting regularly to the Council Board on this issue;</p> <p>7. Examination of the continued relevance of the IEC's conformity assessment activities in general, and of the individual CA Systems or schemes in particular;</p> <p><i>To achieve the above, the Conformity Assessment Board will:</i></p> <p>8. Make recommendations to the Council for amending those provisions of the IEC Statutes and Rules of Procedure relating to the Conformity Assessment Board;</p> <p>9. Approve and/or amend the Basic Rules of the CA Systems or stand-alone schemes, with a view to having harmonized Basic Rules as far as possible;</p> <p>10. Ensure that the rules and procedures of the CA Systems and schemes are consistent with the conformity assessment policy of the Commission and with the IEC Statutes and Rules of Procedure;</p> <p>11. Appoint the officers of the CA Systems, following nomination by the CA Systems;</p> |

| COUNCIL BOARD<br>(CB) | STANDARDIZATION MANAGEMENT BOARD<br>(SMB)   | CONFORMITY ASSESSMENT BOARD<br>(CAB)  |
|-----------------------|---|---|
|                       | <p>12. Preparation and revision of Directives and other rules for the standards work, in co-operation with ISO;</p> <p>13. Study of the degree of implementation of IEC Standards by National Committees and used in international trade;</p> <p>14. Relations with other international organizations on specific technical subjects, in particular with ISO and ITU. Approval of recommendations from all joint advisory technical bodies or groups;</p> <p>15. Consideration of any other general standards questions and special requests assigned by the President, the Council or the Council Board.</p> <p><u>Note:</u> The term "technical committee" includes both IEC technical committees and joint technical committees set up with other international organizations.</p> | <p>12. Review the accounts and approve the budgets of the CA Systems or stand-alone schemes annually;</p> <p>13. Deal with appeals not resolved by the schemes;</p> <p>14. Establish time-limited ad hoc / working groups or long-term committees for specific and defined tasks;</p> <p>15. Consider any other general conformity assessment questions and special requests assigned by the President, the Council or the Council Board.</p> |

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### APPENDIX 3 to the Rules of Procedure

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#### MEMBERSHIP OF MANAGEMENT BOARDS

As set out in the Statutes and in Appendix 2 to the Rules of Procedure, Council delegates the management of all the Commission's work to the Council Board and, through the Council Board, to the Standardization Management Board and Conformity Assessment Board. National Committees, when nominating candidates for and electing the members of these management bodies, should apply the essential criteria set out for members of each one in the table below.

An elected or appointed member or alternate of one Management Board may not simultaneously be an elected or appointed member or alternate of another.

| <b>COUNCIL BOARD<br/>(CB)</b>  | <b>STANDARDIZATION MANAGEMENT BOARD<br/>(SMB)</b>  | <b>CONFORMITY ASSESSMENT BOARD<br/>(CAB)</b>  |
|--|--|---|
| <i>Elected CB members are individuals, without alternates, who in the CB do not represent their National Committee (NC) or any particular organization, standards body, company, industry sector or government agency. They must:</i>  | <i>Elected and appointed members of the Standardization Management Board should together provide a balance between industrial and standardization experience. They must:</i>   | <i>Elected and appointed CAB members should be drawn from a balanced range of relevant professional environments, e.g. CA System certification bodies or testing laboratories, CA service users, manufacturers or service providers conforming to standards, or regulators specifying CA requirements. CAB members must:</i>  |
| <ul style="list-style-type: none"> <li>❖ Serve what they perceive as the best interests of the IEC as a whole;</li> <li>❖ Be able and willing to share opinions and take decisions as individuals independent of any national, corporate or sectoral affiliations;</li> <li>❖ Be at board, executive or appropriate management level within their own company, organization or government body;</li> <li>❖ Be able to think strategically to promote and position CB initiatives and activities;</li> <li>❖ Have relevant professional experience in the electrotechnical sector;</li> <li>❖ Have an understanding of international, regional and national standardization processes, and</li> </ul> | <ul style="list-style-type: none"> <li>❖ Have relevant professional standardization experience, with an understanding of international, regional and national standards development processes;</li> <li>❖ Be able to work and communicate in English, including the use of standards business jargon;</li> <li>❖ Be able to travel and attend SMB meetings three times a year, in Geneva or elsewhere;</li> <li>❖ Be able to participate actively in SMB meetings, to review and respond to SMB documents at meetings or by correspondence, and commit to participating in at least one SMB sub-group;</li> <li>❖ Be able to take decisions as individuals elected to work in the SMB in the best interests of the IEC as</li> </ul> | <ul style="list-style-type: none"> <li>❖ Have relevant professional experience in aspects of CA (e.g. testing, certification, organizational assessment), including international considerations;</li> <li>❖ Be familiar with the major aspects of international standardization;</li> <li>❖ Be able to work and communicate in English, including all relevant English technical terms;</li> <li>❖ Be able to travel and attend CAB meetings twice a year, in Geneva or elsewhere, as well as any relevant CAB sub-group meetings;</li> <li>❖ Be able to participate actively in CAB meetings, review and respond to CAB documents at meetings and by correspondence, and commit to</li> </ul> |



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| <p>conformity assessment activities;</p> <ul style="list-style-type: none"> <li>❖ Respect the confidential nature of CB business;</li> <li>❖ Be able to work and communicate in English;</li> <li>❖ Be able to travel and attend CB meetings at least twice a year, in Geneva or elsewhere;</li> <li>❖ Be able to participate actively in CB meetings, to review and respond promptly to CB documents at meetings or by correspondence; and</li> <li>❖ Uphold the principles of consensus and good governance, respecting the views of other CB members and ensuring that all positions and views are given equal consideration.</li> </ul> | <p>a whole;</p> <ul style="list-style-type: none"> <li>❖ Uphold the principles of consensus and good governance, respecting the views of other SMB members and ensuring that all positions and views are given equal consideration;</li> <li>❖ Have knowledge of and agree to apply IEC and SMB principles and working procedures; and</li> <li>❖ Be able to think strategically to promote and position SMB initiatives and activities.</li> </ul> | <p>participating in at least one CAB sub-group;</p> <ul style="list-style-type: none"> <li>❖ Be able to take decisions as individuals elected to work in the CAB in the best interests of the IEC as a whole, if necessary beyond the interests of an IEC CA System or stand-alone scheme;</li> <li>❖ Uphold the principles of consensus and good governance, respecting the views of other CAB members and ensuring that all positions and views are given equal consideration;</li> <li>❖ Have knowledge of and agree to apply IEC and CAB principles and working procedures; and</li> <li>❖ Be able to think strategically to promote and position CAB initiatives and activities.</li> </ul> |
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