

Approved SADCTRLC Annual General Meeting (AGM) Resolutions for 21 March 2012

Resolution 1/2012

SADCTRLC notes with thanks the offer from PTB to sponsor the development of guidelines for:

1. the identification of needs for harmonized Technical Regulations
2. development of proposals for SADCTRLC harmonized Technical Regulations
3. determining priorities for the harmonization of Technical Regulations in SADC
4. consultation Process, Impact Assessment and Risk Assessment.

Resolution 2/2012

SADCTRLC notes and thanks the 6 member states that have submitted their country reports on time and encourage all members to submit the country progress reports on the establishment of national functions within government and other related activities 1 month before each SADCTRLC AGM meeting as per the approved procedure.

Resolution 3/2012

SADCTRLC notes with thanks the offer from PTB to sponsor the development, and hosting of the SADCTRLC website and review of the logo.

Resolution 4/2012

SADCTRLC thanks Dr. Chinyamakobvu for the presentation on the draft GHS policy as well as PTB for the sponsoring of this project.

SADCTRLC requests members to submit their comments on the draft GHS policy to the SADCTRLC secretariat by 30 April 2012.

SADCTRLC agrees on the following timelines:

Finalization of the draft GHS policy - 30 April 2012

Deadline for member state consultations - 30 June 2012

SADCTRLC note that the SADC Secretariat will report to the Ministers for noting progress on the GHS policy

SADCTRLC agrees that the SADCTRLC secretariat will circulate a letter to provide guidance for a national consultative process on the Regional GHS Policy – 30 April 2012.

Resolution 5 /2012

SADCTRLC notes the report from the SADC Secretariat that a SADC Policy for Strategy Development, Planning, Monitoring and Evaluation was approved by Council in March 2012. Furthermore that a structure is being designed to implement this policy with respect to the TBT annex of the SADC Protocol on Trade.

Resolution 6/2012

SADCTRLC notes that funds may become available through the EU EDF10 funding for its activities.

Resolution 7/2012

SADCTRLC notes the need to review the Rules of Procedure. Furthermore, members are requested to review these procedures and circulate comments to the SADCTRLC Secretariat by 30 June 2012. The SADCTRLC Exco will present the reviewed procedures at the next SADCTRLC General Assembly.

Resolution 8/2012

SADCTRLC notes the election of the following members to the Exco for a period of 2 years.

- Zimbabwe (Chair)
- Zambia (Vice-Chair)
- Namibia (Member)
- Botswana (Member)

Resolution 9/2012

SADCTRLC thanks former Exco members, Dr. Elsabe Steyn, Mr. Henson Dlamini and Mr. Charles Celestine for their contribution to the SADCTRLC during their terms of office.

Resolution 10/2012

SADCTRLC thanks the SADCTRLC GHS Extended Working group for their contribution to the development of the draft SADC GHS Policy.

Resolution 11/2012

SADCTRLC thanks the Malawi Government, Malawi Bureau of Standards and the EU for financial support for hosting the 2012 SADCTRLC annual general meeting.