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|  **ExMC/1743/R****July 2021** |

**INTERNATIONAL ELECTROTECHNICAL COMMISSION IEC SYSTEM FOR CERTIFICATION TO STANDARDS RELATING TO EQUIPMENT FOR USE IN EXPLOSIVE ATMOSPHERES (IECEx SYSTEM)**

**TITLE: Status Report on Actions arising from the 2020 ExMC Remote Meeting**

**Circulation to: Members of the IECEx Management Committee, ExMC**

**INTRODUCTION**

This document sets out the Status report of Actions from the 2020 ExMC Remote meetings and recorded in the ExMC 2020 confirmed minutes ExMC/1682A/RM.

This report is issued for the information and any discussion during the 2021 ExMC Remote Meeting.

**IECEx Secretariat**

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**Status of Action Items from the 22nd Meeting of the IECEx ExMC Remote 2020, as at 6 July 2021**

**Green Text = Completed Blue Text = ongoing**

| **Item** | **Agenda Item** | **Actions Arising from the Meeting** | **By Whom** | **Status** |
| --- | --- | --- | --- | --- |
| 1 | 3.2.1 | Secretariat to follow up with AU on previous action item #42“AU to consider areas and items to address regarding the coverage of High Voltage by IEC 60079-7 and its possible impact on the scope of ExTL acceptance and report back to ExMC. ExMC WG2 and ExAG may also consider this issue” | AU + Secretariat | For update during the 2021 ExMC Meeting |
| 2 | 4.2 | Report to CAB on the ExMC Nomination of Mr Cole to serve a second term as IECEx Vice Chair and seek CAB Approval | IECEx Chair | Completed |
| 3 | 4.2 | Report to CAB on the ExMC Nomination of Prof XU Jianping to serve a first term as IECEx Treasurer and seek CAB Approval | IECEx Chair | Completed |
| 4 | 5.4 | Mr Amos, IECEx Business manager to continue to lead IECEx interests in the area of Cyber Security and maintain liaison with IECEE | Mr Amos | On-going *(MA Comment:It appears that at this point in time the IECEE activities covers IECEx unless IECEx members identify additional items.* |
| 5 | 6.6 | In endorsing the publication of Ed 2.0 of IECEx OD 060 – Business Continuity measures, the meeting requested the Executive to consider comments raised during the meeting including AU comments ExMC(2020Remote/AU)03 at the next review of OD 060.  | Executive | Completed |
| 6 | 6.6 | ExAG are requested to consider the remote assessment provisions of OD 060 for general use as part of the IECEx peer assessment procedures. | ExAG | ExAG currently considering and have conducted a Survey of IECEx Assessors on application of Remote Assessments with ExAG to report at the 2021 ExMC meeting |
| 7 | 6.6 | Secretariat to include information on the use of OD 060 for IECEx peer assessments as part of reporting in the IECEx Annual Report card, according to US comments ExMC/1636/Inf | Secretariat | For reporting at the 2021 ExMC meeting |
| 8 | 7.2 | Secretariat to issue new edition of F-003 IECEx Peer assessment report form for use with ExAG authorised to amend Annex A as required, according to ExMC/1639/R ExAG Report. | Secretariat | Completed with Edition 3.0 published in Sept 2020 |
| 9 | 7.2 | Secretariat to arrange voting via correspondence of revised editions of F-004, OD 003-1, OD 003-2, F-007, OD 032 as prepared by ExAG according to ExMC/1639/R ExAG report | Secretariat | Completed posted to Website June 2021 |
| 10 | 8.2.1 | Document ExTAG/617/CD, rev OD 207 to proceed for publication | Secretariat | Completed with Edition 2.0 published in Jan 2021 |
| 11 | 8.2.1 | Document ExTAG/614/CD, rev OD 034 to proceed for publication | Secretariat | Completed with Edition 3.0 published in Nov 2020 |
| 12 | 8.4 | Revised version of Draft new OD 099, ExMC/1611/DV to be circulated for additional voting taking into account comments from AU, FR, US for approval via correspondence  | Secretariat | Completed with Edition 1.0 published in Jan 2021 |
| 13 | 8.6 | IECEx OD 208 is to be withdrawn in line with WG5 report ExMC/1609/R | Secretariat | Completed with the IECEx website updated |
| 14 | 8.7 | Meeting supported the suggestion of Dr Munro to hold a meeting of ExMC WG15 Non electrical Equipment at the next opportunity | Dr Munro in consultation with the Secretariat | Defer …No ExMC WG15 meeting held as part of 2021 Operational Meeting series as no immediate need identified |
| 15 | 9.3 | IECEx 04 Rev (ExMC/1620/DV ) proceed to CAB for approval to be published | Chair and Secretariat | Completed with Edition 2.0 published in Feb 2021 |
| 16 | 9.3 | IECEx OD 422 Rev (ExMC/1621/DV) to proceed for publication, noting that we require the approval of CAB for the Rev of IECEx 04 to proceed first and then all IECEx Conformity Mark related documents can be published together | Secretariat to manage | Completed with Edition 2.0 published in Mar 2021 |
| 17 | 9.3 | IECEx OD 023 Rev (ExMC/1623/DV) {to be published as OD 423} to proceed for publication, noting that we require the approval of CAB for the Rev of IECEx 04 to proceed first and then all IECEx Conformity Mark related documents can be published together | Secretariat to manage | Completed with Edition 2.0 published in May 2021 |
| 18 | 9.3 | IECEx Guide 04A Rev (ExMC/1624/DV) to proceed for publication, noting that we require the approval of CAB for the Rev of IECEx 04 to proceed first and then all IECEx Conformity Mark related documents can be published together | Secretariat to manage | Completed with Edition 3.0 published in Mar 2021 |
| 19 | 9.3 | IECEx Guide 01B Rev (ExMC/1625/DV) to proceed for publication, noting that we require the approval of CAB for the Rev of IECEx 04 to proceed first and then all IECEx Conformity Mark related documents can be published together | Secretariat to manage | Completed with Edition 4.0 published in April 2021 |
| 20 | 10.2 | ExTAG to withdraw ExTAG Decision sheet 2012/002 according to ExSFC report ExMC/1610/R in line with the new decision sheet provisions for ExSFC noting US proposal ExMC1638/Inf | Secretariat | Completed. Moved to ExSFC DS register |
| 21 | 10,2 | ExMC WG1 to consider a GB request as reported by ExSFC, item 10 of report ExMC/1610/R for clearer information on nation differences and addition of Standards used in the IECEx 03 scheme in the next version of the IECEx Bulletin | WG1 + Secretary | Discussion during the Dec 2020 meeting of ExMC WG1 assigned the Action that this matter be dealt with during the next update of the IECEx Bulletin |
| 22 | 10.3 | Proceed to publication with ExMC/1613/DV as revised edition of IECEx OD 314-5 | Secretary | Completed with Edition 1.2 published in Jan 2021 |
| 23 | 10.4 | Proceed to publication with ExMC/1612/DV as new OD 302 Ed 1.0  | Secretariat | Completed with Edition 1.0 published in Jan 2021 |
| 24 | 10.5 | ExSFC to conduct further work on the revision of OD 316-4 due to comments regarding ExMC/1646/DV prior to proceeding for publication  | Secretariat | For approval during the 2021 ExMC meeting as ExMC/1717/DV |
| 25 | 11 | In noting that ExPCC had not met due to COVID-19 the meeting requested ExPCC to meet as soon as possible, noting comments from FR, ExMC/1650/Inf and supporting comments from US, regarding the CoPC Question Bank and development of software. | ExPCC + Secretariat | ExPCC WG3 has made good progress with the ExPCC Chair and Secretariat to report status at the 2021 ExMC Meeting |
| 26 | 13.2 | WG13 Business development is requested to consider better ways of presenting the IECEx Bulletin that make it more readily available and easier for updating and accessible possibly via a subscription basis, re US comment ExMC/1637/Inf  | WG13 + Secretariat | Defer …No ExMC WG13 meeting held as part of 2021 Operational Meeting series >> await consultation with ExMC WG17 Marketing WG |
| 27 | 13.3 | New ExMC Working Group WG 18 formed with the following membersDr Munro as Convener; A. Maira (AU), M. Thedens (TC31 Chair), T. Houeix (FR), O.Walch (DE), A Smith (GB), P. Kelly (US)\*, W.Lawrence (US)\*, F Lankamp (NL)]\*subject to confirmation With the task of this new WG to conduct a revision of OD 233 | Secretariat | Constituted new WG Complete and listed on IECEx Website – WG18 proceeding with OD 233 review. Progress to be reported during the 2021 ExMC Meeting |
| 28 | 13.4 | In noting a ppt report from the Convener of the New IECEx WG 17 Marketing WG, the meeting requested WG17 to continue with its marketing efforts  | Dr Arnhold WG Convener + Secretariat | 1st Meeting held 18th Feb Remote. New IECEx introductory video produced. Further reporting during the 2021 ExMC Meeting |
| 29 | 15.1 | The meeting tasked the IECEx Executive with the follow up to the results of the member Survey ExMC/1619/Q and the results of that survey ExMC/1647/R and to assign tasks to WGs as necessary. | Executive | Discussed during the March 2021 Executive Meeting and concluded that the survey results serve as input to deliberations by WG17 “Marketing WG” as part of formulating an IECEx marketing Plan – Work on-going with update to be reported during 2021 ExMC Meeting |
| 30 | 16.1.1 | The 2019 Audited accounts as document ExMC/1588/DV are approved and to be presented to CAB for their final approval/endorsement  | Chair and Secretariat | Completed  |
| 31 | 16.2 | The IECEx Treasurer and Executive Secretary are to use Document ExMC/1583/Inf “Budget Outlook to 2023 when preparing the 2022 Budget taking into accounts effects of COVID-19 and the end of year results for 2020 | Secretariat | Completed with ExMC/1680/DV issued and under voting |