The Twenty Fifth Meeting of the ExMC

to be held in Edinburgh, Scotland UK

**21st and 22nd September 2023**

**Revised Draft Agenda**

NOTES RELATING TO THE Revised DRAFT AGENDA

Note 1: This document serves as the Revised Draft Agenda and supersedes the Revised Draft Agenda ExMC/1941A/DA in accordance with the IEC Harmonised Basic Rules, IEC CA 01.

Note 2: Delegations are asked to note the following concerning participation in the meeting:

 The 2023 meeting will be held in Edinburgh, Scotland. Please refer to <https://www.iecex.com/meeting-and-events/2023-annual-meeting-of-the-iecex-system/> for details

 It is presumed that all Delegates have the required endorsement of their National IECEx Member Body for participation at the meeting.

 All delegations are encouraged to participate during discussions

Note 3: It is intended that the meeting be conducted in English however allowances will be made for Delegates from non-English speaking countries

Note 4: All ExMC meeting documents referred to are, or will be available from the IECEx 2023 [Meeting Website](https://www.iecex.com/meeting-and-events/2023-annual-meeting-of-the-iecex-system/) prior to the meeting.

Note 5: Participants should have all necessary documentation with them during the meeting.

Note 6: This agenda also incorporates a “Consent Agenda”, Annex A, which is a list of Agenda items proposed by the Chair and Secretary for the membership to accept at the commencement of the meeting. Further details are provided in Annex A.

Note 7: Refer to **ExMC/1919/Inf** for details regarding meeting attendance

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| --- | --- |
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**MEETING CHAIR: Mr Paul Meanwell, Komatsu Mining Corporation (South Africa), Chair IECEx**

***Revised Draft Agenda***

*This Revised Draft Agenda, replaces draft Agenda, ExMC1941A/DA, previously issued, with changes to the Draft Agenda ExMC/1941/DA identified by the use of the red marginal bar*

**\*** *For Items marked with an Asterisk refer to Annex A “Consent Agenda”*

1. **OPENING AND WELCOME – Meeting to Commence 0900am on Thursday 21st September 2023 and continue from 0900am on Friday 22nd September 2023.**
	1. **Introduction and Address by IECEx Chair – Mr Paul Meanwell**
2. **APPROVAL OF THE AGENDA**

**2.1 Approval of Revised Draft Agenda**

The meeting will be asked to approve the Revised Draft Agenda

 **Document for consideration:**

* **ExMC/1941B/DA** –  **Revised** Draft Agenda, 2023 ExMC Meeting

**2.2 Approval of the Consent Agenda - Annex A**

The meeting will be asked to approve items contained in the Consent Agenda as listed in Annex A.

**3 MINUTES OF THE LAST ExMC MEETING**

**3.1\*** Members to note the Confirmed Minutes of the last meeting held remotely in September 2022. The minutes have been confirmed via correspondence.

  **Document for noting:**

* [**ExMC/1903A/RM**](https://www.iecex.com/dmsdocument/4162)– *Confirmed Minutes of the 2022 ExMC Meeting*

**3.2 Matters arising from these minutes**

**3.2.1** **Report on Actions arising from the 2022 ExMC Meeting**

Members to note a report from the IECEx Secretariat concerning the Actions List as detailed in **ExMC/1903A/RM,** *Confirmed Minutes of the 2022 ExMC Meeting*.

 **Document for noting:**

* [**ExMC/1947/R**](https://www.iecex.com/dmsdocument/4252)– Status of Action Items from the 2022 ExMC Meeting

**3.2.2** **Other items**

Members to discuss matters arising from the 2022 ExMC Meeting minutes for items that are not already included in this draft agenda.

**4 OVERVIEW OF IECEx SYSTEM ACTIVITIES**

**4.1 Annual Report Card**

Members to receive a report from the IECEx Secretariat on IECEx Schemes activity and general statistics as the *IECEx System Report Card 2023*. In addition, a report from the IECEx Chair following his auditing of IECEx Secretariat records/activities.

 **Documents for Noting/Discussion:**

* [**ExMC/1965/R**](https://www.iecex.com/dmsdocument/4285)– 2023 IECEx Annual Report Card
* [**ExMC/1990/R**](https://www.iecex.com/dmsdocument/4289) - IECEx Chair’s report on Assessment of the IECEx Secretariat office operations in Sydney – now issued

**4.2 Appointment of IECEx Treasurer**

Prof XU will complete his first term as IECEx Treasurer on 31 December 2023 and according to the Basic Rules is eligible to serve an additional 3 year term and has indicated his willingness to do so.Members are asked to support the renomination of Prof XU or alternatively nominate an alternative to finalise the nomination seeking CAB appointment for the position of IECEx Treasurer for a three year term commencing 1st January 2024

 **Documents for Noting/Consideration:**

* [**ExMC/1944/Inf**](https://www.iecex.com/dmsdocument/4203)– IECEx Treasurer

**4.3 Nomination of IECEx Vice Chair**

 Mr Marty Cole will complete his second 3 year term as IECEx Vice Chair at end of 2023. The meeting will be asked to agree on a nomination to go forward for approval by the IEC Conformity Assessment Board, CAB.

 **Documents for Noting/Consideration:**

* [**ExMC/1945/Inf**](https://www.iecex.com/dmsdocument/4204)– IECEx Vice Chair term of Office
* [**ExMC/1978/Inf**](https://www.iecex.com/dmsdocument/4273)– Nomination from US

### 5 REPORT ON IEC CAB (Conformity Assessment Board) MATTERS

**5.1****\*** **Review of Conformity Assessment Board (CAB) Decisions** **from CAB Meetings since the 2022 ExMC Meeting**

 **Documents for noting:**

* [**CAB/2276/DL**](https://www.iecex.com/dmsdocument/4232)-Decision list of CAB meeting #52
* [**CAB/2365/DL**](https://www.iecex.com/dmsdocument/4244) - Decision List of CAB Meeting #53
* [**CAB/2268/R**](https://www.iecex.com/dmsdocument/4231)– CAB SDG Task Force Report
	1. **Specific CAB Matters for noting by ExMC**

**5.2.1\* Noting of Specific Decisions, relating to IECEx from CAB 2022 Meeting #52 (CAB/2276/DL)**

**Specific Decisions for noting:**

* **CAB Decision 52/06 – *IECQ was tasked with continuing investigative work into GHG CA Services.***
* **CAB Decision 52/16 – *Report from TF SDGs***
* **CAB Decision 52/22 — *IECEx Chair re-appointment***

**5.2.2\* Noting of Specific Decisions, relating to IECEx from CAB 2023 Meeting #53 (CAB/2365/DL)**

 **Specific Decisions for noting:**

* **CAB Decision 53/05 – *Approval of modifications to IEC CA 01 clause 12.***
* **CAB Decision 53/09 – *IECEx budget 2024***
* **CAB Decision 53/17 — *CAB new CA Service Funding***
* **CAB Decision 53/34— *Artificial Intelligence (AI)***

**5.3\* IEC Conformity Assessment System’s Harmonised Basic Rules**

Members to note that since 1 January 2018 all four IEC Conformity Assessment Systems, IECEE, IECEx, IECQ, IECRE have been operating according to the new IEC CA 01 – Harmonised Basic Rules, noting that Edition 2.7 is the current edition. In addition to note Edition 2.3 of IECEx 01-S as the current edition of the IECEx Supplement.

**Documents for noting:**

* [**IEC CA 01 Ed 2.7**](https://www.iecex.com/dmsdocument/4283) **–** IEC Harmonised Basic Rules Ed 2.7
* [**IECEx 01–S Ed 2.3**](https://www.iecex.com/dmsdocument/4284)– IECEx Supplement to IEC CA 01 Ed 2.7

**5.4 Any other CAB Matters**

 To allow Members the opportunity to raise any other CAB Matters

6 IECEx MEMBERSHIP AND GENERAL MATTERS

**6.1\* Current Membership (as noted in the Annual Report Card)**

 Members to note current IECEx membership.

 **Document for noting:**

* **OD 001 –** Scheme Membership: Countries, ExCBs, ExTLs and applicants –

**6.2 Country Membership Matters including New Countries to join - Update from the Secretariat**

Members to receive an update from the Secretariat on the latest countries submitting an application to join as a participating Member Country of the IECEx, along with possible new Countries interested in joining the IECEx and status of membership since the 2022 meeting.

**6.3\* Acceptance of New ExCBs / ExTLs accepted, via correspondence, since the 2022 ExMC Meeting.**

 Since the 2022 ExMC Meeting, various bodies have been accepted to join the IECEx Schemes using the voting via correspondence provisions of the IEC Harmonised Basic Rules, IEC CA 01. Members are asked to endorse a report listing those bodies that have been accepted via this voting process.

 **Document for endorsement:**

* [**ExMC/1976/R**](https://www.iecex.com/dmsdocument/4268) **–** Report listing of new ExCBs/ExTLs accepted since the 2022 ExMC Meeting

### 6.4IECEx Executive

Members to receive a report from the IECEx Chairman on the activities of the IECEx Executive in particular the review of Roles and Responsibilities assigned to the Executive.

**Documents for noting/discussion:**

* [**OD 002**](https://www.iecex.com/dmsdocument/3039)– Tasks and Responsibilities of the IECEx Executive

**6.5 IECEx Operational Document OD 060 – Extraordinary Circumstances**

Members to note Edition 2.1 of OD 060 and opportunity to discuss any aspects of implementation and provisions of OD 060.

**Document for noting:**

* [**OD 060**](https://www.iecex.com/dmsdocument/3199)– IECEx Guide for Business Continuity – Management of Extraordinary Circumstances or Events Affecting IECEx Certification Schemes and Activities (Ed 2.1)
* [**ExMC/1980/CD**](https://www.iecex.com/dmsdocument/4274) – Comments from US

**6.6 IECEx Operational Document OD 099 – Procedures for Document Management.**

Members to note Edition 1 of OD 099 and an opportunity to discuss any aspects of the document.

**Document for noting:**

* [**OD 099**](https://www.iecex.com/dmsdocument/3545)– IECEx Operational Document, Procedures for Document Management (Ed 1.0)
* [**ExMC/1981/CD**](https://www.iecex.com/dmsdocument/4275) – Comments from US

**6.7 Any other membership or general matters**

 IECEx Secretary to report.

### 7 IECEx ASSESSMENTS OF ExCBs AND ExTLs

**7.1\* IECEx Assessment of ExCBs and ExTLs since 2022 ExMC Meeting**

Since the 2022 ExMC Meeting, applications from various bodies have been processed to address scope extensions according to both procedures governing declarations (refer F-011) and also site assessments conducted remotely according to IECEx OD 060, including re-assessments.

Members are asked to endorse a report listing both scope extension declarations along with assessment reports accepted by ballot voting of ExMC Members and site assessments conducted since the 2022 ExMC remote meeting

 **Document for endorsement:**

* [**ExMC/1975/R**](https://www.iecex.com/dmsdocument/4267) – Listing of ExCBs/ExTLs scope extension and assessment reports issued since the 2022 ExMC Meeting.

**7.2** **IECEx Maintenance and Consultative Group for matters relating to the IECEx Assessment of ExCBs and ExTLs across all IECEx Schemes – Report from ExAG**

**7.2.1 Report from ExAG Convenor**

Dr Munro as the ExAG Convener will report on the ExAG activities and present documents for ExMC to consider.

 Documents for noting:

* [ExMC/1988/R](https://www.iecex.com/dmsdocument/4287) - Report from ExAG (issued)
* [ExMC/1956/DV](https://www.iecex.com/dmsdocument/4241) –Revision of IECEx 06

7.3 Other Matters related to the IECEx Peer Assessment Program

This is an opportunity for Members to raise any other matters. Members are invited to raise any matters with the IECEx Secretariat, prior to the meeting.

8 IECEx CERTIFIED EQUIPMENT SCHEME, IECEx 02

**8.1\* Listing of Current IECEx 02 Scheme ExCBs and ExTLs**

 **Document for noting:**

* **OD 001 –** 02Scheme Membership ExCBs, ExTLs and applicants

 <https://www.iecex.com/members-area/od001/>

**8.2 ExTAG MATTERS**

**8.2.1 Report from 2023 ExTAG Meeting**

 Members to receive a report on the 2023 ExTAG (Ex Testing and Assessment Group) Meeting from ExTAG Chair, Dr Frank Lienesch.

**8.2.2 Any other ExTAG Matters**

 Members are invited to raise any other matters relating to ExTAG.

8.3 Report from ExMC WG2 - Development of Technical Capability Documents

Members to receive a report from the ExMC WG2 Convener, Ms Katy Holdredge on matters relating to WG2 since the 2022 ExMC Meeting. The meeting will also be asked to note an updated Edition of the IECEx TCD

 Documents for noting:

* [ExMC/1974/R](https://www.iecex.com/dmsdocument/4282) WG02 Meeting Report

* [IECEx TCD Edition 9.0](https://www.iecex.com/dmsdocument/4301) – New Edition
* [ExMC/1966/DV](https://www.iecex.com/dmsdocument/4237) – Updated Draft Edition 9.0 of the IECEx Technical Capability Document (TCD)
* [ExMC/1987A/RV](https://www.iecex.com/dmsdocument/4291) – Result of voting and comments + responses from WG2

**8.4 Report from Working Group ExMC WG5 – Manufacturers Quality System Requirements**

 Members to receive a report from the WG5 Convener, Mr Geoff Barnier following the WG5 Meeting held in April 2023.

 Documents for discussion/consideration:

* [ExMC/1934/RM](https://www.iecex.com/dmsdocument/4229) – Report on 2023 ExMC WG5 Meeting
* [ExMC/1935/DV](https://www.iecex.com/dmsdocument/4228) – Revision of IECEx OD 025
* [ExMC/1960/DV](https://www.iecex.com/dmsdocument/4230) – Revision of IECEx F-001
* [ExMC/1982/CD](https://www.iecex.com/dmsdocument/4276) – Comments from US
* [ExMC/1992/INF](https://www.iecex.com/dmsdocument/4294) - Comments from DE

**8.5 IECEx Bulletin – Proposals for future approach**

 IECEx 02 Rules of procedure refers to an IECEx Bulletin. While previously, it was agreed for the Secretariat to explore an IT solution for the future approach of the IECEx Bulletin this was given a low priority during the past few years due to COVID pandemic restrictions. Members to receive a report from the Secretariat on introduction of the new IECEx On-Line Bulletin.

 Documents for discussion/consideration:

* [ExMC/1967/R](https://www.iecex.com/dmsdocument/4272) – Introduction of the new IECEx On-Line Bulletin.
* [ExMC/1968/CD](https://www.iecex.com/dmsdocument/4254) – Comments from the USNC/IECEx

**8.6 Other matters relating to the IECEx Certified Equipment Scheme**

 To enable other matters to be raised including feedback on use of non-electrical standards.

1. IECEx CONFORMITY MARK LICENSE SYSTEM, IECEx 04
	1. Current List of IECEx Mark Licenses issuing ExCBs

IECEx Secretary to report

 **Document for noting:**

* List of accepted Conformity Mark License issuing ExCBs <https://www.iecex.com/information/excbs/conformity-mark/>
	1. Report from the IECEx Marks Committee Chair, Mr Timothy Duffy

Members to consider matters relating to activities of the ExMarkCo (IECEx Conformity Mark License Scheme Committee) with the ExMarkCo Chair to report on matters since the 2022 ExMC Meeting, mainly in the area of TradeMark Registrations.

 Document for noting/discussion:

* [ExMarkCo/01S/Inf](https://www.iecex.com/dmsdocument/4108) – ExMarkCo membership
	1. Current ExMarkCo Membership vacancies

In noting the remaining vacancies, Members are requested to consider nominating representatives for these positions.

* 1. **Notifications of misuse of the IECEx Conformity Mark.**

 According to the previous CAB request to maintain a standing agenda item, Members are invited to raise any matters relating to the misuse of the IECEx Conformity Mark.

* 1. Other Matters relating to the IECEx Conformity Mark System

Members are invited to raise any other matters relating to the IECEx Conformity Mark System.

10 CERTIFIED SERVICE FACILITIES SCHEME – IECEx 03 series

**10.1\* Listing of ExCBs – According to IECEx 03 series, Certified Service Facility Scheme**

 **Document for noting:**

* **OD 001** – Scheme Membership, ExCBs, ExTLs and applicants <https://www.iecex.com/information/excbs/service-facilities/>

**10.2 Report from the ExSFC Chairman**

 Members to receive a report from the ExSFC Chairman, Mr Peter Thurnherr, concerning the work of ExSFC since the 2022 ExMC Meeting.

**Document for noting/discussion:**

* [**ExMC/1958/RM**](https://www.iecex.com/dmsdocument/4220) – Report on the 2023 IECEx ExSFC meeting
* [**ExMC/1948/DV**](https://www.iecex.com/dmsdocument/4227)– Revision of IECEx 03-2
* [**ExMC/1949/DV**](https://www.iecex.com/dmsdocument/4226)– Revision of IECEx 03-3
* [**ExMC/1950/DV**](https://www.iecex.com/dmsdocument/4225)– Revision of IECEx 03-4
* [**ExMC/1951/DV**](https://www.iecex.com/dmsdocument/4224)– Revision of IECEx 03-5
* [**ExMC/1952/DV**](https://www.iecex.com/dmsdocument/4223)– Revision of IECEx OD 313-5
* [**ExMC/1953/DV**](https://www.iecex.com/dmsdocument/4222)– Revision of IECEx OD 314-5
* [**ExMC/1954/DV**](https://www.iecex.com/dmsdocument/4221)– Revision of IECEx OD 315-5
* [**ExMC/1955/DV**](https://www.iecex.com/dmsdocument/4253)– Revision of IECEx OD 316-5

11 IECEx CERTIFICATE OF PERSONNEL COMPETENCE SCHEME, IECEx 05

**11.1 Report from the ExPCC Chairman**

Members to receive a report from the ExPCC Chairman, Mr John Allen, concerning the work of ExPCC since the 2022 ExMC Meeting. Members will also be asked to note updated editions of OD 503 and OD 504 to take into account the new Unit 011 “Hydrogen Safety”.

**Document for noting/approval:**

* [**ExMC/1957/RM**](https://www.iecex.com/dmsdocument/4219) – Report on the 2023 IECEx ExPCC meeting
	1. **Any other matters relating to the IECEx CoPC Scheme**

Members to consider any other matters relating to the IECEx CoPC Scheme

12 IECEx SYSTEM – GENERAL MATTERS

12.1 IEC / ILAC / IAF Cooperation

 To provide an opportunity for any discussion in relation to the IEC/ILAC/IAF Cooperation, noting the issue of IEC Administrative Circular, AC/23/2020. Secretariat to report.

 **Document for noting:**

* [ExMC/1606/Inf](https://www.iecex.com/dmsdocument/3715) – IEC Admin Circular AC 23/2020

12.2 OIML / IECEx Cooperation

 In noting the impact of the past COVID-19 situation, members are asked to support the reactivation of the Joint Working Group (JWG) between IECEx and OIML and consider matters for the JWG to consider. The meeting will also receive an update of the OIML-CS (Schemes).

 12.3 Any other General Matters

 Members are invited to raise any other items of a general nature that may impact on the IECEx System.

13 WORKING GROUP REPORTS – *NOT COVERED ELSEWHERE*

13.1 Report from Convener of ExMC WG17, Marketing

Members to receive a report from the ExMC WG17 Convener, Dr Thorsten Arnhold on the activities of this WG, including report on the 3 Animated videos.

13.2 Report from Convener of ExMC WG18, Technical Revision of OD 233

Members to receive a report from the ExMC WG18 Convener, Dr Jim Munro on progress with activities since the 2022 ExMC Meeting.

13.3 Other WGs

 An opportunity for the meeting to raise any matters relating to ExMC Working Groups, not covered in this agenda and as listed at <https://www.iecex.com/members-area/working-groups/>

|  |  |  |
| --- | --- | --- |
|  | Title | Convener |
| ExMC WG1 | Revision of IECEx Rules | Mr Marty Cole |
| ExMC WG8 | Regulatory Recognition | Dr Frank Leinesch |
| ExMC WG11 | Certificates issued to distributors | Mr Ron Sinclair |
| ExMC WG13 | Business Development | Mr Marty Cole |
| ExMC WG14 | Good working Practise | On-Stand by |
| ExMC WG15 | Non-electrical Standards | Dr Jim Munro |

13.4 Annual Operational Meetings

 The meeting will also be asked to consider a proposal from US regarding dedicated annual Operational meetings

 **Document for noting:**

* [ExMC/1969/CD](https://www.iecex.com/dmsdocument/4255) – Recommendation from USNC/IECEx for return to scheduled annual IECEx Operational Meetings

**13.5 Other Working Groups or Other Matters**

**14 IEC TC 31 MATTERS**

**14.1 Report from IEC TC 31 Chair**

Members to receive a report on IEC TC 31 activities from the TC 31 Chair, Dr Martin Thedens.

 **Document for noting:**

* [ExMC/1994/R](https://www.iecex.com/dmsdocument/4299) – Report from the IEC TC 31 Chair

**14.2 Report from IEC TC 31 JWG 50 standards coordination with IECEx**

 Members to receive a report and update from the TC 31 JWG 50 Convener, Mr Tim Krause.

**15 ISO TC 197 MATTERS**

**15.1 Report from ISO TC 197/SC 1 Hydrogen at scale and horizontal energy systems**

Members to receive a report and update from the ISO TC 197/SC1 Chair, Andrei Tchouvelev, on both the activities of ISO TC 197 and the collaboration with IECEx noting the formation of a formal liaison between IECEx and ISO/TC 197/SC1 early in 2023 and appointment of Dr Thorsten Arnhold as the IECEx Liaison Officer to ISO TC 197/SC1.

**15.2 IECEx application to the Hydrogen economy – Report from WG19**

 Members to receive a report from Dr Arnhold on the activities of ExMC Working Group WG 19, Application of IECEx to the Hydrogen Economy. Members will also invited to discuss aspects and feedback from the application of new OD 290 *Guide to the Certification of Hydrogen Fuel Dispensing Equipment, Components and Systems*

**Document for Consideration/Approval:**

* [ExMC/1989/R](https://www.iecex.com/dmsdocument/4295) – Report from WG19 Convener (to be issued following the 22 August 2023 WG19 Meeting)
* [IECEx OD 290](https://www.iecex.com/dmsdocument/4151) – IECEx OD 290 IECEx Certified Equipment Scheme - Harmonized procedures for IECEx certification of equipment, components and systems associated with the production, dispensing and use of gaseous hydrogen

**16 REGIONAL REPORTS**

**16.1 Reports**

 Members to note the Regional Reports concerning activities in the Ex field that may impact on IECEx including:

* GB regarding Brexit
* EU ExNB Group for ATEX
* Brazil
* US
* Canada
* CN
* KR
* JP
* UK
* Customs Union EURASIA
* Others

  **Documents for noting:**

* [ExMC/1984/Inf](https://www.iecex.com/dmsdocument/4278) – Report from the US
* [ExMC/1985/Inf](https://www.iecex.com/dmsdocument/4279) – Report from BR
* [ExMC/1986/Inf](https://www.iecex.com/dmsdocument/4281) – DE request for information

17 FINANCE

 **Address by the IEC Treasurer, Mr Pierre Selva**

**17.1 Accounts and Budgets**

**17.1.1****2022 Audited Accounts**

 Members will receive a report from the IECEx Treasurer presenting the 2022 results for consideration, ahead of submission to CAB.

 **Document for consideration:**

* [**ExMC/1936/DV**](https://www.iecex.com/dmsdocument/4257) – 2022 Audited accounts
* [**GA/119/DV**](https://www.iecex.com/dmsdocument/4236)– IEC Statutory Financial Statements – For Information
* [**CAB/2313/INF**](https://www.iecex.com/dmsdocument/4233)– IEC Treasurers meeting report – For Information
* [**ExMC/1983/CD**](https://www.iecex.com/dmsdocument/4277) **–** US comments
* [**ExMC/1996/CD**](https://www.iecex.com/dmsdocument/4300) – GB Comments

**17.1.2\* Approved 2024 Budget**

 Members to note the previously approved 2024 IECEx Budget, approved by both ExMC and CAB, earlier in 2023. This budget was approved by ExMC during March 2023.

 **Document for noting:**

* [**CAB/2326/DV**](https://www.iecex.com/dmsdocument/4234) **-** IECEx Budget for 2024, as previously approved by ExMC + CAB

**17.2 IECEx 2026 Financial Outlook**

In line with the new Swiss GAAP accounting principles, the Executive have prepared a Budget Outlook to 2026. This document has been prepared taking into account the 2022 audited accounts and 2023 and 2024 Approved Budgets and is provided for ExMC consideration and guidance when preparing the formal budget for 2025.

A final draft budget for 2025 will be prepared following the end of year results for 2023, taking into account ExMC Members decisions during the 2023 ExMC meeting and issued for ExMC approval early in 2024.

 **Document for noting/consideration:**

* [**CAB/2356/INF**](https://www.iecex.com/dmsdocument/4235) **–** Financial Outlook Guide to 2026

**17.3\* IECEx System Participation Fees**

ExMC Members are requested to note the current edition of IECEx OD 019 (Edition 7.3), Scheme participation fees.

**Document for noting**

* [**OD 019 Edition 7.3**](https://www.iecex.com/dmsdocument/1605) **-** IECEx Participation and System Fees

**17.4 IEC Global Impact Fund**

The meeting is to receive an update concerning the IEC Board’s Decision to introduce the IEC Global Impact Fund, as an IEC initiative that provides grants for the implementation of solutions that address specific global environmental, governance and societal challenges based upon IEC International Standards and Conformity Assessment Systems.

**Document for noting**

* **IEC Webpage -** [**https://www.iec.ch/global-impact-fund**](https://www.iec.ch/global-impact-fund)

### 18 OTHER BUSINESS

## 19 REPORT TO CAB

 To provide for any further discussion regarding items to be reported to the IEC CAB.

**20 NEXT MEETING**

The meeting to receive a report from the IECEx Secretariat on the schedule for future IECEx annual meetings. This is also an opportunity for IECEx Members to consider and propose future meeting locations.

**2024:** Brazil

**2025:** Japan

### 21 CLOSE OF MEETING

### Annex A

**Consent Agenda Items**

**A1 Introduction**

The use of a Consent Agenda provides for the dealing with the ExMC Agenda in a more efficient manner by identifying matters of a routine nature or where matters have been dealt with, during the year via correspondence.

Agenda items identified with **\*** are proposed to be approved via a single decision under Agenda Item 2.2.

Should any national committee wish to relocate any item(s) from the consent agenda back to the main agenda for discussion during the meeting, please inform the secretariat either prior to the meeting to aid in the meeting planning or when dealing with Agenda item 2.2.

The Table under A2 is a list of those Agenda items that are considered by the IECEx Chair and Executive Secretary as being appropriate to be considered as Consent Agenda Items.

The process during the ExMC meeting is to record a single decision that agrees with the recommendations made or items for noting listed in A2 below.

Therefore during the ExMC 2023 meeting the meeting will be asked to:

1. Accept the items listed in A2 as forming the 2023 Meeting ExMC Consent Agenda;

and

1. Accept the recommendations and items for noting contained within those Consent Agenda items.

**A2 Consent Agenda**

|  |
| --- |
| **2023 ExMC Meeting Consent Agenda** |
| **Agenda** | **Title** | **Documents** |
| 3 | **MINUTES OF THE LAST ExMC MEETING** |  |
| 3.1 | To note the Confirmed Minutes of the 2022 ExMC Online meeting | ExMC/1903A/RM |
| 5 | **REPORT ON IEC CAB Matters** |  |
| 5.1 | To note CAB Decision Lists | CAB/2276/DLCAB/2365/DL |
| 5.2.1 | Specific CAB Decisions from 52nd Meeting | CAB/2276/DL |
| 5.2.2 | Specific CAB Decisions from 53rd Meeting | CAB/2365/DL |
|  |  |  |
| 5.3 | IEC Conformity Assessment System’s Harmonised Basic Rules | IEC CA 01 Ed 2.7IECEx 01-S Ed 2.3 |
|  |  |  |
| 6 | IECEx MEMBERSHIP |  |
| 6.1 | Current Membership |  |
| 6.3 | New ExCBs and ExTLs accepted, via correspondence, since the 2022 ExMC Meeting | ExMC/1976/R |
|  |  |  |
| 7 | **IECEx ASSESSMENTS OF ExCBs AND ExTLs** |  |
| 7.1 | IECEx Assessment of ExCBs and ExTLs since 2022 ExMC meeting | ExMC/1975/R |
| 8 | **IECEx CERTIFIED EQUIPMENT SCHEME, IECEx 02** |  |
| 8.1 | Listing of Current IECEx 02 Scheme ExCBs and ExTLs | <https://www.iecex.com/members-area/od001/>  |
| 10.1 | Listing of ExCBs – According to IECEx 03 series, Certified Service Facility Scheme | <https://www.iecex.com/information/excbs/service-facilities/>  |
| **16** | **FINANCE** |  |
| 16.1.2 | Approved 2024 Budget | CAB/2326/DV  |
| 16.3 | IECEx System Participating Fees | OD 019 Ed 7.3 |