

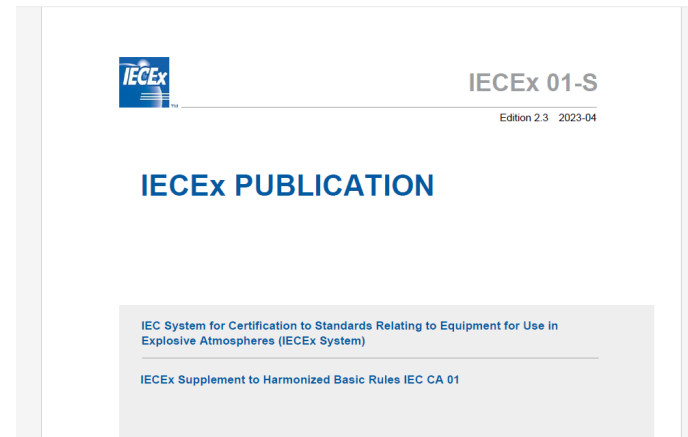
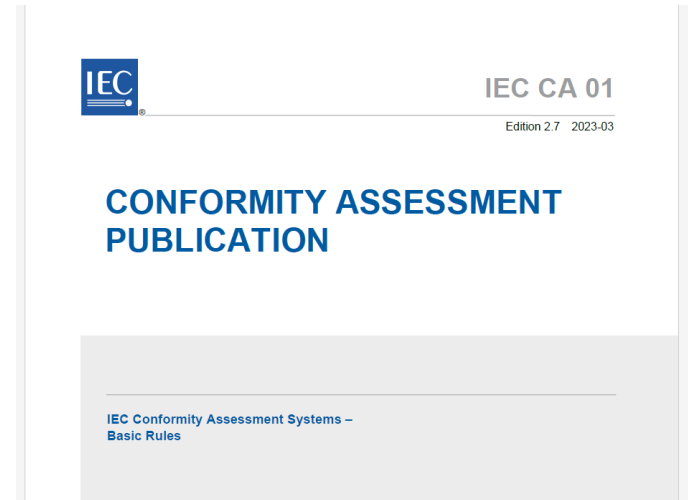


IECEX Executive – Overview and Items dealt with since IECEx 2022 Annual meeting

IEC CA 01 – IEC Conformity Assessment Systems – Basic Rules

Clause 8.2 Defines the Executive Group as

- a) The Officers of the CA System;
- b) The Chair, Vice or Deputy Chair and Secretary of Committees established by the Management Committee;
- c) Immediate Past Chair of the CA System



IECEX 01-S – IECEx Supplement to the Basic Rules

Clause 8.2 of identifies the Executive as:

- a) The CAB appointed Officers of the System;
- b) the Chair of the ExTAG;
- c) the Deputy Chair of the ExTAG;
- d) the Chair of the ExMarkCo;
- e) the Chair of the ExPCC;
- f) the Deputy Chair of the ExPCC;
- g) the Chair of the ExSFC;
- h) the Deputy Chair of the ExSFC;
- i) the Convenor of the ExAG;
- j) the Deputy Convenor of the ExAG; and
- k) the Immediate Past IECEx Chair



IEC CA 01

Edition 2.4 2020-01

CONFORMITY ASSESSMENT PUBLICATION

IEC Conformity Assessment Systems –
Basic Rules



IECEX 01-S

Edition 2.1 2020-01

IECEX PUBLICATION

IEC System for Certification to Standards Relating to Equipment for Use
in Explosive Atmospheres (IECEX System)

IECEX Supplement to Harmonized Basic Rules IEC CA 01

IECEX OD 002 – IECEx Operational Document Tasks and responsibilities delegated to the IECEx Executive

Clause 8.11 of the IEC CA 01 (Basic Rules) states that:

“The Executive Group of the IEC CA System provides an advisory function and are empowered to make operational decisions between MC meetings, as delegated to them by the MC. They shall, in addition, carry out any other task(s) assigned to them by the MC. With the Chair’s agreement, members of the Executive Group may attend all meetings associated with the IEC CA System ”

Overview of Responsibilities (Extract from IECEx OD 002):

- 1) Monitor promotion strategies and activities of the System and make any recommendations to ExMC
- 2) Supervision of the processes of voting on reports of assessments and re-assessments of ExTL's and ExCB's throughout the year including development of proposed resolutions of unresolved negative votes concerning initial assessments, surveillance assessments and re-assessments of applicant and accepted IECEx Testing Laboratories and Certification Bodies.
- 3) Preparation of actions on CAB related items for proposal to ExMC.
- 4) Assistance with the preparation of meetings of the ExMC
- 5) Investigation and mediation of complaints and instances of violation of IECEx Rules of Procedure that are not resolved as referred by the Secretariat.
- 6) Supervision of actions subsequent to decisions in response to violation of the Rules of Procedure.

Items dealt with by the IECEx Executive since 2022 IECEx Meetings. (Dealt with during meetings or via correspondence)

- a. Oversight of Actions arising from the 2022 IECEx Management Committee meeting – **Refer ExMC/1947/R**
- b. Oversight of application of IECEx OD 060 – *Business Continuity Measures* to deal with COVID-19 and its **updating to Edition 2.1 + review of its use/application.**
- c. Oversight of the IECEx Finances, review of the 2022 IECEx Accounts and preparation of the 2024 Budget (**CAB/2326/DV**) and the 2025/2026 Financial Outlook (**CAB/2356/INF**).
- d. Consideration of Norway remark to draft 2024 Budget
- e. Preparations for the 2023 Annual ExTAG and ExMC Meetings

Continued.....

- f. Review of the IECEx Promotional Matters eg Videos
- g. Promotional events – Members participating in key events, eg HazardEx 2023, IEC in Africa, IRENA + others
- h. Monitoring of Feedback and any Complaints received including misuse of the IECEx logos/Marks and Brand – **No issues requiring raising with the ExMC nor the IEC Conformity Assessment Board, CAB**
- i. Oversight of Activities of Committees reporting to the ExMC

IECEX Executive - Activities

Engagement among Executive is a mix of zoom meetings as well as email communication with the Executive continuing to provide:

- a. Oversight of Actions arising from the 2023 IECEx Management Committee meeting, this meeting.
- b. Oversight of the IECEx Finances, review of the 2023 end year IECEx Financial Results and preparation of the 2025 Budget and the 2026/2027 Financial Outlook.
- c. Preparations for the 2024 Annual ExTAG and ExMC Meetings
- d. Oversight of Activities of Committees reporting to the ExMC
- e. Any other items assigned to the IECEx Executive during the 2023 IECEx Edinburgh meeting of the Management Committee.

