



CENELEC Guide 1

Survey of Resolutions of the CENELEC General Assembly

At the 29th General Assembly of CENELEC (Copenhagen 28/29 May 1991) a new version of the Articles of Association was unanimously adopted. On that occasion, the suggestion was made to gather all current AG resolutions in a regularly updated standing document. The 40th General Assembly of CENELEC (Prague 6/7 June 2000) decided to replace CENELEC Memoranda of understanding Documents by CENELEC Guides. As a result, CLC(PERM)001 was converted into CENELEC Guide 1.

This Edition 7 includes the resolutions up to November 2009.



European Committee for Electrotechnical Standardization

Avenue Marnix, 17
B – 1000 Brussels

Tel: +32 2 519 68 71
Fax: +32 2 519 69 19

www.cenelec.eu

List of AG Resolutions

RESOLUTION No. 1 - 26 November 1976

The following has been unanimously agreed between the signatories of the Memorandum and Articles of Association of CENELEC, an International Scientific Association:

- A. If a natural person, a member in his personal capacity and in his capacity as leader of a National Electrotechnical Committee entrusted with standardization work, or of a national organization entrusted with electrotechnical standardization work not having a legal personality, ceases by right to be a member of CENELEC, by virtue of Article 6 of the Articles of Association, the National Electrotechnical Committee or the national organization entrusted with electrotechnical standardization which he represented will designate his successor who will be considered by CENELEC as a full-member until the next meeting of the General Assembly, which will decide on his membership in conformity with Article 7.
- B. The National Electrotechnical Committees and the national organizations entrusted with electrotechnical standardization work not having a legal personality which are represented within CENELEC by a leader as a natural person, will take care as far as possible to have the date of a possible replacement of the leader-member coincide with the date of a meeting of the CENELEC General Assembly.

NOTE By decision of 29 AG (May 1991), the content of Resolution No. 1, relating to the continuity in membership, was transferred to Article 6 of the Articles of Association.

RESOLUTION No. 2 - 26 November 1976

The following has been unanimously agreed between the signatories of the Memorandum and Articles of Association of CENELEC, an International Scientific Association:

All the decisions taken by the de facto Association CENELEC, in particular the acceptance of the existing Internal Regulations, remain valid for the National Electrotechnical Committees and the national organizations entrusted with electrotechnical standardization work, who were members of that de facto Association and are signatories of the Memorandum and Articles of Association of the CENELEC Association Internationale, unless cancelled under the provisions of these Articles of Association or by subsequent decisions of the competent bodies of CENELEC AI.

NOTE By decision of 29 AG (May 1991), the content of Resolution No. 2, relating to the decisions taken by the previous de facto association, was transferred to Article 1 of the Articles of Association.

RESOLUTION No. 3 - 26 November 1976

The following has been unanimously agreed between the signatories of the Memorandum and Articles of Association of CENELEC, an International Scientific Association:

The leaders of National Electrotechnical Committees or national organizations entrusted with electrotechnical standardization work, not having legal personality and who are members of CENELEC, will take care that all the decisions taken by CENELEC and made compulsory for the National Committees, shall be accepted and implemented by the committee or organization of which they are the leaders. They will make sure that their committee or organization makes the necessary provisions so that the latter cannot refuse to implement CENELEC decisions by stating that they themselves lack the capacity of membership.

NOTE By decision of 29 AG (May 1991), the content of Resolution No. 3, relating to the implementation of decisions, was transferred to Article 18 of the Articles of Association.

RESOLUTION No. 4 - 2/3 May 1977 - 01 AG

NOTE The General Assembly decided, on the proposal of the CENELEC member from the United Kingdom, to abandon Resolution No. 4 concerning an exclusion of liabilities.

RESOLUTION No. 5 - 2/3 May 1977 - 01 AG

The National Electrotechnical Committees, members of CENELEC, make sure that their annual contributions are paid not later than:

- 30th April each year, if they pay it in one part;
- 31st March and 30th September each year, if they pay it in two parts;
- 28th February, 31st May, 31st August and 30th November each year, if they pay it in four parts.

They agree to pay the contribution plus interest in all cases of payment later than the dates given above. The interest to be paid will amount to the interest necessary for a bank loan of the amount of contribution which is late, and for the amount of days which have elapsed between the deadline and the date of receipt from the bank dealing with the CENELEC account.

NOTE By decision of 29 AG (May 1991), the content of Resolution No. 5, relating to the payment of the annual contributions, was transferred to Subclause 2.12 of the CEN/CENELEC Internal Regulations Part 1B. By decision of 33 AG (June 1993), Resolution No. 5 was replaced by Resolution No. 25.

RESOLUTION No. 6 - 2/3 May 1977 - 01 AG

The General Assembly unanimously approves, in conformity with Article 7 of the Articles of Association of the CENELEC Association Internationale, the admission of Mr Teodomiro GONZALEZ-BAYLIN, resident at Arroyofresno 23, 5a – Puerta de Hierro – Madrid-35, Spain, President of the Comisión 20/21 Electrotecnica, a de facto association with its registered office in Spain at Francisco Gervas, 3 – Madrid-20. He accepts and commits himself to abide by the Articles of Association and its regulations.

In conformity with Article 16 of the Articles of Association the General Assembly allots the subscription unit of 2 to the member from Spain as the proportion of the annual contribution, to be paid for the first time in 1977. It also allots the voting weight of 5 (five) to each vote cast by this member whenever a majority decision is taken in conformity with the Internal Regulations.

The General Assembly grants a period of one year to the member from Spain in order to decide what period of time Spain needs to implement the commitment of endorsing all valid CENELEC decisions made up to now, these being subject to cancellation by subsequent decisions.

NOTE By decision of 19 AG (May 1986), Resolution No. 6, relating to the membership of Spain, was replaced by Resolution No. 10.

RESOLUTION No. 7 - 24/25 April 1978 - 03 AG

The General Assembly unanimously approves, in conformity with Article 7 of the Articles of Association of the CENELEC Association Internationale, the admission of Mr Arthur SHUSTER, Director, resident 56, boulevard Napoléon, L-Luxembourg, representing L'Inspection du Travail et des Mines, Administration Nationale in Luxembourg responsible for standardization matters, with its office at 2, rue des Girondins, L - Luxembourg. He accepts and commits himself to abide by the Articles of Association and its regulations.

In conformity with Article 16 of the Articles of Association the General Assembly allots the subscription unit of 0,5 to the member from Luxembourg as the proportion of the annual contribution, to be paid for the first time in 1979. It also allots the voting weight of 2 (two) to each vote cast by this member whenever a majority decision is taken in conformity with the Internal Regulations.

NOTE By decision of 23 AG (May 1988), Resolution No. 7, relating to the membership of Luxembourg, was replaced by Resolution No. 12.

RESOLUTION No. 8 - 24/25 April 1980 - 07 AG

The General Assembly unanimously approves, in conformity with Article 7 of the Articles of Association of the CENELEC, Association Internationale, the admission of ELOT (Hellenic Organization for Standardization), legally established association with its registered office in Greece, at Didotou 15, Athens 144, represented by the President of the Board Mr John A. TEGOPOULOS, resident at Kleomenous 16, Athens 144, Greece. ELOT is a national organization having a legal personality and is entrusted with electrotechnical standardization work. Mr John A. TEGOPOULOS accepts and commits ELOT to abide by the Articles of Association of CENELEC and its regulations.

In conformity with Article 16 of the Articles of Association, the General Assembly allots the subscription unit of 2 to the member from Greece as the proportion of the annual contribution to be paid for the first time in 1980. It also allots the voting weight of 5 (five) to each vote cast by this member whenever a majority decision is taken in conformity with the Internal Regulations.

The General Assembly grants a period of fifteen months starting 1 May 1980 to the member from Greece in order to decide what period of time Greece needs to implement the commitment of endorsing all valid CENELEC decisions made up to now, these being subject to cancellation by subsequent decisions.

RESOLUTION No. 9 - 9/11 May 1984 - 15 AG

1. Certification activities, in accordance with the Statutes of CENELEC, for products designed for use at a voltage not exceeding 1 000 V a.c. and 1 500 V d.c. are based on the determination of the conformity of a product with the relevant standards within the competence of CENELEC and its national member bodies.
2. Accordingly, participation of certification bodies in any area of CENELEC work comprises the obligation to apply those standards without modifications or amendments other than those approved within CENELEC, if necessary under the accelerated procedure.
3. It is noted that this obligation also arises from the Low Voltage Directive for the certification bodies under Article 10 of the LVD.

NOTE By decision of 29 AG (May 1991), the content of Resolution No. 9 was transferred to Subclause 9.1 of the CEN/CENELEC Internal Regulations - Part 1B.

RESOLUTION No. 10 - 6/7 May 1986 - 19 AG

The General Assembly unanimously approves, in conformity with Article 7 of the Articles of Association of the CENELEC Association Internationale, the admission of the Asociación Electrotécnica y Electrónica Española AEE, constituted in accordance with the Spanish law and having a legal personality with its registered office in Spain at Avenida de Brasil 7-E-Madrid 20.

This decision ends the personal membership of Mr GONZALEZ-BAYLIN, resident at Arroyofresno 23, 5a – Puerta de Hierro – Madrid-35, Spain. The AEE accepts all rights and obligations incumbent upon Mr GONZALEZ-BAYLIN in conformity with Resolution No. 6 of the second and third of May nineteen hundred seventy-seven.

NOTE By decision of 28 AG (November 1990), Resolution No. 10, relating to the Membership of Spain was withdrawn and replaced by Resolution No. 16.

RESOLUTION No. 11 - 28/29 October 1986 - 20 AG

The General Assembly unanimously approves, in conformity with Article 7 of the Articles of Association of CENELEC, the admission of the Portuguese Institute for Quality, IPQ, created by the Decree-Law 364/86 of 12 July 1986 and having a legal personality with its registered office in Portugal at rua Jose Estevão 83A, 1199 Lisboa Codex.

This decision ends the membership of the Comissão Electrotecnica Portuguesa, CEP. The IPQ accepts all rights and obligations incumbent upon the CEP.

RESOLUTION No. 12 - 10/11 May 1988 - 23 AG

The General Assembly unanimously approves, in conformity with Article 7 of the Articles of Association of the CENELEC Association Internationale, the admission of Mr Jean-Paul HOFFMANN, Director, resident 19, rue Bellevue L - 7214 Bereldange representing Le Service de l'Energie de l'Etat with its office situated 34, avenue Marie-Thérèse L - 2132 Luxembourg as from 1 January 1988. He accepts and commits himself to abide by the Articles of Association of CENELEC and its regulations. He replaces Mr. Arthur SCHUSTER, whose membership had been approved by Resolution No. 7 in 1978. This Resolution No. 12 cancels and replaces Resolution No. 7 except that in conformity with Article 16 of the Articles of Association, the General Assembly still allots the subscription unit of 0,5 to the member from Luxembourg as the proportion of the annual contribution, and the voting weight of 2 (two) to each vote cast by this member whenever a majority decision is taken in conformity with the Internal Regulations.

RESOLUTION No. 13 - 10/11 May 1988 - 23 AG

In order to adjust the membership dues of Spain and Portugal and in order to introduce the membership dues of Greece, Luxembourg and Iceland, where a request for membership of the latter is forthcoming, and in accordance with Article 19 of the CENELEC Articles of Association, the General Assembly approves the amendment of Article 16 to modify the list of subscription units of the individual members contributions given in this Article as follows:

France	:	8	Sweden	:	2
Germany	:	8	Switzerland	:	2
Italy	:	8	Austria	:	1
United Kingdom	:	8	Denmark	:	1
Spain	:	6	Finland	:	1
Belgium	:	2	Ireland	:	1
Greece	:	2	Norway	:	1
Netherlands	:	2	Luxembourg	:	0,5
Portugal	:	2	Iceland	:	0,25

It is understood that the new amounts of subscription units will only be fully applicable from the financial year 1992 onwards. In the meantime, the gradual increase as agreed by the 22nd General Assembly in Oslo is applicable.

NOTE Concerning the contributions of Austria and Sweden, see Resolution No. 33.

RESOLUTION No. 14 - 10/11 May 1988 - 23 AG

The General Assembly unanimously approves, in conformity with Article 7 of the Articles of Association of the CENELEC Association Internationale, the admission of the Icelandic Council for Standardization, a de facto association as legally represented by the Technological Institute of Iceland, set up by law No. 41 of 18 May 1987 and laid out in more detail in law No. 31 of 16 April 1971, having its registered office at Keldnaholt IS - 110 Reykjavik. It accepts and commits itself to abide by the Articles of Association and its regulations.

In conformity with Article 16 of the Articles of Association the General Assembly allots the subscription unit of 0,25 to the member from Iceland as the proportion of the annual contribution, to be paid for the first time in 1988. It also allots the voting weight of 1 (one) to each vote cast by this member whenever a majority decision is taken in conformity with the Internal Regulations.

The General Assembly grants a period of one year to the member from Iceland in order to decide what period of time Iceland needs to implement the commitment of endorsing all valid CENELEC decisions made up to now, these being subject to cancellation by subsequent decisions.

RESOLUTION No. 15 - 13/14 November 1990 - 28 AG

In accordance with Article 19 of the Articles of Association of the CENELEC Association Internationale, the General Assembly unanimously approves to modify Article 16 of the Articles of Association, as to increase the proportion of the annual contribution of the Austrian member from 1 (one) to 2 (two) units. The additional Austrian contribution unit resulting from the decision, will be applied for the first time in 1991. The total amount of units will in consequence be adapted from 1992 on. From 1 January 1991 onwards, the General Assembly also allocates to Austria a voting weight of 5 (five) instead of 3 (three), when weighted vote is applied according to the CEN/CENELEC Internal Regulations.

NOTE In consequence of decisions taken by correspondence in 1995, Resolution No. 15 was replaced by Resolutions No. 31 and No. 33.

RESOLUTION No. 16 - 13/14 November 1990 - 28 AG

The General Assembly unanimously approves, in conformity with Article 7 of the Articles of Association of the CENELEC Association Internationale, the admission of the Asociación Española de Normalización y Certificación (AENOR), constituted in accordance with the Spanish law and having a legal personality with its registered office in Spain at Calle Fernandez de la Hoz 52, ES - 28010 Madrid. This decision ends the membership of the Asociación Electrotécnica y Electrónica Española (AEE). AENOR accepts all rights and obligations incumbent upon AEE in conformity with Resolution No. 10 of the 6th and 7th of May 1986.

RESOLUTION No. 17 - 13/14 November 1990 - 28 AG

In accordance with Article 15 of the Articles of Association, the General Assembly unanimously ratified the appointment of the Secretary General, Mr S.P.A. Marriott, on the conditions that have been decided by the Administrative Board, his term of office starting on 1 October 1990. Furthermore, the General Assembly confirmed the appointment of Mr J. Kestens as Deputy Secretary General.

NOTE This Resolution No. 17 was replaced by Resolution No. 39.

RESOLUTION No. 18 - 28/29 May 1991 - 29 AG

In compliance with Article 19 of the Articles of Association, the General Assembly unanimously agreed and adopted the new version of the Articles of Association, with immediate effect subject to the approval of the Belgian Minister of Justice. The General Assembly instructed the Administrative Board to undertake the procedural steps to meet the provisions required by law for approval by the Belgian Minister of Justice and for the publication in the Moniteur Belge.

RESOLUTION No. 19 - 28/29 May 1991 - 29 AG

In compliance with Article 18 of the Articles of Association, the General Assembly unanimously confirmed the list of members of CENELEC as at 30 May 1991 and as given in AG(SG)620, and instructed the Administrative Board to undertake procedural steps to meet the provisions required by law for the registration and publication of this list.

RESOLUTION No. 20 - 28/29 May 1991 - 29 AG

In compliance with Article 19 of the Articles of Association, the General Assembly unanimously adopted the new version of the CEN/CENELEC Internal Regulations Part 1B, with immediate effect, and instructed the Administrative Board to prepare the amended documentation, where appropriate.

RESOLUTION No. 21 - 29/31 October 1991 - 30 AG

In compliance with Article 12 of the Articles of Association, the General Assembly confirmed the composition of the Administrative Board to be as follows from 01-01-1992 onwards : Dr E. Comellini (President), Mr R. Denoble (Vice-President), Mr E. Johnston (Vice-President), Mr H. Wanda (Vice-President), Mr F. Enger (Treasurer), Mr G. Gaddes (Immediate Past President), Mr L. De Backer (BE member) and Mr S.P.A. Marriott (Secretary General).

NOTE By decision taken at 33 AG (June 1993), Resolution No. 21 was replaced by Resolution No. 24.

RESOLUTION No. 22 - 29/31 October 1991 - 30 AG

The General Assembly unanimously and with applause approved in conformity of Articles 6 and 7 of the Articles of Association of the CENELEC Association Internationale, the admission of Mr Michael J. Dowsett (United Kingdom), Managing Director of MK Electric, Shrubbery Road, Edmonton, London N9 OPB, as from 29 October 1991. "Mr Dowsett accepts and commits himself to abide by the Articles of Association of CENELEC and its regulations". This decision ends the membership of Mr R.D. Flanders (United Kingdom).

NOTE By decision taken by correspondence in August 1993, Resolution No. 22 was replaced by Resolution No. 26.

RESOLUTION No. 23 - 12/13 May 1992 - 31 AG

The General Assembly unanimously approved in conformity with Articles 6 and 7 of the Articles of Association of the CENELEC Association Internationale, the admission of Mr Seamus Elmore (Ireland), ETCI Chairman and resident at 84 Rathdown Park - Terenure - Dublin 6W, as member with effect from 12 May 1992. Mr Elmore accepts and commits himself to abide by the Articles of Association of CENELEC and its regulations. This decision ends the membership of the former ETCI Chairman, Mr E.C. Johnston (Ireland).

NOTE By decision taken by correspondence in October 1995, Resolution No. 23 was replaced by Resolution No. 32.

RESOLUTION No. 24 - 2/3 June 1993 - 33 AG

In compliance with Article 12 of the Articles of Association, the General Assembly confirmed the composition of the Administrative Board to be as follows from 1 January 1994. Denoble (President), Mr G. Gaddes (Vice-President), Mr F. Enger (Treasurer), Dr E. Comellini (Immediate Past President), Mr L. De Backer (Belgian member) and Mr S.P.A. Marriott (Secretary General).

NOTE This Resolution No. 24 was replaced by Resolutions No. 27 and No. 28.

RESOLUTION No. 25 - 2/3 June 1993 - 33 AG

The National Electrotechnical Committees, members of CENELEC, undertake to ensure that their annual contributions are paid not later than:

- 28 February, if payment is made in a lump sum (on the basis of 99 % of the dues);
- 28 February and 15 May, if payments are made in two equal instalments (on the basis of 100 % of the dues);
- 28 February, 30 April, 30 June, 30 September, if payments are made in four equal instalments (on the basis of 102 % of the dues).

In addition, they agree to pay interest in all cases of payment later than the dates given above, taking into account the increase of the amount due as a result of the choice of the number of instalments. The interest to be paid is the normal bank lending interest applicable to the amount of contribution which is late, for the number of days which have elapsed between the deadline and the date of receipt by the bank dealing with the CENELEC accounts.

RESOLUTION No. 26 - 1 September 1993 - By correspondence

The General Assembly unanimously approved in conformity with Articles 6 and 7 of the Articles of Association of the CENELEC Association Internationale, the admission of Mr Norman J.A. Holland, Consultant Standards & Directives, Pinehaven, 94 Hiltingbury Road, Chandlers Ford, GB - HAMPSHIRE S05 1NZ, as from 1 September 1993. Mr Holland accepts and commits himself to abide by the Articles of Association of CENELEC and its regulations. This decision ends the membership of Mr Michael J. Dowsett (United Kingdom).

NOTE This Resolution No. 26 was replaced by Resolution No. 47.

RESOLUTION No. 27 - 31 May/1 June 1994 - 34 AG

In compliance with Article 12 of the Articles of Association, the General Assembly confirmed the composition of the Administrative Board for the period 1 June 1994 to 31 December 1994 to be as follows : Mr Robert DENOBLE (President), Mr Gordon GADDES (Vice-President), Mr Guido GÜRTLER (Vice-President), Mr Heinz WANDA (Treasurer), Dr Enrico COMELLINI (Immediate Past President), Mr Robert LAURENT (Belgian Member), Mr Stephen MARRIOTT (Secretary General).

NOTE This Resolution No. 27 ceased to be of application at the end of 1994; it was replaced by Resolution No. 28.

RESOLUTION No. 28 - 31 May/1 June 1994 - 34 AG

In compliance with Article 12 of the Articles of Association, the General Assembly confirmed the composition of the Administrative Board for the period 1 January 1995 to 31 December 1995 to be as follows: Mr Robert DENOBLE (President), Mr Sören BÅÅTH (Vice-President), Mr Gordon GADDES (Vice-President), Mr Guido GÜRTLER (Vice-President), Mr Heinz WANDA (Treasurer), Dr Enrico COMELLINI (Immediate Past President), Mr Robert LAURENT (Belgian Member), Mr Stephen MARRIOTT (Secretary General).

NOTE This Resolution No. 28 ceased to be of application at the end of 1995; it was replaced by Resolution No. 30.

RESOLUTION No. 29 - 1/2 June 1995 - 35 AG

In compliance with Articles 6 and 7 of the Articles of Association, the General Assembly confirmed the change of status of its Danish member from a National Committee having a legal personality into a national organization entrusted with electrotechnical standardization work.

RESOLUTION No. 30 - 1/2 June 1995 - 35 AG

In compliance with Article 12 of the Articles of Association, the General Assembly confirmed the composition of the Administrative Board for the period 1 January 1996 to 31 December 1996 to be as follows: Mr Heinz WANDA (President), Mr Sören BÅÅTH (Vice-President), Mr Menno DE VRIES (Vice-President), Mr Guido GÜRTLER (Vice-President), Mr Giuseppe ARCELLI (Treasurer), Mr Robert DENOBLE (Immediate Past President), Mr Robert LAURENT (Belgian Member), Mr Stephen MARRIOTT (Secretary General).

NOTE This Resolution No. 30 ceased to be of application at the end of 1996; it was replaced by Resolution No. 35.

RESOLUTION No. 31 - 15 September 1995 - By correspondence

In compliance with Article 19 of the Articles of Association, the General Assembly adopted the amendment to the CEN/CENELEC Internal Regulations - Part 2 : "Common rules for standards work", modifying the voting rules.

RESOLUTION No. 32 - 10 October 1995 - By correspondence

The General Assembly unanimously approved in conformity with Articles 6 and 7 of the Articles of Association of the CENELEC Association Internationale, the admission of Mr James M. RICE (Ireland), ETCI Chairman and resident 400 River Forest - Leixlip - Co. Kildare - Ireland as member with effect from 1 July 1995. Mr Rice accepts and commits himself to abide by the Articles of Association of CENELEC and its regulations. This decision ends the membership of the former ETCI Chairman, Mr Seamus Elmore (Ireland).

NOTE By decision taken by correspondence in September 1998, this Resolution No. 32 was replaced by Resolution No. 44.

RESOLUTION No. 33 - 30 November 1995 - By correspondence

In consequence of AG Resolution No. 31 taken by correspondence and modifying the voting weights for Austria and Sweden from 5 (five) to 4 (four), and in compliance with Article 19 of the Articles of Association, the General Assembly unanimously approved the modification of Article 16 of the Articles of Association to decrease the proportion of the annual contribution of the Austrian and Swedish Members in each case from 2 (two) to 1,5 (one-and-a-half) units. These changes in subscription units and the consequential adaptation of the total amount of units will be applied from 1 January 1996 onwards.

RESOLUTION No. 34 - 22 December 1995 - By correspondence

In compliance with Articles 18 and 21 of the Articles of Association, the General Assembly unanimously adopted the amendment to the CEN/CENELEC Internal Regulations - Part 2 : "Common rules for standards work" as given in Annex 1 to document AG(SG)899 including the comments of the German National Committee, and relating to copyright, adopted the draft "Policy for the distribution and sales of CEN/CENELEC publications in all formats" proposed in Annex 2 to AG(SG)899 as CEN/CENELEC Memorandum 10, and instructed CS to prepare the relevant documentation. For CENELEC this Resolution is applicable from 1 January 1996 onwards.

RESOLUTION No. 35 - 6/7 June 1996 - 36 AG

In compliance with Article 12 of the Articles of Association, the General Assembly confirmed the composition of the Administrative Board for the period 1 January 1997 to 31 December 1997 to be as follows: Mr Heinz WANDA (President), Mr Sören BÅÅTH (Vice-President), Mr Menno DE VRIES (Vice-President), Mr Guido GÜRTLER (Vice-President), Mr Giuseppe ARCELLI (Treasurer), Mr Robert DENOBLE (Immediate Past President), Mr Robert LAURENT (Belgian Member), Mr Stephen MARRIOTT (Secretary General).

NOTE This Resolution No. 35 ceased to be of application at the end of 1997; it was replaced by Resolution No. 40.

RESOLUTION No. 36 - 31 December 1996 - By correspondence

The General Assembly unanimously approved in conformity with Articles 6 and 7 of the Articles of Association of the CENELEC Association Internationale, the admission of Mr Enno LIESS (Germany), Director of the German Electrotechnical Committee and resident Offenbacher Strasse 81E - D-63263 Neu-Isenburg - Germany as member with effect from 1 January 1997. Mr Liess accepts and commits himself to abide by the Articles of Association of CENELEC and its regulations. This decision ends the membership of the former Director of the German National Committee, Mr Karl-Ludwig Orth.

NOTE This Resolution No. 36 was replaced by Resolution No. 42.

RESOLUTION No. 37 - 15 January 1997 - By correspondence

In accordance with Article 7 of the CENELEC Articles of Association, the General Assembly resolved unanimously by correspondence to grant CENELEC membership, with full rights and obligations, to the Czech Office for Standards, Metrology and Testing, Biskupský Dvur 5, CZ 11002 Praha 1, Czech Republic. The voting weight allocated to this new member is 3 (three) (in accordance with Subclause 5.1.4 of the Internal Regulations: Part 2) and the subscription unit is 1 (one) (in accordance with Article 16 of the Statutes). The General Assembly instructs the Administrative Board to arrange for the publication of this Resolution No. 37 as required by Belgian Law.

RESOLUTION No. 38 - 29/30 May 1997 - 37 AG

Exceptionally and by derogation from the second paragraph of Article 11 of the CENELEC Statutes, the General Assembly agreed unanimously to extend the term of office of the current President, Mr Heinz WANDA, for one year only with effect from 1 January 1998.

RESOLUTION No. 39 - 29/30 May 1997 - 37 AG

In compliance with Article 15 of the Articles of Association, the General Assembly ratified the engagement of Mr Jos KESTENS as Secretary General of CENELEC with effect from 1 August 1997.

RESOLUTION No. 40 - 29/30 May 1997 - 37 AG

In compliance with Article 12 of the Articles of Association, the General Assembly confirmed the composition of the Administrative Board for the period 1 January 1998 to 31 December 1998 to be as follows : Mr Heinz WANDA (President), Mr Sören BÅÅTH (Vice-President), Dr Friedrich HAGEMeyer (Vice-President), Mr Michael KELLY (Vice-President), Mr Giuseppe ARCELLI (Treasurer), Mr Robert DENOBLE (Immediate Past President), Mr Robert LAURENT (Belgian Member) and Mr Jos KESTENS (Secretary General).

NOTE This Resolution No. 40 ceased to be of application at the end of 1998; it was replaced by Resolution No. 43.

RESOLUTION No. 41 - 15 February 1998 - By correspondence

In accordance with Article 7 of the CENELEC Articles of Association, the General Assembly unanimously by correspondence resolved to grant CENELEC Membership to the Czech Standards Institute (CSNI), Biskupský Dvur 5, CZ - 11002 PRAHA 1, Czech Republic. This decision ends the membership of the Czech Office for Standards, Metrology and Testing (COSMT). CSNI accepts all rights and obligations of COSMT as they were stipulated in Resolution No. 37.

RESOLUTION No. 42 - 21 April 1998 - By correspondence

In compliance with Article 6 and 7 of the CENELEC Articles of Association, the General Assembly confirmed the change of status of its German member from "Leader of a National Electrotechnical Committee or of a national organization entrusted with electrotechnical standardization work without a legal personality" into "National organization having a legal personality and entrusted with electrotechnical standardization work". This decision cancels Resolution No. 36.

RESOLUTION No. 43 - 9/10 June 1998 - 38 AG

In compliance with Article 12 of the Articles of Association, the General Assembly confirmed the composition of the Administrative Board for the period 1 January 1999 to 31 December 1999 to be as follows: Mr Michael KELLY (President), Mr Niels HAASE (Vice-President), Dr Friedrich HAGEMEYER (Vice-President), Mr Yves SAULNIER (Vice-President), Mr Giuseppe ARCELLI (Treasurer), Mr Heinz WANDA (Immediate Past President), Mr Robert LAURENT (Belgian Member), Mr Jos KESTENS (Secretary General) up to 1 March 1999 and his successor from 1 March 1999 onwards.

NOTE This Resolution No. 43 ceased to be of application at the end of 1999; it was replaced by Resolution No. 46.

RESOLUTION No. 44 - 15 September 1998 - By correspondence

The General Assembly unanimously approved in conformity with Articles 6 and 7 of the Articles of Association of the CENELEC Association Internationale, the admission of Mr Jeremiah O'DWYER (Ireland), ETCI Chairman and resident St Joseph Road, Naas, Co. Kildare, Ireland as member with effect from 1 July 1998. Mr O'Dwyer accepts and commits himself to abide by the Articles of Association of CENELEC and its regulations. This decision ends the membership of the former ETCI Chairman, Mr James M. Rice (Ireland).

RESOLUTION No. 45 - 1 December 1998 - ExAG

In compliance with Article 15 of the Articles of Association, the General Assembly ratified the engagement of Mr Pieter Cornelis Parlevliet as Secretary General with effect from 1 March 1999.

RESOLUTION No. 46 - 8/9 June 1999 - 39 AG

In compliance with Article 12 of the Articles of Association, the General Assembly confirmed the composition of the Administrative Board for the period 1 January 2000 to 31 December 2000 to be as follows: Mr Michael KELLY (President), Mr Niels HAASE (Vice-President), Mr Yves SAULNIER (Vice-President), Dr Ulrich SPINDLER (Vice-President), Dr Fausto PLEBANI (Treasurer), Mr Heinz WANDA (Immediate Past President), Mr Robert LAURENT (Belgian Member), Mr Pieter Cornelis PARLEVLIET (Secretary General).

NOTE This Resolution No. 46 ceased to be of application at the end of 2000; it was replaced by Resolution No. 48.

RESOLUTION No. 47 - 1 October 1999 - By correspondence

The General Assembly unanimously approved by correspondence in conformity with Articles 6 and 7 of the Articles of Association of the CENELEC Association Internationale, the admission of Dr John E.J. Cottrill, Director of engineering and safety, Electricity Association, 30 Millbank, London, SW1P 4RD, United Kingdom, as member with effect from 1 October 1999. Dr Cottrill accepts and commits himself to abide by the Articles of Association of CENELEC and its regulations. This decision ends the membership of Mr Norman J.A. Holland.

NOTE This Resolution No. 47 was replaced by Resolution No. 56.

RESOLUTION No. 48 - 6/7 June 2000 - 40 AG

In compliance with Article 12 of the Articles of Association, the General Assembly confirmed the composition of the Administrative Board for the period 1 January 2001 to 31 December 2001 to be as follows: Mr Yves SAULNIER (President), Dr Carlos DOMINGO PAGES (Vice-President), Mr Niels HAASE (Vice-President), Dr Ulrich SPINDLER (Vice-President), Dr Fausto PLEBANI (Treasurer), Mr Michael KELLY (Immediate Past President), Mr Robert LAURENT (Belgian Member), Mr Pieter Cornelis PARLEVLIIET (Secretary General).

NOTE This Resolution No. 46 ceased to be of application at the end of 2001; it was replaced by Resolution No. 49.

RESOLUTION No. 49 - 7 June 2001 - 41 AG

In compliance with Article 12 of the Articles of Association, the General Assembly confirmed the composition of the Administrative Board for the period 1 January 2002 to 31 December 2002 to be as follows:

- Mr Yves SAULNIER (President)
- Dr Carlos DOMINGO PAGES (Vice-President)
- Mr Niels HAASE (Vice-President)
- Dr Ulrich SPINDLER (Vice-President)
- Dr Fausto PLEBANI (Treasurer)
- Mr Michael KELLY (Immediate Past President)
- Mr Robert LAURENT (Belgian Member)
- Mr Pieter Cornelis PARLEVLIIET (Secretary General)

NOTE This Resolution No. 49 ceased to be of application at the end of 2002; it was replaced by Resolution No. 54.

RESOLUTION No. 50 – 1 October 2001 – By correspondence

In accordance with Article 7 of the CENELEC Articles of Association, the General Assembly resolved unanimously and by correspondence to grant CENELEC Membership, with full rights and obligations and from 1 October 2001 onwards, to the Malta Standards Authority (MSA), Second Floor, Evans Building Merchants Street – MT – Valetta VLT 03, to allocate to this new member a voting weight of 2 (two) (in accordance with 5.1.4 of the Internal Regulations – Part 2) and a subscription unit of 0,5 (one-half) (in accordance with Article 16 of the Articles of Associations, and to instruct the Administrative Board to arrange for the publication of this Resolution No. 50 as required by Belgian Law.

RESOLUTION No. 51 – 1 June 2002 – By correspondence

In compliance with Article 21 of the CENELEC Articles of Association the General Assembly adopted the new version of the CEN/CENELEC Internal Regulations - Part 2 “Common work for standardization work”, with effect 1 June 2002.

RESOLUTION No. 52 – 1 June 2002 – By correspondence

In accordance with Article 7 of the CENELEC Articles of Association, the General Assembly resolved unanimously and by correspondence to grant CENELEC Membership, with full rights and obligations and from 1 June 2002 onwards, to the Hungarian Standards Institution, Ulloi ut 25, H-1091 Budapest, Hungary, to allocate to this new member a voting weight of 3 (three) (in accordance with 5.1.4 of the Internal Regulations - Part 2) and a subscription unit of 1 (one) (in accordance with Article 16 of the Articles of Associations), and to instruct the Administrative Board to arrange for the publication of this Resolution No. 52 as required by Belgian Law.

RESOLUTION No. 53 – 5 June 2002 – 42 AG

The General Assembly formally approved the new text of the CENELEC Articles of Association, as given in Annex to AG(Porto/SG)4. This decision is recorded as Resolution No. 53.

RESOLUTION No. 54 – 5 June 2002 – 42 AG

In compliance with the new Article 12 of the CENELEC Articles of Association, as approved by the 42nd General Assembly, the General Assembly confirmed the composition of the Administrative Board for the period 1 January 2003 to 31 December 2003 to be as follows:

- Dr. Ulrich SPINDLER (President)
- Dr. Carlos DOMINGO PAGES (Vice-President)
- Mr David John START (Vice-President)
- Mr Tore B. TRONDVOLD (Vice-President)
- Dr Fausto PLEBANI (Treasurer)
- Mr Yves SAULNIER (Immediate Past President)

NOTE This Resolution No. 54 ceased to be of application at the end of 2003; it was replaced by Resolution No. 58.

RESOLUTION No. 55 – 5 June 2002 – 42 AG

In accordance with Article 7 of the CENELEC Articles of Association, the General Assembly resolved unanimously to grant CENELEC Membership, with full rights and obligations and from 5 June 2002 onwards, to the Slovak Electrotechnical Committee (SEV), Karloveska 63, P.O Box 246, SK 84000 Bratislava 4, Slovakia, to allocate to this new member a voting weight of 2 (two) (in accordance with 6.1.4 of the Internal Regulations - Part 2 - edition 2002) and a subscription unit of 0,75 (in accordance with Article 16 of the Articles of Association) and instructed the Administrative Board to arrange for the publication of this Resolution No. 55 as required by Belgian law.

RESOLUTION No. 56 – 03/04 June 2003 – 43 AG

In compliance with Articles 6 and 7 of the CENELEC Articles of Association, the General Assembly unanimously approved the admission of Mr Michael H. KELLY, British Electrotechnical Committee - British Standards Institution, 389 Chiswick High Road - GB - London W4 4AL, as member of CENELEC with effect from 1 January 2003. Mr KELLY accepts and commits himself to abide by the Articles of Association of CENELEC and its regulations. This decision ends the membership of Dr John E.J. COTTRILL. This decision is recorded as Resolution No. 56.

NOTE This Resolution No. 56 was replaced by Resolution No. 80.

RESOLUTION No. 57 – 03/04 June 2003 – 43 AG

As a transitional measure resulting from the recent change in the CENELEC Statutes and by derogation of the third paragraph of Article 11 of the CENELEC Articles of Association, the General Assembly agreed unanimously to elect Dr. Ulrich SPINDLER as CENELEC President for a period of three years commencing on 1 January 2005.

Revised RESOLUTION No. 58 – 02/03 June 2004 – 44 AG

In compliance with Article 12 of the Articles of Association, the General Assembly confirmed the composition of the Administrative Board for the period 1 January 2004 to 31 December 2004 to be as follows:

- Dr. Ulrich SPINDLER (President)
- Dr. Carlos DOMINGO PAGES (Vice-President)
- Mr Luigi RICOSSA (Vice-President)
- Mr David John START (Vice-President)
- Mr Tore B. TRONDVOLD (Vice-President)
- Mr Olivier GOURLAY (Treasurer)

NOTE This Resolution No. 58 ceased to be of application at the end of 2004; it was replaced by Resolution No. 69.

RESOLUTION No. 59 – 03/04 June 2003 – 43 AG

In accordance with Article 7 of the CENELEC Articles of Association, the General Assembly resolved unanimously to grant CENELEC Membership, with full rights and obligations and from 3 June 2003 onwards, to the Lithuanian Standards Board (LST), T. Kosciuskos g. 30, LT 2600 Vilnius Lithuania, to allocate to this new member a voting weight of 2 (two) (in accordance with 6.1.4 and Annex D of the Internal Regulations - Part 2) and a subscription unit of 0,75 (in accordance with Article 16 of the Articles of Association) and to instruct the Administrative Board to arrange for the publication of this Resolution No. 59 as required by the Belgian Law.

NOTE See Resolution No. 62 for the subscription units.

RESOLUTION No. 60 – 03/04 June 2003 – 43 AG

In compliance with Article 21 of the CENELEC Articles of Association, the General Assembly adopted the new version of the CEN/CENELEC Internal Regulations - Part 3 “Rules for the structure and drafting of CEN/CENELEC publications”, with effect of 15 October 2003.

RESOLUTION No. 61 – 03/04 June 2003 – 43 AG

In compliance with Article 15 of the CENELEC Articles of Association, the General Assembly ratified the engagement of Mrs Elena SANTIAGO-CID as Director General with effect of 1 September 2003.

RESOLUTION No. 62 – 11 September 2003 – By correspondence

The General Assembly decided by correspondence to formally approve the new text of Article 16 of the CENELEC Article of Association to read:

The corporate year will begin on January 1st and end on December 31st. Before the beginning of each corporate year, the General Assembly will decide on the budget for that year. The annual contributions for the various members will be determined in such a way that their amount covers the expenditure provided by the budget.

Members' contributions will be in proportion with the following subscription units, for :

France	:	23,20
Germany	:	23,20
Italy	:	23,20
United Kingdom	:	23,20
Spain	:	18,00
Netherlands	:	7,43
Belgium	:	6,86
Greece	:	6,00
Portugal	:	6,00
Austria	:	5,71
Sweden	:	5,71
Switzerland	:	5,71
Czech Republic	:	4,80
Hungary	:	4,80
Norway	:	3,50
Denmark	:	3,50
Finland	:	3,50
Ireland	:	2,80
Slovakia	:	2,55
Lithuania	:	2,33
Luxembourg	:	1,45
Iceland	:	1,00
Malta	:	1,00

The General Assembly will decide on the proportion to be paid by new members

RESOLUTION No. 63 – 11 September 2003 – By correspondence

In compliance with Article 21 of the CENELEC Articles of Association, the General Assembly adopted a CENELEC amendment to the CEN/CENELEC Internal Regulations - Part 2 “Common rules for standardization work” modifying the Annex D “Weightings allocated to the CEN/CENELEC national members” as follows, and with effect of 1 January 2004.

<u>Member country</u>	<u>Weighting</u>	<u>EEA country</u>
France	29	X
Germany	29	X
Italy	29	X
United Kingdom	29	X
Spain	27	X
Netherlands	13	X
Belgium	12	X
Czech Republic	12	-
Greece	12	X
Hungary	12	-
Portugal	12	X
Austria	10	X
Sweden	10	X
Switzerland	10	-
Denmark	7	X
Finland	7	X
Ireland	7	X
Lithuania	7	-
Norway	7	X
Slovakia	7	-
Luxembourg	4	X
Iceland	3	X
Malta	3	-

RESOLUTION No. 64 – 01 January 2004 – By correspondence

In accordance with Article 7 of the CENELEC Articles of Association, the General Assembly resolved unanimously and by correspondence to grant CENELEC Membership, with full rights and obligations and from 1 January 2004 onwards, to the Polish Committee for Standardization (PKN), ul Swietokrzyska, 14, P.O. Box 411, PL 00-950 Warszawa - Poland, to allocate to this new member a voting weight of 27 (in accordance with 6.1.4 and Annex D of the Internal Regulations - Part 2) and a subscription unit of 13,50 (in accordance with Article 16 of the Articles of Association) and to instruct the Administrative Board to arrange for the publication of this Resolution No. 64 as required by the Belgian Law.

RESOLUTION No. 65 – 01 January 2004 – By correspondence

In accordance with Article 7 of the CENELEC Articles of Association, the General Assembly resolved unanimously and by correspondence to grant CENELEC Membership, with full rights and obligations and from 1 January 2004 onwards, to the Slovenian Institute for Standardization (SIST), Smartinska cesta 140, SI-1000 Ljubljana, to allocate to this new member a voting weight of 4 (four) (in accordance with 6.1.4 and Annex D of the Internal Regulations - Part 2) and a subscription unit of 1,45 (in accordance with Article 16 of the Articles of Association) and to instruct the Administrative Board to arrange for the publication of this Resolution No. 65 as required by the Belgian Law.

RESOLUTION No. 66 – 01 January 2004 – By correspondence

In accordance with Article 7 of the CENELEC Articles of Association, the General Assembly resolved unanimously and by correspondence to grant CENELEC Membership, with full rights and obligations and from 1 January 2004 onwards, to the Estonian Centre for Standardization (EVS), Aru 10 Tallinn 10317 Eesti, to allocate to this new member a voting weight of 4 (four) (in accordance with 6.1.4 and Annex D of the Internal Regulations – Part 2) and a subscription unit of 1,33 (in accordance with Article 16 of the Articles of Association) and to instruct the Administrative Board to arrange for the publication of this Resolution No. 66 as required by the Belgian Law.

RESOLUTION No. 67 – 01 January 2004 – By correspondence

In accordance with Article 7 of the CENELEC Articles of Association, the General Assembly resolved unanimously and by correspondence to grant CENELEC Membership, with full rights and obligations and from 1 January 2004 onwards, to the Latvian Standard (LVS), K. Valdemara Street 157, LV - 1013 RIGA, to allocate to this new member a voting weight of 4 (four) (in accordance with 6.1.4 and Annex D of the Internal Regulations – Part 2) and a subscription unit of 1,33 (in accordance with Article 16 of the Articles of Association) and to instruct the Administrative Board to arrange for the publication of this Resolution No. 67 as required by the Belgian Law.

RESOLUTION No. 68 – 01 February 2004 – By correspondence

In accordance with Article 7 of the CENELEC Articles of Association, the General Assembly resolved unanimously and by correspondence grant CENELEC Membership, with full rights and obligations and from 1 February 2004 onwards, to the Cyprus Organization for the Promotion of Quality (CYS), Ministry of Commerce, Industry and Tourism, CY - 1421 Nicosia, to allocate to this new member a voting weight of 4 (four) (in accordance with 6.1.4 and Annex D of the Internal Regulations - Part 2) and a subscription unit of 1,33 (in accordance with Article 16 of the Articles of Association) and to instruct the Administrative Board to arrange for the publication of this Resolution No. 68 required by the Belgian Law.

RESOLUTION No. 69 – 02/03 June 2004 – 44 AG

In compliance with Article 12 of the Articles of Association, the General Assembly confirmed the composition of the Administrative Board for the period 1 January 2005 to 31 December 2005 to be as follows :

- Dr. Ulrich SPINDLER (President)
- Dr. Luigi RICOSSA (Vice-President)
- Mr David J. START (Vice-President)
- Mr Tore B. TRONDVOLD (Vice-President)
- Mr Olivier GOURLAY (Treasurer)

NOTE This Resolution No. 69 ceased to be of application at the end of 2005; it was replaced by Resolution No. 72.

RESOLUTION No. 70 – 02/03 June 2004 – 44 AG

The General Assembly approved the amended text of the CENELEC Articles of Association as given in document AG44/DG1219/MTG.

RESOLUTION No. 71 – 07 June 2005 – 45 AG

The General Assembly resolved to approve the amendments to Articles 12 and 13 of the CENELEC Articles of Association as formulated in Annex 2 to document AG45/DG1238/DC.

The General Assembly resolved to approve the amendments to Articles 12 and 19 of the CENELEC Articles of Association as formulated in document AG45/DG1253/DC.

RESOLUTION No. 72 – 07 June 2005 – 45 AG

In compliance with Article 14 of the Articles of Association, the General Assembly confirmed the composition of the Administrative Board for the period 1 January 2006 to 31 December 2006 to be as follows:

- Dr Ulrich SPINDLER (President)
- Mr Aldo. BOLZA (Vice-President)
- Mr David John START (Vice-President)
- Mr Tore B. TRONDVOLD (Vice-President)
- Mr Olivier GOURLAY (Treasurer)

NOTE This Resolution No. 72 ceased to be of application at the end of 2006; it was replaced by Resolution No. 75.

RESOLUTION No. 73 – 03 March 2005 – – By correspondence

In Accordance with Article 7 of the CENELEC Articles of Association, the General Assembly unanimously resolved by correspondence and with effect of 3 March 2005 to grant CENELEC membership to the Cyprus Organization for Standardization (CYS), Limassol Avenue and Kosta Anaxagora, 30, 3rd Floor, CY 2014 Nicosia, Cyprus. This decision ends the membership of the Cyprus Organization for Promotion of Quality. The Cyprus Organization for Standardization accepts all rights and obligations of the Cyprus Organization for the Promotion of Quality as they were stipulated in Resolution No. 68.

RESOLUTION No. 74 – 07 June 2005 – 45 AG

The General Assembly decided to assign as auditor for a three year term: BVBA De Pootere, Pieters & C^o Bedrijfsrevisoren, Gentstraat 337, 9041 Oostakker represented by Mr Ulrich De Poortere, Klemstraat 88, 9041 Oostakker. The first accounting year to be audited will be 2006.

RESOLUTION No. 75 – 08 June 2006 – 46 AG

In compliance with Article 14 of the Articles of Association, the General Assembly confirmed the composition of the CENELEC Administrative Board for the period 1 January 2007 to 31 December 2007 to be as follows:

- Dr Ulrich SPINDLER (President)
- Mr Aldo BOLZA (Vice-President)
- Mr David DOSSETT (Vice-President)
- Mr Otakar KUNC (Vice-President)
- Mrs Gudrun ROGNVALDARDOTTIR (Vice-President)
- Mr Olivier GOURLAY (Treasurer)
- Mr Janez BENCINA (President Elect)

NOTE This Resolution No. 75 ceased to be of application at the end of 2007; it was replaced by Resolution No. 82.

RESOLUTION No. 76 – 01 February 2006 – By correspondence

In accordance with Article 7 of the CENELEC Articles of Association, the General Assembly resolved by correspondence to grant CENELEC Membership, with full rights and obligations and from 1 February 2006 onwards, to the Romanian Standards Association (ASRO), Mendeleev street, 21 – 25, RO – 010362, Bucharest 1, Romania, to allocate to this new member a voting weight of 14 and a subscription unit of 5,6, and to instruct the Administrative Board to arrange for the publication of this Resolution No. 76 as required by the Belgian Law.

RESOLUTION No. 77 – 08 June 2006 – 46 AG

In compliance with Article 24 of the CENELEC Articles of Association, the General Assembly adopted the new version of the CEN/CENELEC Internal Regulations – Part 2 “Common rule for standardization work” with effect of 8 June 2006.

RESOLUTION No. 78 – 08 June 2006 – 46 AG

In compliance with Article 24 of the CENELEC Articles of Association, the General Assembly adopted the new version of the CEN/CENELEC Internal Regulations – Part 3 “Rules for the structure and drafting of CEN/CENELEC publications” with effect of 8 June 2006.

RESOLUTION No. 79 – 31 July 2006 – By correspondence

In compliance with Article 24 of the CENELEC Articles of Association the General Assembly adopted by correspondence the new version of the CEN/CENELEC Internal Regulations – Part 4 “Certification”, with effect of 31 July 2006.

RESOLUTION No. 80 – 06 November 2006 – By correspondence

In compliance with Articles 6 and 7 of the CENELEC Articles of Association, the General Assembly unanimously approved the admission of Mr Geoffrey C YOUNG, British Electrotechnical Committee - British Standards Institution, 389 Chiswick High Road - GB - London W4 4AL, as member of CENELEC with effect from 22 November 2006. Mr YOUNG accepts and commits himself to abide by the Articles of Association of CENELEC and its regulations. This decision ends the membership of Michael H. KELLY.

RESOLUTION No. 81 – 05 January 2007 – By correspondence

In accordance with Article 7 of the CENELEC Articles of Association, the General Assembly resolved unanimously to grant CENELEC Membership, with full rights and obligations from 6 January 2007 onwards, to the Bulgarian Institute for Standardisation (BDS), 3A, 165 str “Izgrez Complex”, 1797 Sofia Bulgaria, to allocate to this new member a voting weight of 10 and a subscription unit of 3,64, and to instruct the Administrative Board to arrange for the publication of this Resolution No. 81 as required by the Belgian Law.

RESOLUTION No. 82 – 26 June 2007 – 47 AG, revised 12 December 2007 – 47 ExAG

In compliance with the transition and staggered implementation of the new composition of the Administrative Board in the framework of the CENELEC Governance (ref. Decisions AG47Ex/15), AG confirmed the composition of the CENELEC Administrative Board for the period 1 January 2008 to 31 December 2008 to be as follows:

- Mr Dietmar HARTING (President)
- Mr Aldo BOLZA (Vice-President)
- Mr David DOSSETT (Vice-President Finance)
- Mr Otakar KUNC (Vice-President)
- Mrs Gudrun RÖGNVALDARDOTTIR (Vice-President)
- Mr Olivier GOURLAY (Board member)
- Mr Günter IDINGER (Board member)
- Dr. Tomasz SCHWEITZER (Board member)
- Mr Leo LAAKSONEN (Board member)
- Mr Francis E. FARRUGIA (Board member)

RESOLUTION No. 83 – 12 December 2007 – 47 ExAG

AG adopted the amendments to the following Articles of the CENELEC Articles of Association as read out by the notary:

- Modified Article 2 – Registered office
- Modified Article 5 – Structure
- Modified Article 6 – Members
- Modified Article 12 – Powers of the AG
- Modified Article 13 – Meetings of the AG
- Modified Article 14 – Administrative Board
 - New Art. 14.1 Nominations
 - New Art. 14.2 Administrative Board
 - New Art. 14.3 Presidency
 - New Art. 14.4 Other Board members
 - New Art. 14.5 Vice-Presidencies
- Modified Article 15 – CA meetings
- Modified Article 16 – Powers of the CA
- Modified Article 17 – Director General
- Modified Article 18 – Decisions
- Chapter 5 – Modified title
- Modified Article 22 – AoA amendments.

RESOLUTION No. 84 – 12 December 2007 – 47 ExAG

AG decided to confer all powers, with power to sub-delegate:

- to the Administrative Board for the performance of the pertinent resolutions;
- to Mrs Stéphanie Ernaelsteen for the establishment of the co-ordinated text of the Articles of the Association.

NOTE Reference is made to Resolutions No. 82 and No. 83.

RESOLUTION No. 85 – 01 March 2008 – By correspondence

In compliance with Articles 6 and 7 of the CENELEC Articles of Association, the General Assembly unanimously confirmed the change of status of its Luxembourg Member from “Leader of a National Electrotechnical Committee or of a national organization entrusted with electrotechnical standardization work without a legal personality” into “National organization having a legal personality and entrusted with electrotechnical standardization work”, the latter organization being the “Service de l’Energie de l’Etat – Organisme Luxembourgeois de Normalisation” This decision cancels Resolution No. 12.

NOTE This Resolution No. 85 was replaced by Resolution No. 89.

RESOLUTION No. 86 – 30 May 2008 – By correspondence

AG recorded as Resolution No. 86 the following three decisions taken by correspondence:

AG decided by correspondence to approve the amendment 1 to the CEN/CENELEC Internal Regulations – Part 2 “Common Rules for Standardization Work” and relating to the document distribution ahead of TC meetings.

AG decided by correspondence to approve the amendment 2 to the CEN/CENELEC Internal Regulations – Part 2 “Common Rules for Standardization Work” and relating to the weightings allocated to the CEN/CENELEC national members in case of weighted voting.

AG decided by correspondence to approve the amendment 1 to the CEN/CENELEC Internal Regulations – Part 3 “Rules for the Structure and Drafting of European Standards” and relating to the national designation of standards and the visibility of the date of availability of the EN.

RESOLUTION No. 87 – 26 June 2008 – 48 AG,

In compliance with Article 14 of the Articles of Association, AG confirmed the composition of the CENELEC Administrative Board for the period 1 January 2009 to 31 December 2009 to be as follows:

- Mr Dietmar HARTING (President)
- Mr Aldo BOLZA (Vice-President)
- Mr David DOSSETT (Vice-President Finance)
- Mrs Gudrun ROGNVALDARDOTTIR (Vice-President)
- Mr Olivier GOURLAY (Board member)
- Mr Günter IDINGER (Board member)
- Dr Tomasz SCHWEITZER (Board member)
- Mr Kenneth KULLINGER (Board member)
- Mr Gheorghe TUCU (Board member)
- Mr Jesper JERLANG (Board member)
- Mr Leo LAAKSONEN (Board member)
- Mr Francis E. FARRUGIA (Board member)

RESOLUTION No. 87 revised - 12 November 2008 – 48 Extraordinary AG

In compliance with Article 14 of the Articles of Association, AG confirmed the composition of the CENELEC Administrative Board for the period 1 January 2009 to 31 December 2009 to be as follows:

- Mr. Dietmar HARTING (President)
- Mr. Aldo BOLZA (Vice-President)
- Mr. David DOSSETT (Vice-President Finance)

-
- Mrs. Gudrun RÖGNVALDARDOTTIR (Vice-President)
 - Mr. Olivier GOURLAY (Board member)
 - Mr. Günter IDINGER (Board member)
 - Dr. Tomasz SCHWEITZER (Board member)
 - Mr. Kenneth KULLINGER (Board member)
 - Mr. Gheorge TUCU (Board member)
 - Mr. Brian CUNNINGHAM (Board member)
 - Mr. Jesper JERLANG (Board member)
 - Mr. Leo LAAKSONEN (Board member)
 - Mr. Francis E. FARRUGIA (Board member)

NOTE This Resolution replaced Resolution No. 87.

RESOLUTION No. 88 – 26 June 2008 – 48 AG

AG resolved to assign as Auditor for a three year term: BVBA De Poortere, Pieters & C° Bedrijfsrevisoren, Gentstraat 337, 9041 Oostakker represented by Mr Ulrich De Poortere, Klemstraat 88, 9041 Oostakker. The first accounting year to be audited will be 2009.

RESOLUTION No. 89 – 26 June 2008 – 48 AG

In accordance with Articles 6, 7 and 8 of the CENELEC Articles of Association, the General Assembly unanimously resolved with effect of 26 June 2008 to grant CENELEC Membership to ILNAS, the “Institut Luxembourgeois de la normalisation, de l’accreditation, de la sécurité et qualité des produits et services “, 34-40 av. de la porte neuve – L-2227 Luxembourg. This Resolution ends the membership of the “Service de l’Energie de l’Etat – Organisme Luxembourgeois de Normalisation” and cancels Resolution No. 85.

RESOLUTION No. 90 – 12 November 2008 – 48 ExtraordinaryAG

AG recorded as Resolution No. 90 the following decisions taken at unanimity:

AG decided to move the CENELEC registered office from rue de Stassart 35, 1050 Brussels to avenue Marnix 17, 1000 Brussels.

AG decided to amend the Article 2 of the CENELEC Articles of Association, to read:

Article 2 – Registered office

The registered office of the Association is located in 1000 Brussels, avenue Marnix 17. It may be moved to any other address in Belgium by simple majority decision of the General Assembly.

RESOLUTION No. 91 – 29 August 2008 – by Correspondence

In Accordance with Articles 6, 7 and 8 of the CENELEC Articles of Association, the General Assembly resolved to grant CENELEC Membership with full rights and obligations and with effect of 1 January 2009 to UNMZ, the Czech Office for Standards, Metrology and Testing, Gorazdova 24 - PO BOX 49 -128 01 Prague 2 - Czech Republic. This Resolution ends the membership of the CNI, Czech Standards Institute.

NOTE: This Resolution replaces Resolution n° 41.

RESOLUTION No. 92 – 12 June 2009 – by Correspondence

In accordance with Articles 6, 7 and 8 of the CENELEC Articles of Association, the General Assembly resolved to grant CENELEC Membership with full rights and obligations to the Danish Standards Foundation with effect from 2009-06-13.

Note: This Resolution ends the membership of the Danish Standards and cancels Resolution n° 29.

RESOLUTION No. 93 – 30 June 2009 – 49 AG

In compliance with Article 14 of the Articles of Association, AG confirmed the composition of the CENELEC Administrative Board for the period 1st January 2010 to 31st December 2010 to be as follows:

- Mr. Dietmar HARTING President
- Mr. David DOSSETT President Elect
- Mr. Claude BREINING Vice President Finance
- Mrs. Gudrun RÖGNVALDARDOTTIR Vice President
- Mr. Carlo MASETTI Vice President
- Mr. Kenneth KULLINGER Board member
- Mr. Gheorghe TUCU Board member
- Dr. Tomasz SCHWEITZER Board member
- Mr. Günter IDINGER Board member
- Mr. Jesper JERLANG Board member
- Mr. Brian CUNNINGHAM Board member
- Mr. Ivelin BUROV Board member
- Mr. Francis E. FARRUGIA Board member

RESOLUTION No. 94 – 30 June 2009 – 49 AG

AG adopted the amendments to the following Articles of the CENELEC Articles of Association as read out by the Director General:

- Modified Article 5 – Structure
- Modified Article 7 – Request for membership
- Modified Article 9 – Expulsion
- Modified Article 12 – Powers of the General Assembly
- Modified Article 13 – Meetings of the General Assembly
Chapter IV – Modified title
- Modified Article 14 – Administrative Board
 - Modified Art. 14.1 Nominations
 - Modified Art. 14.2 Administrative Board
 - Modified Art. 14.3 Presidency
 - Modified Art. 14.4 Other members of the Board
 - Modified Art. 14.5 Vice Presidencies
- Modified Article 16 – Power of the Administrative Board
- New Article 17 – Presidential Committee
- Renumbered/Modified Article 18 – Director General
- New Art. 19 – CEN-CENELEC Management Centre
- Renumbered/Modified Article 20 – Decisions
- Renumbered Article 21 – Auditors
- Renumbered Article 22 – Resources and accounting year of the Association
- Renumbered Article 23 – Additional budgets
- Renumbered/Modified Article 24 – Amendments of Articles of Association
- Renumbered/Modified Article 25 – Dissolution
- Renumbered/Modified Article 26 – Internal Regulations
- Renumbered Article 27 – House keeping of the corporate books.

RESOLUTION No. 95 – 30 June 2009 – 49 AG

AG decided to confer all necessary powers, including sub-delegation:

- to the Administrative Board for the execution of the pertinent Resolutions;
- to Mr. José D’Hoore for the establishment of the French text of the CENELEC Articles of the Association, as required by Belgian law.

RESOLUTION No. 96 – 30 June 2009 – 49 AG

AG approved the “CEN-CENELEC Internal Regulations Part 1 - Organization and structure” Part 1B and Part 1C.

RESOLUTION No. 97 – 30 June 2009 – 49 AG

In compliance with Article 14 of the Articles of Association, AG confirmed the composition of the CENELEC Administrative Board for the period 1st January 2010 to 31st December 2010 to be as follows:

- Mr. David DOSSETT President
- Mr. Claude BREINING Vice President Finance
- Mrs. Gudrun RÖGNVALDARDOTTIR Vice President
- Mr. Carlo MASETTI Vice President
- Mr. Bernhard THIES Board member
- Mr. Kenneth KULLINGER Board member
- Mr. Gheorghe TUCU Board member
- Dr. Tomasz SCHWEITZER Board member
- Mr. Günter IDINGER Board member
- Mr. Jesper JERLANG Board member
- Mr. Brian CUNNINGHAM Board member
- Mr. Ivelin BUROV Board member
- Mr. Francis E. FARRUGIA Board member

RESOLUTION No. 98 – 16 November 2009 – 49Ex AG

AG resolved to grant CENELEC Membership, with full rights and obligations to the Croatian Standard Institute (HZN), Ulica grada Vukovara 78, HR - 10 000 Zagreb, Republic of Croatia, from 1st January 2010 onwards, to allocate to this new member a voting weight of 7 and a subscription unit of 2,55.

General Assembly meetings held so far

CENELEC (de facto association created by amalgamating CENEL and CENELCOM)

			Chairman of the meeting	
AMSTERDAM		28/30 May 1973	Mr WINCKLER	(DE)
LONDON		28/30 November 1973	Mr METRAUX	(CH)
ZURICH		6/8 May 1974	Mr WINCKLER	(DE)
ROME		25/27 November 1974	Mr WINCKLER	(DE)
COPENHAGEN		12/14 May 1975	Mr MICHOUDET	(FR)
FRANKFURT		3/4 December 1975	Mr MICHOUDET	(FR)
DUBLIN		26/28 April 1976	Mr MICHOUDET	(FR)
PARIS		25/26 November 1976	Mr MICHOUDET	(FR)

CENELEC (International Association under Belgian Law)

			Chairman of the meeting	
STOCKHOLM	01AG	3/4 May 1977	Mr MICHOUDET	(FR)
VIENNA	02AG	17/18 October 1977	Mr MICHOUDET	(FR)
OSLO	03AG	24/25 April 1978	Mr EDWARDS	(GB)
BRUGES	04AG	23/24 October 1978	Mr EDWARDS	(GB)
HELSINKI	05AG	3/4 May 1979	Mr EDWARDS	(GB)
MADRID	06AG	14/20 November 1979	Mr EDWARDS	(GB)
SCHEVENINGEN	07AG	23/25 April 1980	Mr FABRIZI	(IT)
ZURICH	08AG	1/3 October 1980	Mr FABRIZI	(IT)
LUXEMBOURG	09AG	6/8 May 1981	Mr FABRIZI	(IT)
LONDON	10AG	28/30 October 1981	Mr FABRIZI	(IT)
COPENHAGEN	11AG	26/28 April 1982	Mr AUTESSEERRE	(FR)
ATHENS	12AG	25/27 October 1982	Mr AUTESSEERRE	(FR)
FLORENCE	13AG	27/28 April 1983	Mr AUTESSEERRE	(FR)
NICE	14AG	15/16 November 1983	Mr AUTESSEERRE	(FR)
DUBLIN	15AG	9/11 May 1984	Mr WIECHERS	(NL)
BERLIN	16AG	29/31 October 1984	Mr WIECHERS	(NL)
STOCKHOLM	17AG	9/11 May 1985	Mr WIECHERS	(NL)
MAASTRICHT	18AG	26/27 September 1985	Mr WIECHERS	(NL)
GHENT	19AG	6/7 May 1986	Dr KIRKHAM	(IE)
VIENNA	20AG	28/29 October 1986	Dr KIRKHAM	(IE)
JEREZ	21AG	28/29 April 1987	Dr KIRKHAM	(IE)

			Chairman of the meeting	
OSLO	22AG	20/21 October 1987	Dr KIRKHAM	(IE)
VILAMOURA	23AG	10/11 May 1988	Mr WINCKLER	(DE)
HELSINKI	24AG	8/9 November 1988	Mr WINCKLER	(DE)
RHODES	25AG	2/3 May 1989	Mr WINCKLER	(DE)
MUNICH	26AG	10/11 October 1989	Mr WINCKLER	(DE)
MANCHESTER	27AG	8/9 May 1990	Mr GADDES	(GB)
LUGANO	28AG	13/14 November 1990	Mr GADDES	(GB)
COPENHAGEN	29AG	28/29 May 1991	Mr GADDES	(GB)
TOULOUSE	30AG	29/31 October 1991	Mr GADDES	(GB)
ISCHIA	31AG	12/13 May 1992	Dr COMELLINI	(IT)
LUXEMBOURG	32AG	17/18 November 1992	Dr COMELLINI	(IT)
STOCKHOLM	33AG	02/03 June 1993	Dr COMELLINI	(IT)
DUBLIN	34AG	31 May/01 June 1994	Mr DENOBLE	(FR)
VIENNA	35AG	01/02 June 1995	Mr DENOBLE	(FR)
AMSTERDAM	36AG	06/07 June 1996	Mr WANDA	(AT)
ANTWERP	37AG	28/29 May 1997	Mr WANDA	(AT)
OSLO	38AG	09/10 June 1998	Mr WANDA	(AT)
BRUSSELS	ExAG	01/12 December 1998	Mr WANDA	(AT)
EDINBURGH	39AG	08/09 June 1999	Mr KELLY	(GB)
PRAHA	40AG	06/07 June 2000	Mr KELLY	(GB)
MADRID	41AG	07 June 2001	Mr SAULNIER	(FR)
OPORTO	42AG	05 June 2002	Mr SAULNIER	(FR)
HELSINKI	43AG	03/04 June 2003	Dr.SPINDLER	(DE)
BERLIN	44AG	02/03 June 2004	Dr SPINDLER	(DE)
BUDAPEST	45AG	07 June 2005	Dr SPINDLER	(DE)
THESSALONIKI	46AG	08 June 2006	Dr SPINDLER	(DE)
LEMESOS	47AG	26 June 2007	Dr SPINDLER	(DE)
BRUSSELS	47ExAG	12 December 2007	Dr SPINDLER	(DE)
BUCHAREST	48AG	26 June 2008	Mr HARTING	(DE)
BRUSSELS	48ExAG	12 November 2008	Mr. HARTING	(DE)
MADRID	49AG	30 June 2009	Mr. HARTING	(DE)
BRUSSELS	49ExAG	16 November 2009	Mr. DOSSETT	(UK)
