Minutes of the 40th Meeting of the Inspection Committee by Andreas

Item	Subject	Minutes and Remarks
1.	Opening and introduction	Chair has welcomed all delegates and has given some special information concerning this remote meeting (how to speech, how to vote, when to break, etc.)
2.	Approval of the agenda and status of the circulated documents	Agenda has been approved.
3.	Matters arising from the minutes of the 39th meeting of the EA-IC	Minutes of last meeting has been approved as well as actual action list.
4.	Implementation of ISO/IEC 17020 / Positions taken by EA IC on the implementation of ISO/IEC 17020: 2012	
4.1	a) Questions from member bodies organisations	No new question has been received. Some preliminary answers by the Review Group has been discussed and agreed at the meeting to update the EA-IC FAQ-list. One reason for this is maybe that ISO/IEC 17020 is an "old" standard and lots of questions has been answered.
	b) Questions from stakeholder organisations	No new question has been received. Some preliminary answers by the Review Group has been discussed and agreed at the meeting to update the EA-IC FAQ-list. The reason is maybe the same than above.
4.2	Database for EA-IC FAQs	Chair has informed that FAQs of HHC, CC, LC & IC have been discussed in last EA-EX meeting. It was stated that implementations were different from one to another committee. It has been decided that Committee Chairs should discuss and reach common solution on how to deal with FAQs. Actual just the EA-CC publishes the FAQs public available. EA-IC has denied this, but this will be discussed within the next EA-EX.

4.3	Application of ISO/IEC 17020 in the field of crime scene investigation (CSI)	AFORE is the "Accreditation of forensic laboratories in Europe" and an EU project. Project includes different work packages covering accreditation of scene of crime services, training of forensic personnel in accreditation matters and technical experts/assessors. An update of this project has been given.
5.	**Report on relevant issues EA**	
5.1	EA IC Technical Networks Car inspection	The draft of the revised EA-5/02 as written by the TFG has been presented as well as the comments and a reference table comparing ISOI/IEC 17020, ILAC P15 (2020) and the old EA-5/02 (2015). EA-IC has opened a 60-day comments period.
5.2	Type Approval – vehicles	A short update with the latest developments has been given concerning a survey which leads to a TFG
5.3	EA IC Informal Leading Group for EU ETV	Members with national ETV activities or interests has been invited to give a short update of the situation in their country. But there are no updates.
5.4	European Railway Agency (ERA)	An ERA-EA Workshop is planned for 2020-12 as a web-seminar with presentation concerning IOD (Directive on the Interoperability of the rail system), ECM (Regulation on a system of certification of entities in charge of maintenance for freight wagons) and CSM (Regulation on the common safety method for risk evaluation and assessment).
5.5	Short update from EA GA	A short feedback from EA-GA 2020-05 concerning matters relevant for inspection has been given
5.6	EA Strategy 2025 - Implementation Plan	Just a short update has been given (fixed agenda point)
5.7	Short update from other committees:	Presentation of planned activities depending upon the date of other committees' meetings has been given (LC, CC, HHC, MAC, CPC).
5.8	The EA Forum	Sub-forums dedicated to Car Inspection, Type Approval, ERA, EU ETV and Stakeholders have been created.

5.9	Accreditation bodies, client and stakeholder associations	EUROLAB has given a short oral presentation concerning news from EUROLAB. It was reported that this year is the 30th anniversary of EUROLAB but that all meetings must have been cancelled according to the pandemic situation. The cookbooks are under systematic revision and actual there is a new position paper with respect to the use of artificial intelligence within the conformity assessment
5.10	Survey on Remote Assessment and Remote Inspection	Chair has presented a survey concerning the needs of NABs and relatively for CABs on remote assessment and inspection. 31 NBs attended this survey (see special pdf-file "AI 5.10_Analysis of Survey Results")
5.11	New Technologies in Inspection Activities with a New Perspective after the Pandemic	UKAS has presented application of new technologies in the field of inspection (see special pps-file "AI 5.11_EAIC(20)19_EAIC Oslo Presentation I.Ronksley_Updated Sept 2020")
6.	**Report on relevant issues from ILAC IC**	
6.1	ILAC-IAF Mid-Term Meetings 2020-04	ILAC-IAF Mid-Term Meetings cancelled.
6.2	IAF/ILAC joint annual meetings in Montreal on 27 Oct. – 5 Nov. 2020	IAF-ILAC Joint Annual Meetings cancelled as face-to-face meeting but held as a web-meeting on 2020-10-28
7.	**EAIC Management: Work Programmes and Documents**	
7.1	Checking of EA-IC WP 2020	Checking of EA-IC WP 2020 (Fixed agenda point)
7.2	Approved EA-IC WP 2021	EA-IC WP 2021 has been approved at the EA-GA in May 2020. (Fixed agenda point)
7.3	Review of transition periods for new standards and ILAC/IAF documents	N/A (Fixed agenda point)

7.4	Review of EA IC documents, including EA IC-owned ILAC documents + Level 3/4/5 standards	Review of IC documents for any revision need, ILAC documents for any recommendation to the EAGA in May 2020. (Fixed agenda point)
7.5	New accreditations and conformity assessment developments	Review of new accreditations and conformity assessment developments in EA ABs for future discussions planning (See also agenda point 4.3) / (Fixed agenda point)
8	Workshops	
8.1	Workshop in October 2020 .	A workshop concerning to calibration issues, in-service and intermediate check and verification issues was planned for the field of inspection Due to its postponement EA-IC has agreed on a new date for the workshop.
9.	Any other business	
9.1	Virtual simulations performed by test laboratories	Just information concerning a question from EA-LC with respect of test following calculation in subsequence of a real test or without any real performed test.
10.	Next meetings	March 23rd, 2021 to be held remotely Sept 30th – Oct 1st, 2021 in Zagreb, Croatia, hosted by HAA.
11.	**Closing of meeting**	