



# IAB - INTERNATIONAL AUTHORISATION BOARD

IAB-MM-091-20  
June 2020

## AGENDA of the IAB MEMBERS MEETING / 22 July 2020

Online: **13:00 – 14:30 (CEST Time)**

All IAB members are invited to attend IAB Members Meeting (Document IAB-065 latest issue, Clause 2.7).  
IAB members can be represented by a maximum of two people. (e.g. Group A/B delegate, WG chairmen, etc.)

Item	Subject	Person reporting/ responsible	Document	Comments/ Information	Time (min)
1	Welcome and introduction	C. Ahrens			5
2	Apologies	R. Ferraz		Information	
3	Approval of the agenda	C. Ahrens	IAB-MM-091-20	Decision	
4	Approval of the Minutes of IAB Members Meeting Held in Bratislava	C. Ahrens	IAB-MM-090-20	Decision	2
5	Follow-up on actions from the previous meeting	R. Ferraz		Information	2
6	IIW President presentation	D. Luciani		Information	10
7	Proposal of changes to IAB Operational System	C. Ahrens	IAB-MM-092-20	Decision	5
8	EFW Service Agreement to IIW	R. Ferraz		Information	10
9	Strategy update	C. Ahrens	IAB-MM-080-18	Information	15
10	Report on Qualification and Certification Systems Activities in 2019	T. Rosado		Information	10
11	Report on IAB Performance	R. Ferraz		Information	10
12	EU Projects/Link to Harmonized E&T&Q&C Systems	E. Assunção		Information	10
13	IAB Chairman election for July 2020-2023	C. Ahrens		Information	5
14	Date and place of next meeting			Decision	5