



SLOVENSKI STANDARD
SIST-V CLC Guide 1:2010
01-april-2010

Pregled resolucij generalnega zasedanja CENELEC

Survey of Resolutions of the CENELEC General Assembly

iTeh STANDARD PREVIEW
(standards.iteh.ai)

Ta slovenski standard je istoveten z: CLC Guide 1:2009

[SIST-V CLC Guide 1:2010](https://standards.iteh.ai/catalog/standards/sist/d3c93bb-7b44-4bc8-9994-acc89a0b8f6d/sist-v-clc-guide-1-2010)

<https://standards.iteh.ai/catalog/standards/sist/d3c93bb-7b44-4bc8-9994-acc89a0b8f6d/sist-v-clc-guide-1-2010>

ICS:

01.120	Standardizacija. Splošna pravila	Standardization. General rules
--------	----------------------------------	--------------------------------

SIST-V CLC Guide 1:2010

en,fr,de

iTeh STANDARD PREVIEW
(standards.iteh.ai)

[SIST-V CLC Guide 1:2010](#)

<https://standards.iteh.ai/catalog/standards/sist/d3c93bb-7b44-4bc8-9994-aec89a0b8fd/sist-v-clc-guide-1-2010>



CENELEC Guide 1

Survey of Resolutions of the CENELEC General Assembly

[SIST-V CLC Guide 1:2010](https://standards.iteh.ai/catalog/standards/sist/d3c93bb-7b44-4bc8-9994-aec89a0b8f6d/sist-v-clc-guide-1-2010)

<https://standards.iteh.ai/catalog/standards/sist/d3c93bb-7b44-4bc8-9994-aec89a0b8f6d/sist-v-clc-guide-1-2010>

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

iTeh STANDARD PREVIEW
(standards.iteh.ai)

Tel: +32 2 519 68 71

Fax: +32 2 519 69 19

SIST-V CLC Guide 1:2010

www.cenelec.eu

<https://standards.iteh.ai/catalog/standards/sist-v-clc-guide-1-2010>
bb-7b44-4bc8-9994-acc89a0b8f6d/sist-v-clc-guide-1-2010

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.

(standards.iteh.ai)

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

<https://standards.iteh.ai/catalog/standards/sist/d3c93bb-7b44-4bc8-9994->

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.

ITEH STANDARD PREVIEW
(standards.iteh.ai)

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

[SIST-V CLC Guide 1:2010](#)

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

<https://standards.iteh.ai/catalog/standards/sist/d3c93bb-7b44-4bc8-9994-189c9b887e58/standards/1010>

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.

[SIST-V CLC Guide 1:2010](https://standards.iteh.ai/catalog/standards/sist/d3c93bb-7b44-4bc8-9994-aec89a0b8f6d/sist-v-clc-guide-1-2010)

<https://standards.iteh.ai/catalog/standards/sist/d3c93bb-7b44-4bc8-9994-aec89a0b8f6d/sist-v-clc-guide-1-2010>

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.

<https://standards.iteh.ai/catalog/standards/sist/d3c93bb-7b44-4bc8-9994-acc89a0b8f6d/sist-v-clc-guide-1-2010>

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.