IEC System of Conformity Assessment Schemes for Electrotechnical Equipment and Components (IECEE System)

Operation of a Local Technical Representative (LTR) for the IECEE CTF Program [IECEE MTL/CTF Programs]
IECEE OPERATIONAL DOCUMENT

IEC System of Conformity Assessment Schemes for Electrotechnical Equipment and Components (IECEE System)

Operation of a Local Technical Representative (LTR) for the IECEE CTF Program

IECEE-MTL/CTF-Programs
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1 Introduction

1.1 General principles covering the use of customers' testing facilities manufacturers' test laboratories in the IECEE scheme are given in OD-2048 OD-2027.

1.2 The purpose of this OD is to provide a process to utilize qualified technical staff to carry out MTL/CTF testing under the responsibility of the NCB by providing local testing services at the manufacturer’s laboratory.

1.3 Annex C shows permitted and not-permitted, combinations.

2 Definitions

2.1 Local Technical Representative (LTR)
A specified, competent person, operating under the responsibility of a NCB, who locally carries out the required MTL/CTF activities according to OD-2027, OD-2028, OD-2029, OD-2030, OD-2032, OD-2034 and OD-2048, as applicable.

2.2 Local Entity
A local entity is an organization which supports the operation of LTRs, where relevant. The Local Entity is independent from any Manufacturer, Manufacturer’s agent or agency.

2.3 Independent LTR
An independent LTR is a person which is not employed by the NCB or its CBTLs and is operating in accordance with Annex C. This person has an LTR agreement with the NCB and is operating according to this OD. See Annex C.

2.4 Employee LTR
An employee LTR is a person employed by the NCB or CBTL under same corporate structure and operating in accordance with Annex C.

2.5 External LTR
It is a person employed by a CBTL outside of the corporate structure of its NCB, and operating in accordance with Annex C. This person has an LTR agreement with the NCB.

2.6 Tutor CBTL
It is a CBTL responsible for the initial qualification and the on-going technical competence of a LTR, in specific product categories and standards.

3 General requirements for operation of LTRs

3.1 A LTR is either:
   a) Stationed remotely from its NCB and its associated CBTL(s), or
   b) Stationed at a CBTL but operating outside the scope of that particular CBTL.

3.2 The LTR is allowed to operate with multiple NCBs and/or CBTLs only when the NCBs and CBTLs are within the same corporate family.

3.3 TMP and CTF Stage 1 activities are always conducted on behalf of the CBTL with the appropriate scope.

3.4 The IECEE Secretariat, in consultation with the Lead Assessor and the assessed Body, determines when, where and how (e.g. in-person, by telephone or teleconference interview, etc.) an LTR’s participation in the assessment is necessary.
3.5 Except for Employee LTRs, an LTR Agreement with the NCB is required (See Annex B).

4 Responsibilities

4.1 Responsibilities of the NCB

The NCB is responsible for:

- Selection and designation of the LTR
- On-going supervision and monitoring of the LTR
- On-going training of the LTR in the procedures and operation of the CB Scheme
- Qualification of both the initial and on-going technical competence of the External LTRs and Independent LTRs through assessments
- Appointing one or more of its CBTLs to act as “tutor CBTLs” to the LTR to maintain the LTR’s technical competency. Only one CBTL can act as a tutor for an Independent LTR and External LTR in one product category
- Ensuring, in case the LTR is in charge of conducting WMT, SMT and CTF Stages 2, 3 or 4 activities are under the responsibility of the NCB, there is a signed agreement between the NCB, the Independent LTR or External LTR, and the Local entity (if any)
- Execution of an agreement (See Annex B) defining the scope of the Independent LTR or External LTR and enabling his/her activities
- Ensuring, in case the LTR is in charge of conducting TMP and CTF Stage 1 activities on behalf of CBTL having the appropriate scope under the responsibility of the NCB, that there is a signed agreement between the NCB, the Independent or External LTR, the involved CBTL
- Ensuring that there is a procedure in place defining the LTR process and related responsibilities
- Registration of the Independent with the IECEE Secretary, and maintenance of the current details in the register
- Maintaining records of all LTRs and making it available on request during the IECEE assessment
- Issue of CB Test Certificates including the use of LTRs
- Operating as detailed in OD-2028 through OD-2030, OD-2032 and OD-2048.
- Accepting the responsibilities that may arise from the LTR work;
- Ensuring that the CBTR is reviewed and accepted by the CBTL according to table in OD-2027 and Clause 5 in OD-2048.

The following responsibilities can be delegated by the NCB to one of its CBTLs:

- On-going supervision and monitoring of the LTR
- Qualification of both the initial and on-going technical competence of the LTR through assessments

Note: Occasionally, the NCB may take some or all responsibilities of the Local Entity.

4.2 Responsibilities of the Local Entity

The Local entity is responsible for:

- Execution of a signed agreement (See Annex B) defining the scope, where relevant, of the LTR and enabling his/her activities;
- Providing the facilities and resources to support the LTR;
• Ensuring that the LTR maintains accurate documentation regarding his/her technical competency and experience;
• Not to be affiliated with, nor consulting for, nor influenced or controlled, by the manufacturers or suppliers;
• Taking appropriate steps for LTRs under his/her responsibility to demonstrate adequate insurance coverage;
• For an Independent LTR (see also Annex C), all above responsibilities shall be assumed by the responsible NCB.
• Facilitating on-site responsibilities of the NCB (e.g. administrative support).

4.3 Responsibilities of the LTR

4.3.1 Responsibilities of the LTR, when under the responsibility of a NCB

The LTR is responsible for:

a) conducting testing at IMP CTF Stage 1
b) witnessing testing at WMI CTF Stages 2, 3 and 4
c) supervising SMI CTF Stages 3 and 4
d) conducting initial and follow up assessments of MTL/CTFs
e) conducting CTF activities

4.3.2 Responsibilities of all LTRs

All LTRs are responsible for:

a) operating in compliance with all relevant requirements of ISO/IEC 17025 and the IECEE CB Schemes requirements, procedures and decisions
b) operating with the procedures and working instructions of the responsible NCB regarding the use of customers' testing facilities and manufacturers' test laboratories, (procedures related to the specific programs stages are detailed in OD-2027 or OD-2048, as applicable)
c) maintaining a permanent link to an appointed “tutor CBTL” in order to keep the technical competency for the specified scope of work (as per Annex A) within the accepted scope of the NCB, including familiarity with all applicable CTL decisions
d) The “tutor” CBTL’s address shall be used on the TRF signature section (as opposed to the private address of the LTR or its responsible Local Entity)
e) maintaining accurate documentation regarding his/her technical competency for the responsible NCB and informing the responsible NCB about any change in status
f) ensuring that all use of customers' testing facilities and manufacturers' test laboratories is carried out in accordance with the general principles of OD-2027 or OD-2048, as applicable, as well as with the procedures of the responsible NCB
g) being available, as appropriate, to be assessed under the peer re-assessment programme pertaining to the responsible NCB as requested in advance by the Lead Assessor of the Peer Assessment Team
h) not being affiliated with, not consulting for, nor influenced or controlled, by manufacturers or suppliers

These responsibilities cannot be delegated or subcontracted by the LTR to anyone.

4.3.3 Responsibilities of the Employee LTR

The Employee LTR is additionally responsible for conducting initial assessment of an MTL/CTF, on request of the NCB.
4.3.4 Responsibilities of the Independent LTR

The Independent LTR is additionally responsible for:

a) completing an agreement with the responsible NCB (see Annex B for example)
b) accepting on site supervision upon request of the responsible NCB (See conditions in Sub-clause 5.2)
c) taking necessary steps, to demonstrate reasonable insurance coverage

4.3.5 Responsibilities of the External LTR

The LTR from an external CBTL is additionally responsible for completing an agreement with the responsible NCB and a Local Entity (e.g. an external CBTL), see Annex B for example.

5 Supervision, Monitoring and Assessment of LTR Operations

5.1 Samples for Examination

The NCB shall be entitled to request, as appropriate, an actual product sample for examination as part of on-going assessment/review/oversight process of the test reports completed by the LTR.

5.2 On-site supervision of Independent LTRs at the Manufacturer’s Test Laboratory or Customer’s Testing Facilities

On at least an annual basis, the NCB is responsible to carry out some MTL/CTF programme activities together with the “Independent LTR”.

This responsibility may be delegated to a CBTL by the NCB.

The NCB shall verify the competency of the Independent LTR for performing tests (TMP/CTF Stage 1) or witnessing test (WMT, SMT or CTF Stages 2 to 4) and accepting test results, by observing these activities conducted by the LTR, as appropriate.

The NCB shall verify the competency of the Independent LTR for conducting the assessment of MTL/CTF (e.g. according to OD-204832) by observing these assessments conducted by the LTR, as appropriate.

5.3 Supervision of Employee LTRs and External LTRs

The competence of Employee LTRs and External LTRs is covered by the Quality Management System of the CBTL and NCB, and may be assessed in the same manner as the competence of other NCB/CBTL staff.

5.4 IECEE Assessment of LTR Competence

5.4.1 IECEE Assessment of the NCBs and CBTLs will include the evaluation of the competence of the LTRs by either face-to-face, telephone or videoconference interviews.

The decision to carry out assessments for remotely stationed LTRs will be made in advance between the Lead Assessor and the IECEE Secretariat, and will be communicated to the assessed organization at least two months before the assessment.

Note: As in any IECEE Peer Assessments, an assessment of LTRs is to be done on a sampling basis.

5.4.2 The assessment team shall make a professional judgment based upon:

- CV information, including:
  - formal education
  - previous positions and responsibilities with time in each role, and training programs completed
• assessment of previous experience of the LTR in previous employment
  • interviews of the LTR regarding:
    – awareness and detailed knowledge of the requirements in the relevant standards
    – awareness and detailed knowledge of the relevant IECEE ODs
    – the content of specific Test Reports selected by the Assessment Team
  • witnessing of test carried out by the LTR when the LTR is available at the site of the assessment

6 References and general provisions

6.1 The following documents apply to the general arrangements for the use and operation of customers’ testing facilities manufacturers’ test laboratories:
  • OD-2027, General Principles covering the use of Manufacturer’s Test Laboratories in the IECEE Schemes
  • OD-2048 Third Party Utilization of Customers’ Testing Facilities

6.2 The following requirements apply to the assessment of LTR’s activities:
  • ISO/IEC 17025, General Requirements for the Competence of Testing and Calibration Laboratories;
  • ISO/IEC Guide 65, General requirements for bodies operating product certification systems or ISO/IEC 17065, Conformity assessment - Requirements for bodies certifying products, processes and services;
  • Relevant IECEE Operational Documents.

6.3 The following documents apply to operation of the NCB:
  • ISO/IEC Guide 65 or ISO/IEC 17065
  • IECEE 02 and relevant IECEE ODs

7 Notification to the IECEE Secretariat

7.1 The NCB shall register all Independent LTRs and External LTRs (See Annex C) by submitting a completed version of Annex A to the IECEE Executive Secretary and confirming that records of LTRs qualifications are available for scrutiny if required.

The NCB shall inform the IECEE Executive Secretary whenever a LTR Agreement changes, in that event Annex A shall be updated, or if it is cancelled.

7.2 The IECEE Secretariat shall keep a duly updated record of all registered LTRs.

8 Agreement between NCB and Independent LTR or External LTR

The NCB shall sign an agreement with Independent LTRs and External LTRs. An example of such an agreement is given in Annex B.

In order to facilitate the application of this OD, the above agreement shall be signed also by a representative of the Local Entity, where applicable, or by the Independent LTR alone.

In case a CBTL acts as the Local Entity, the above agreement shall be signed also by a representative of the CBTL.
### Annex A NCB LTR Report to the IECEE Secretariat

<table>
<thead>
<tr>
<th>NCB</th>
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<tbody>
<tr>
<td>Address</td>
</tr>
<tr>
<td>Country</td>
</tr>
<tr>
<td>Representative</td>
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<tr>
<td>Date of LTR Agreement</td>
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</tbody>
</table>

#### Products/Standards covered by the Agreement:

<table>
<thead>
<tr>
<th>Product Category</th>
<th>IEC Standard(s)</th>
<th>Product(s) covered</th>
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- All product categories and standards are within the scope of the NCB

<table>
<thead>
<tr>
<th>LTR</th>
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<tbody>
<tr>
<td>Office address</td>
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<tr>
<td>Country</td>
</tr>
<tr>
<td>Legal registration number (for Independent LTR)</td>
</tr>
</tbody>
</table>

- MTL/CTF
  - TMP/CTF Stage 1
  - WMT/CTF Stage 2
  - SMT/CTF Stage 3
  - SMT/CTF Stage 4

- Records of qualifications of the LTR are available for scrutiny if requested
<table>
<thead>
<tr>
<th>CBTL</th>
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<tr>
<td></td>
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<td><strong>Country</strong></td>
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Note: List one or more CBTLs as LTR association with the CBTL may be scope dependent.

<table>
<thead>
<tr>
<th>Local Entity applicable?</th>
<th>Yes</th>
<th>No</th>
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<table>
<thead>
<tr>
<th><strong>Local Entity</strong></th>
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<td><strong>Address</strong></td>
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<td><strong>Country</strong></td>
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<td><strong>Representative</strong></td>
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<th>MTL / CTF</th>
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Note: if this section is not filled, it implies that the LTR is an Independent LTR.

<table>
<thead>
<tr>
<th>Signature of the NCB Representative</th>
<th></th>
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<tr>
<td><strong>Date</strong></td>
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</table>
Annex B Example of Agreement (concerning the LTR’s activities on behalf of the NCB) for “LTR”

The Agreement shall specify at least the three Parties concerned: LTR, NCB and Local Entity/CBTL

B.1 Preamble

This agreement regulates the activities of the LTR within the CB Scheme under the supervision and control of the NCB. It is renewed and/or amended whenever the scope of the LTR’s activities needs to be revised to cover additional, or reduced, Manufacturers’ Testing Laboratory CTF programmes.

LTRs possess the technical and procedural knowledge to handle the operational activities in the CB Scheme including TMP, WMT, SMT and CTF Stages 1 to 4, as appropriate. These systems are described in IECEE 02, the relevant OD’s of the CB Scheme as well as in the relevant quality procedures of the NCB which apply to all LTRs of the NCB. Therefore, these procedures, as appropriate, are integral parts of this agreement and any updated version will become an integral part.

B.2 IECEE Operational Documents for MTL/CTF programmes

OD-2027 Use of Manufacturers’ Test Laboratories: General Principles.
OD-2028 Use of Manufacturers’ Test Laboratories: Operation of TMP Procedure.
OD-2029 Use of Manufacturers’ Test Laboratories: Operation of WMT Procedure.
OD-2032 Assessments covering the use of a Manufacturer’s Test Laboratory
OD-2048 Third Party Utilization of Customers’ Testing Facilities

B.3 Agreement

This agreement is implemented to fulfil the requirements of the procedures in the CB Scheme for the LTR and outlines the essential requirements as demanded by the operational units and the certification body as well as by the accreditation body.

B.3.1. The LTR will act under the supervision of the NCB. As applicable to the relevant MTL/CTF procedure(s), the LTR will act on behalf of the NCB for WMT, SMT and CTF Stages 2 to 4. For TMP/CTF Stage 1 (where permitted: see Annex C) and for WMT/CTF Stage 2 (when relevant) the LTR may act, by delegation of the NCB, on behalf of the accepted CB Testing Laboratory TL. The LTR has the technical and formal competence to take responsibility for handling of the procedures in his/her the LTR’s area of responsibility.

B.3.2. The NCB is obliged to inform the LTR about any changes of relevant procedures as well as to provide any information and/or training needed to perform the duties as LTR.

B.3.3. The LTR shall keep all information acquired in the course of LTR activities strictly confidential and will not disclose it to any third person or legal entity that is not entitled to receive such information.

B.3.4. LTRs are registered and listed at the NCB. This list shall be made available during the peer assessment of the NCB.

B.3.5. The LTR appointment and this agreement can be cancelled by the NCB at any time.

B.3.6. It shall be stated that the OD-2034 is a part of the agreement.

B.3.7. The Independent LTR or External LTR agrees that the LTR’s name and office address is displayed on IECEE Website.
<table>
<thead>
<tr>
<th>LTR</th>
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<tbody>
<tr>
<td>Business name (if applicable)</td>
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<tr>
<td>Office address</td>
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<tr>
<td>Country</td>
<td></td>
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<tr>
<td>Legal registration number (for Independent LTR)</td>
<td></td>
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<tr>
<td>Signature of the LTR</td>
<td></td>
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<tr>
<td>Date</td>
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<table>
<thead>
<tr>
<th>NCB</th>
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<tbody>
<tr>
<td>Address</td>
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<tr>
<td>Country</td>
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<tr>
<td>Representative</td>
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<tr>
<td>Signature of Representative</td>
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<td>Date</td>
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<table>
<thead>
<tr>
<th>Local entity / CBTL</th>
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<tbody>
<tr>
<td>Address</td>
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<tr>
<td>Country</td>
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<td>Representative</td>
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<tr>
<td>Signature of Representative</td>
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<td>Date</td>
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</tbody>
</table>

Note: List one or more CBTLs as LTR association with the CBTL may be scope dependent
## Annex C Permitted and not permitted combinations

<table>
<thead>
<tr>
<th>Combination</th>
<th>Person is employed by</th>
<th>Condition, status, comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>NCB-1 wishes to use its own employee for WMT/CTF Stage 2 and/or SMT/CTF Stages 3 or 4, who is travelling abroad.</td>
<td>The NCB-1</td>
</tr>
<tr>
<td>2</td>
<td>NCB-1 wishes to use its employee or employee of CBTL-1 within the same corporate family stationed remotely* from NCB-1 or CBTL-1</td>
<td>The NCB-1 or CBTL-1</td>
</tr>
<tr>
<td>3</td>
<td>NCB-1 wishes to use a person employed by its external CBTL-1 (not part of the same corporate family) but stationed remotely from CBTL-1</td>
<td>CBTL-1</td>
</tr>
<tr>
<td>4</td>
<td>NCB-1 wishes to use a person employed in a remote* organization of the same corporate family e.g.: affiliate or subsidiary that is:</td>
<td>A Local NCB-2 of the same corporate family, A Local CBTL-2 of the same corporate family, A Local OFFICE of the same corporate family</td>
</tr>
<tr>
<td>5</td>
<td>NCB-1 wishes to use a person employed by a CBTL-1 of the same corporate family for a product category or standard that is outside the scope of the CBTL-1</td>
<td>CBTL-1</td>
</tr>
<tr>
<td>Combination</td>
<td>Person is employed by</td>
<td>Condition, status, comments</td>
</tr>
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<td>-------------</td>
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</tr>
<tr>
<td>6</td>
<td>NCB-1 wishes to use a person employed by its external CBTL-1 (not part of the same corporate family) for a product category or standard that is outside the scope of this CBTL-1</td>
<td>CBTL-1</td>
</tr>
<tr>
<td>7</td>
<td>NCB-1 wishes to use a person employed in a remote* organization not of the same corporate family, that is: Another IECEE NCB-3</td>
<td>This is not permitted due to lack of sufficient control over activities of such a NCB</td>
</tr>
<tr>
<td></td>
<td>Another IECEE CBTL-3</td>
<td>This is not permitted due to lack of sufficient control over activities of such a CBTL</td>
</tr>
<tr>
<td>8</td>
<td>NCB-1 wishes to use a person employed by: A third Party Independent organisation, not in the IECEE</td>
<td>A third Party Independent organisation, not in the IECEE</td>
</tr>
<tr>
<td>9</td>
<td>NCB-1 wishes to use a person employed by: An independent testing laboratory, not participating in the IECEE</td>
<td>An independent testing laboratory, not participating in the IECEE</td>
</tr>
<tr>
<td>10</td>
<td>NCB-1 wishes to use a person employed by: A Manufacturer</td>
<td>A Manufacturer</td>
</tr>
<tr>
<td>11</td>
<td>NCB-1 wishes to use a person employed by: A Manufacturer’s agent or agency</td>
<td>A Manufacturer’s agent or agency</td>
</tr>
<tr>
<td>Combination</td>
<td>Person is employed by</td>
<td>Condition, status, comments</td>
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<td>-------------</td>
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<td>-----------------------------</td>
</tr>
<tr>
<td></td>
<td>An Independent Individual</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>NCB-1 wishes to use an Independent Individual</td>
<td>When working <strong>solely</strong> for NCB-1 <strong>under contract</strong> This is <strong>not permitted</strong> for TMP/CTF Stage 1. Yes this is <strong>permitted</strong> for WMT/CTF Stage 2 and SMT/CTF Stages 3 and 4, and a LTR agreement is required. This person has to follow the operating rules and procedures of the NCB-1 that is responsible for the full application of OD-2027 through OD-2032 and OD-2048</td>
</tr>
<tr>
<td>13</td>
<td>NCB-1 wishes to use an Independent Individual</td>
<td>When <strong>not working solely</strong> for NCB-1 This is <strong>not permitted</strong> due to inability to have sufficient control over these Independent Individuals and because of potential conflicts of interests that may impact impartiality.</td>
</tr>
</tbody>
</table>

*Remote means: In a different country or if in the same country, not in the same region, or state.*
INTERNATIONAL ELECTROTECHNICAL COMMISSION

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IEC SYSTEM OF CONFORMITY ASSESSMENT SCHEMES FOR ELECTROTECHNICAL EQUIPMENT AND COMPONENTS (IECEE)

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