



# CANENA Overview

## Report to CANENA Secretaries

**January 4, 2008**

**John Collins  
Secretary General**

January 4, 2008



# Overview

- Goals and Priorities
- Organization
- Membership
- Participating Nations and Cooperative Agreements
- 2007 CANENA Activities
- CANENA Accomplishments
- CANENA Website

January 4, 2008



Council for Harmonization of Electrotechnical Standardization of the Nations of the Americas  
Consejo de Armonización de Normas Electrotécnicas Naciones de América

Founded in 1992, the goal of **CANENA** is to foster the harmonization of electrotechnical product standards, conformity assessment test requirements, and electrical codes among all democracies of the Western Hemisphere.

Frame Number	A (Max.)	D (+0.05)	E	F	AD
483 <sup>2</sup>	6.12	3.00	2.12	1.38	4.06
583 <sup>2</sup>	6.75	3.50	2.44	1.50	4.19
61G	7.81	3.8	2.87	1.52	4.31

Approved as suggested Standard for Future Design.  
A: dimensions in inches.



# CANENA Priorities

- Technical Work programs
- Harmonized Conformity Assessment
- Aligned Resources and Procedures
- Regional Influence
- Global Awareness

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# CANENA Strategic Objectives

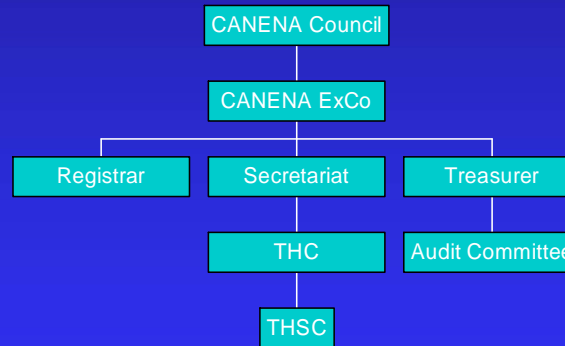
- Communication and Cooperation with Outside Entities to Include:
  - ◆ Individual IEC National Committees of Participating CANENA Countries
  - ◆ IEC “Mirror” Committees
  - ◆ Regional Bodies
  - ◆ Counterpart Trade Associations
  - ◆ International Standards Organizations, such as IEC
  - ◆ **New 2008-2010 Outreach to Selected LATAM and Carib Nations as part of NEMA Seminar Program**

January 4, 2008



# CANENA Organization

CANENA Organizational Structure



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# CANENA Organizational Structure

- CANENA Council—comprised of approximately 185 individual members
- CANENA Executive Committee
  - Elected Representatives from each country
  - One vote from each country
- 23 Technical Harmonization Committees and Subcommittees
  - Where harmonization is accomplished

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# CANENA ExCo

<b>President:</b> Rafael Yanez (Mexico)	Term of Office: approx 2yrs; could be extended up to 6 years total.
<b>Country Vice Presidents:</b> Chip Pudims(US), Joseph Neu (Can), Gonzalo Merodio (Mex), C. Rodriguez (Costa Rica)	Unlimited.
<b>Country Members-at-Large:</b> Tim Edwards (US), Mike Smith (Can), J. Yarza (Mex)	Term of Office: approx 2yrs; could be extended up to 6 years total. Must be approved by Council.
<b>Treasurer:</b> Stephen Brown (Can))	Term of Office: approx 2yrs; could be extended up to 6 years total. Must be approved by Council.

28-Dec-07

January 4, 2008





# CANENA Organizational Structure, ExCo

<p><b>Ambassador-at-Large:</b> Rafael Nava (Mex), Carlos Rodriguez, Costa Rica</p>	<p>Same as President's</p>
<p><b>Secretary General:</b> John Collins (US)</p>	<p>The Executive Committee shall designate the Secretary-General to provide the necessary day-to-day management of CANENA, subject to approval by the Council. The term of office shall be for a period of time congruent with that of the elected officers. The Secretary-General may be appointed for successive terms.</p>

January 4, 2008



# CANENA Organizational Structure, Secretariat

- **Secretariat:** NEMA The Executive Committee shall designate the organization to serve as Secretariat to provide the necessary administrative support, subject to approval by the Council.
- The Secretariat shall be assigned for a period of time congruent with that of the elected officers and may be reassigned to the same organization for successive terms.



# CANENA Council Membership

- Individual Members
- No Company or Organizational Memberships
- Annual Membership Dues of \$150 USD
- Membership History:
  - 2004 – 181 paid members
  - 2005 – 192 paid members \* All time high
  - 2006 – 178 paid members
  - 2007 – 185 paid members

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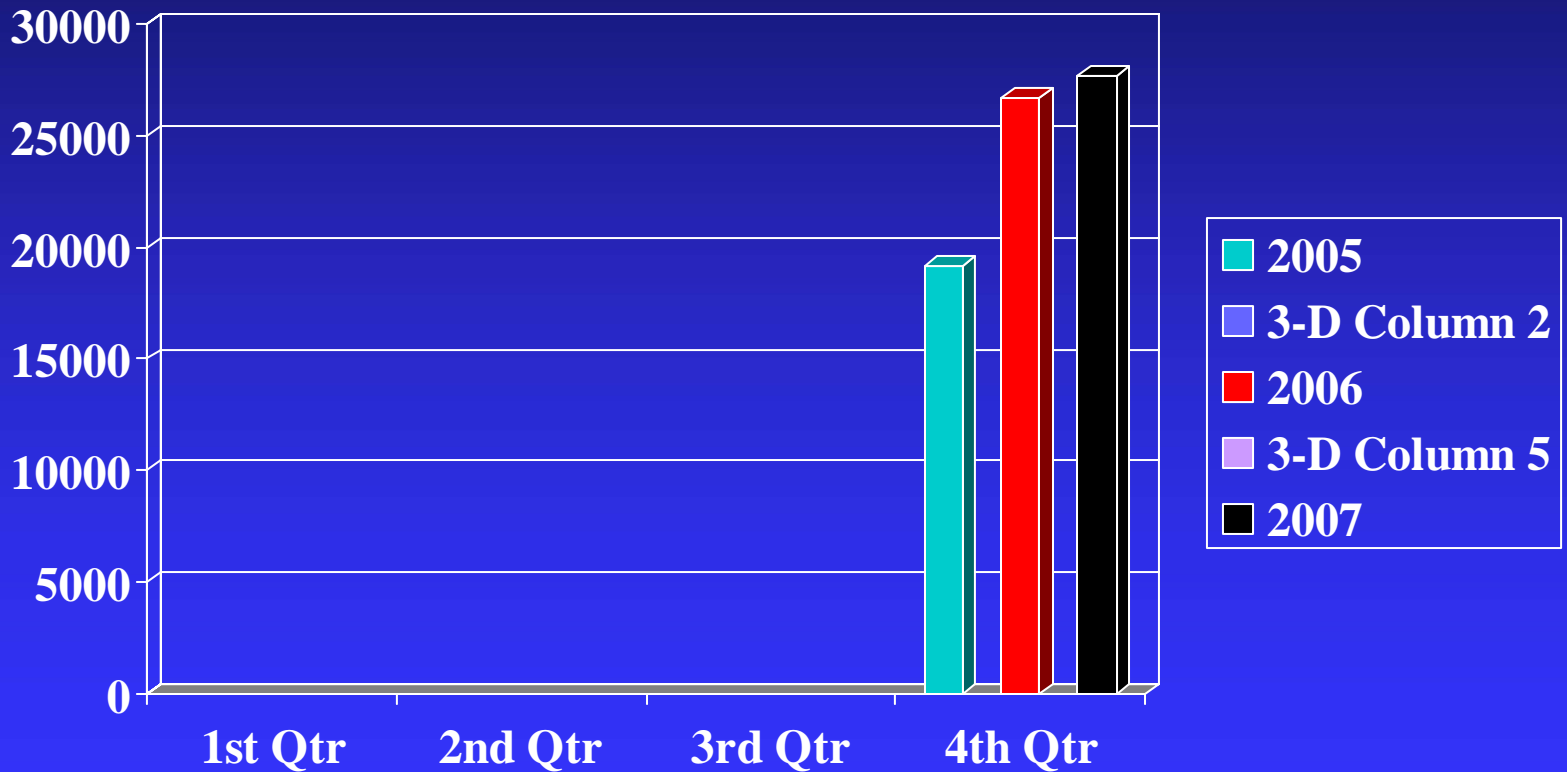
## CANENA Council Membership 2007

- 159 US and Canadian Members
- 23 Mexican Members
- 3 Central American & Other Members

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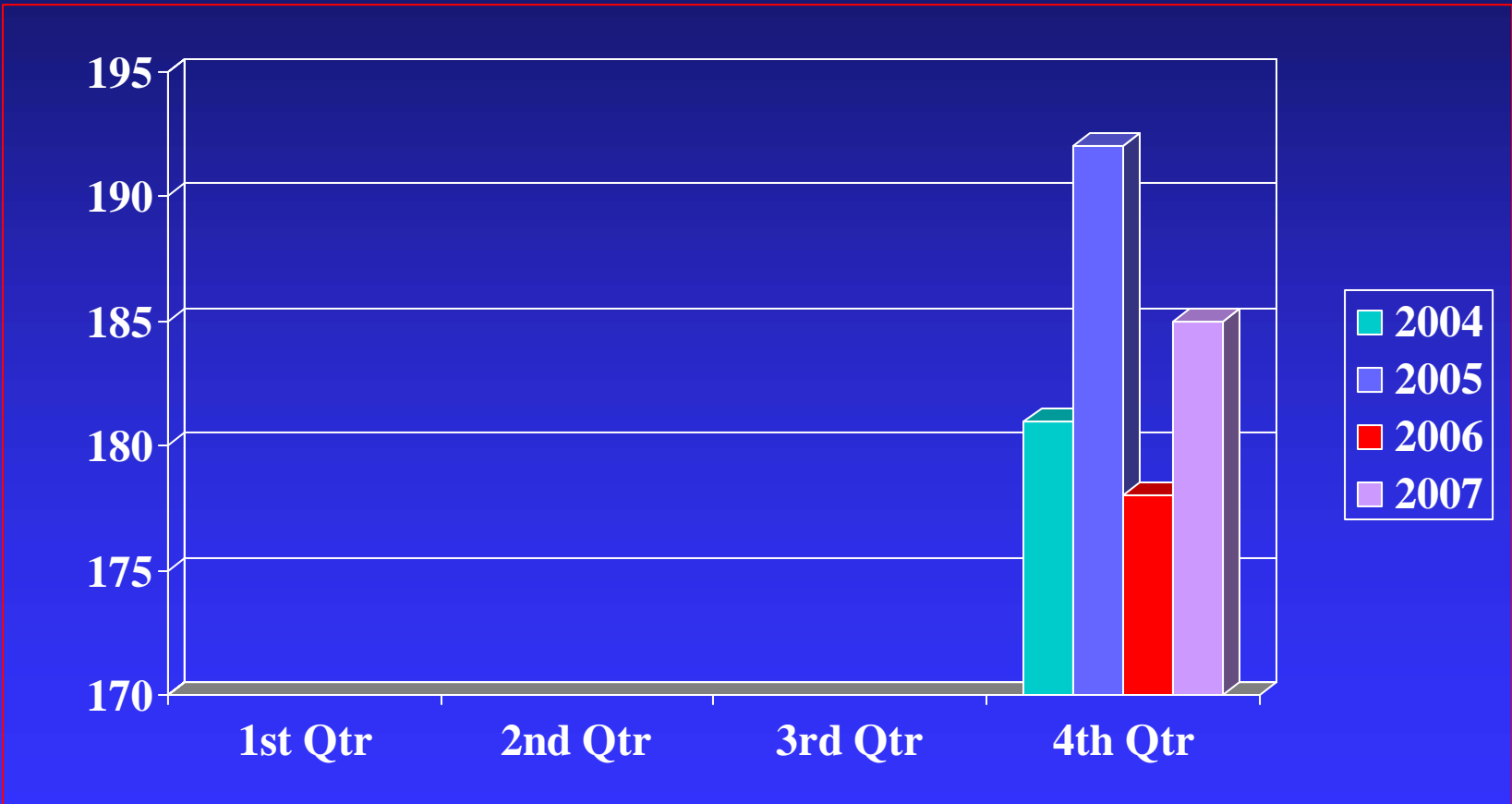
# CANENA Council Dues Revenues



January 4, 2008



# CANENA Council Membership



January 4, 2008



# Participating Countries

- USA
- Canada
- Mexico
- Costa Rica
- Colombia
- Brazil—Liaison Rep

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# Cooperative Agreements

- IEC – 2000 Cross-representation at meetings and exchange of technical information. Modified 01/07.
- CENELEC – 2003 Mutual attendance at annual meetings by an observer for liaison purposes





# CANENA 2008 Program

- CANENA Annual General Meetings
  - ◆ ExCo Meeting
  - ◆ Members Forum
  - ◆ Council Meeting
- THC/THSC Meetings
- Liaison Meetings with Outside Bodies
  - ◆ MERCOSUR/COPANT
  - ◆ IEC General Meeting
  - ◆ CENELEC
  - ◆ Ad Hoc Meetings

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## Meeting Facilities at Omni Cancun Hotel & Villas

- Location: Omni Cancun Hotel & Villas  
Boulevard Kukulkan  
KM, 16.5 Boulevard Kukulkan, L-48  
Cancun, Quintana Roo 77500 Mexico  
Tel: 011-52-998-881 06 00  
Fax: 011-52-998-885-00 59
- Information and reservations: [smartinez@omnicancun.com.mx](mailto:smartinez@omnicancun.com.mx)  
Website via: <http://www.omnihotels.com> .
- Point of Contact for THC/THSC Meeting Arrangements: Luis Ivan Hernandez, ANCE  
Tel. 800.722.2500 or 520.917.2473 Direct  
Fax 520.742.1573

January 4, 2008



## CANENA Annual General Meeting Schedule

- CANENA ExCo Meeting – Tuesday, March 4, 2008, 1:30 PM – 4:30 PM Local Time
- CANENA Members Forum – Wednesday, March 5, 2008, 9:00 AM – 4:00 PM Local Time; SDO Harmonization Training in Afternoon Session; 7:00 PM President's Reception & Dinner
- CANENA Council Meeting – Thursday, March 6, 2008, 9:00 AM – 5:00 PM Local Time

January 4, 2008



## CANENA Council Membership Requirements for THCs/THSCs

- All members of a THC or THSC shall be dues paying members in good standing of CANENA. SDO representatives on THC or THSCs are not required to be dues paying members in good standing. Experts in the subject matter that are not members of CANENA shall be permitted to be members of a WG.

*(Source: CANENA By-Laws)*



# CANENA's Accomplishments

- More than 50 published harmonized standards
- Cooperative agreements with IEC and CENELEC
- Liaison with MERCOSUR/COPANT
- Expansion of influence into Central and South America

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# Issues for CANENA

- “National” memberships vs. Participating Countries
- Relationships with MERCOSUR and COPANT
- Relationships with National Committees
- Long Term Funding Model and Future Funding of CANENA Secretariat (2009 and Beyond)

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# CANENA Website



Council for Harmonization of Electrotechnical Standardization of the Nations of the Americas  
Consejo de Armonización de Normas Electrotécnicas Naciones de América

• <http://www.canena.org/>

- CANENA Facts and Search Engine
- Membership Application and Harmonization Project Initiation
- Organizational Information and Meeting Information
- CANENA Harmonization Projects and Database – Live link to CSA website project database
- Harmonization Procedures
- Liaison Agreements

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# Questions?

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