CANENA Overview

Report to CANENA Secretaries

January 4, 2008

John Collins
Secretary General
Overview

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

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

CANENA Organizational Structure

- CANENA Council
  - CANENA ExCo
    - Registrar
    - Secretariat
    - Treasurer
      - THC
      - Audit Committee
      - THSC

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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
## CANENA ExCo

<table>
<thead>
<tr>
<th>Role</th>
<th>Details</th>
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<tbody>
<tr>
<td><strong>President</strong></td>
<td>Rafael Yanez (Mexico)</td>
</tr>
<tr>
<td><strong>Term of Office</strong></td>
<td>approx 2yrs; could be extended up to 6 years total.</td>
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<tr>
<td><strong>Country Vice Presidents</strong></td>
<td>Chip Pudims (US), Joseph Neu (Can), Gonzalo Mer odio (Mex), C. Rodriguez (Costa Rica)</td>
</tr>
<tr>
<td><strong>Country Members-at-Large</strong></td>
<td>Tim Edwards (US), Mike Smith (Can), J. Yarza (Mex)</td>
</tr>
<tr>
<td><strong>Term of Office</strong></td>
<td>approx 2yrs; could be extended up to 6 years total. Must be approved by Council.</td>
</tr>
<tr>
<td><strong>Treasurer</strong></td>
<td>Stephen Brown (Can)</td>
</tr>
<tr>
<td><strong>Term of Office</strong></td>
<td>approx 2yrs; could be extended up to 6 years total. Must be approved by Council.</td>
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28-Dec-07
## CANENA Organizational Structure, ExCo

<table>
<thead>
<tr>
<th>Ambassador-at-Large: Rafael Nava (Mex), Carlos Rodriguez, Costa Rica</th>
<th>Same as President’s</th>
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<tr>
<td><strong>Secretary General:</strong> John Collins (US)</td>
<td>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.</td>
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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

January 4, 2008
159 US and Canadian Members
23 Mexican Members
3 Central American & Other Members
CANENA Council Dues Revenues

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Participating Countries

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

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Cooperative Agreements

- 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

January 4, 2008
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

- 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
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

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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
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)
CANENA Website

- 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
Questions?