

EGEA Activity Plan - Outlook for 2014

Board comments

1. Statutory activities

1.1. Board meetings

1.1.1. Preparation (presentations, organisation, liaising with Members and WG Chairs etc.), attendance, follow-

1.2. General Assemblies

1.2.1. Preparation (presentations, organisation, liaising with Members and WG Chairs etc.), attendance, follow-up, etc.

1.3. Statutes

1.3.1. Publication of changes to the Board/statutory issues in the Moniteur Belge

2. General Management

2.1. Employment matters

2.1.1. Contracts, salary payments, employer and labor legislation matters

2.2. General office management

2.2.1. Liaising with the team /with Members/ WG Chairs

2.2.2. Answering to questions from Members

3. Finances

3.1. Budgets, VAT issues, end of the year accounts/tax declarations

3.1.1. Establishment of financial situations

3.1.2. Budgetary issues

3.1.3. Fiscal declarations

3.1.4. Registration of the end of the year accounts with the Belgian authorities

3.1.5. Clarification of VAT issues

(This will involve Sylvia, but further expert advice from KPMG is recommended to clear if EGEA can safe

occasional business

3.1.6. Preparation of documents for the audit

3.1.7. Payment of invoices

4. Communication

4.1. Updating of the EGEA Website

4.2. EGEA Press Releases

4.3. EGEA Newsfeeds

4.4. EGEA Brochures (in conjunction with Working Groups)

5. Contingencies

What does this mean?

6. Political and Lobbying Activities

(with general relevance for EGEA, not related to one WG)

6.1. Monitoring of EU Affairs

6.1.1. General monitoring of EU issues affecting EGEA (e.g. screening of Commission websites, EU news etc.)

6.1.2. Attending Commission Working Groups (e.g. Motor Vehicles Working Group)

6.2. PTI Lobbying

6.2.1. Termination of current legislative procedure (beginning of 2014)

6.2.1.1. Updating of EGEA position (paper) depending on Trilogue/defence of EGEA position (response to

6.2.1.2. Work on items/questions arising during the debates/ defence of specific issues

(The latter activity represent work in terms of research to ensure the accuracy of the EGEA statements and discussions among the EGEA Secretariat team to define the best approach and positioning)

6.2.1.3. Contact with Commission, EU Parliament, Council

6.2.1.4. Continuation of lobbying in Member States and Guidance to Members

Project

6.2.2. PTI Implementing Measures (start -Sept. 2014)

6.2.2.1. Accompanying the Implementing Measures based on result of current legislative procedure

(e.g. access to PTI-related technical information)

Project

6.3. CITA ECSS project - Involvement of EGEA

(please refer to the spreadsheet of CITA WP1 time and resource allocation)

6.3.1. Liaising with CITA to retrieve the funds allocated to EGEA

6.3.2. Liaising with EGEA Members

6.3.3. Liaising with the European Commission

6.3.4. Organisation of Working Groups

6.3.5. Administration

6.3.6. Liaising with WP2, WP3, WP4, WP5 and WP6

Currently not clear who in EGEA will cover this activity

Neil and the ECSS EGEA gang

Currently not clear who in EGEA will cover this activity

Neil and the ECSS EGEA gang

Currently not clear who in EGEA will cover this activity

Neil and the ECSS EGEA gang

Project (to be re-budgeted)

6.4. FSD - Possible follow-up steps of legal Memorandum

6.4.1. Writing a letter describing the anti-trust law implications asking for a license merely to the test specifications.

6.4.2. Complaint to the German competition authorities (or other country) pointing to the restrictions of competition to the detriment of EGEA violating German and EU antitrust law.

6.4.3. Complaint to EU Commission

Project

I do not see that this issue is needed

7. EGEA Working Groups

Expenditures for WG's to be managed in within the budget

7.1. WG 1 : Vehicle Lifting Equipment

7.1.1. Attendance by the Secretariat of WG1 Meetings

7.1.2. Follow-up work of meetings of WG1

7.1.3. Meeting with EU Commission on:

- Notified Bodies (not testing correctly)

- Conflict between EN 1493 and PTI

7.1.4. Actions to develop the market?

7.1.5. Creation of a common Recommendation For Use (RFU) with Notified Bodies

This must be left to the WG

Either Secretariat or TE Chairman

Not Egea/Work of WG Chairman Project/Work of WG Chairman

7.2. WG 2 : Emissions & Diagnostics

7.2.1. Attendance by the Secretariat of WG2 Meetings

7.2.2. Follow-up work of meetings of WG2

7.2.3. Commission Study on the functioning of Euro 5 in 2014 (massive project)

7.2.3.1. EGEA Secretariat to coordinate input from EGEA Members

7.2.3.2. EGEA Secretariat to give input to the consultancy

7.2.3.3. Liaising with the Commission

Does EGEA need this?

Either Secretariat or TE Chairman

Project

7.2.4. Vehicle Station Gateway Project (VSG)

7.2.4.1. Coordination of EGEA involvement (input from EGEA technical experts)

7.2.4.2. Coordination of EGEA participation to ISO (voting, statutory ISO issues)

7.2.4.3. Liaising with the Commission to ensure that VSG is in compliance with EU legislation

7.2.4.4. Monitoring of VSG meetings (checking of the documents produced by G. Feitler)

Can not be covered by the EGEA Secretariat

Project?/Does EGEA need this?

Chairman Chairman, members

Chairman, members

7.2.5. PTI: Impact for WG2

7.2.5.1. Assumption: Access to PTI technical information will be included into the legislation and will become part of the

Electronic Vehicle Information Platform

Chairman, members

Chairman, members

7.2.6. eCall/Telematics

7.2.6.1. Lobbying for open access platform: coordination of EGEA input

7.3. WG 3 : Not existant

no work we could delete this line

7.4. WG 4 : Wheel/Tyre Service Equipment

CEN Standard on TPMS & TPG - monitoring of activities

7.5. WG 5 : Spray Booths / Ovens

no work we could delete this line

7.6. WG 6 : Braking/ Suspensions Testers

7.6.1. Continuation of contact with EU Commission for PTI Implementing measures

7.6.2.	Independent testing of suspension tester for coefficient of damping: Coordination by the EGEA Secretariat	Chairman
7.6.3.	Creation of a leaflet on safety issues with roller brakes testers	
7.7. <u>WG 7 : Market Information</u>		
7.7.1.	Compilation of EU-wide statistics on garage and test equipment Wolk & Leoprecht Study	No meetings and activities, all carried out by contractor
7.8. <u>WG 8 : Extraction and Filter Systems</u>		
7.8.1.	Relaunch of WGB needed Meeting with the European Commission when the EGEA proposal for using exhaust extraction systems is finalised. Investigate the possibilities for exhaust gas filtration Create a classification rating for exhaust gas extraction companies in order to ensure companies purchase products from suppliers that know the business. Determine to which items such a company should comply in order to get a rating and how other companies can join / get classified. Analyse the Commission proposal to review the Air Policy in Europe.	Is it needed?
7.9. <u>WG 9 : Mobile Air-Conditioning Systems</u>		
7.9.1.	Check of the EGEA specifications against a risk analysis of product liability: Meeting with specialised lawyers is needed	
7.9.2.	Brochure describing the benefits of the specifications	
7.9.3.	Administration of putting information on the EGEA website (i.e. management of putting the Notified Bodies Approvals on the EGEA website)	
7.9.4.	Management of the specification	<p style="color: red; font-size: small;">Can not be covered by the EGEA Secretariat within the frame of the regular contract</p> <p>Chairman, members</p>
7.10. <u>WG 10 : Creation of a European Network Standard</u>		
7.10.1.	Commercial: creating a plug and play electronic certificate	
7.10.2.	Political: How can WG10 fit into the future Electronic Vehicle Information Platform : Liaising with the EC and UNISYS direct synergies: smaller countries that do not have a database: EGEA to work with UNISYS to provide a solution.	<p>Work from the Chairman</p>