



EGEA Board of Directors Meeting, Tuesday 10th of October 2017, Brussels

-Minutes-

Participants:

Jaume Berenguer (President) [JB]
Thierry Coton (1st Vice-President) [TC]
Michel Vervekken (Second Vice-President) [MV]
Leon Andriessen (Treasurer) [LA]
Frank Beaujean (Board Member) [FB]
Massimo Brunamonti (Board Member) [MB]
Dave Garratt (Board Member) [DG]

For the Secretariat:

Eléonore van Haute [EVH]

1. Welcome

- JB welcomed all Board members to this Board of Directors' meeting.

2. Approval of the minutes of the last Extraordinary Board of Directors meeting held on the 7th of September 2017 in Brussels

- Following the discussions regarding EVH salary changes, minutes were updated accordingly and EVH thanked the Board of Directors for this adjustment (see attached updated minutes rev01).
- Discussion on the follow-up question raised within WG6 and the new safety standard for roller brake testers that was mentioned at the end of the last extraordinary Board of Directors meeting under AOB point: *the secretariat to investigate what are the legal basis when a standard has been officially published in the EU official journal but that is not referenced into an EU legislation. Who is responsible when there is an accident?*
 - FB reported about the new situation regarding the standardisation activity for the safety of roller brake tester (EN17003) which is currently on hold due to internal CEN discussions, this should be solved very soon and then standard to be published officially in the EU official journal.
 - Discussion whether this standard will be part of the Machinery Directive and who will be liable for it and in which cases.
 - Actions:
 - To check with David Vaissyé what is the status of EN17003
 - Once the standard is published, WG6 to make a leaflet to inform members about the new standard and its consequences if these safety features are not offered to the customers.
- With no supplementary remarks being formulated, the minutes of the last Extraordinary Board of Directors meeting held on the 7th of September 2017 in Brussels were approved.

3. Finances

3.1. Financial situation dated 30th September 2017

- LA presented the updated financial situation dated 30th of September 2017.

- Receipts:
 - Membership fees: JB informed the members that AFIBA has paid its membership fee on the 5th of October 2017.
 - As regards STM membership fee, although they did not react to the various reminders sent by LA, STM indicated at the end of the Board meeting that payment will be done by the end of this year.
 - Licensing agreements: EVH explained that the Automechanika contract is still under review by Automechanika lawyers and will be signed by the end of this year.
- Expenses:
 - As all other AFCAR members, EGEEA has been requested by AFCAR to pay a supplementary invoice of 4000€ to cover the costs of the study of the university of Koln who worked on the general main use case for access to in-vehicle data to be able to respond to the TRL Study and compare the impacts (social, economical, environmental, etc..) of the various technical solutions proposed by TRL.
 - Discussion on AFCAR and its benefits for EGEEA:
 - FB stated that access to data is not the EGEEA priority, a balance should be found between all EGEEA activities. He then added that EGEEA members do not work only for independent workshops but for dealers as well and this should be reflected within EGEEA activities.
 - EVH reminded that the issue of access to data was defined as a priority by WG2 as this will have a big impact on diagnostics and the ability to continue manufacturing independent multibrand diagnostic tools.
 - MB asked AFCAR that priorities are defined beforehand (preferably one year before) but this might be difficult since AFCAR work is depending on the European Commission's work and any unforeseen and upcoming EU initiative.
 - Decisions:
 - The Board of Directors decided not to pay the supplementary AFCAR invoice of 4000€ as EGEEA was not duly informed about such study and its financial implication, this might have a consequence on EGEEA membership to AFCAR. As this invoice will not be paid by EGEEA, EGEEA will not receive the final study made by the University of Koln.
 - The Board of Directors decided to ask AFCAR to review EGEEA membership fee in terms of size of the association and therefore decrease it as EGEEA might be smaller than other bigger AFCAR members.
 - Decision that WG2 should find a budget if their priority is to continue working on access to in-vehicle data together with AFCAR members.
 - Decision that before any annual payment of membership fee is made to AFCAR that all Board Members will review the AFCAR activities list, but this might be difficult since invoices are issued at the beginning of each year.

3.2. Budget and Membership fees 2018

- LA presented the draft budget 2018.
- LA explained that FVU membership fee has been included but there are uncertainties regarding FVU membership to EGEEA for 2018. This should be discussed further with FVU.
- Additionally, as EVH working time will be reduced to 4/5, her annual salary will therefore decrease and this should be modified in the draft budget 2018.
- After review, the Board of Directors members unanimously agreed with the draft budget 2018 and will recommend it for approval to the members of the General Assembly.

4. **Statutory**
 - 4.1. **Renewal of Neil Pattermore's contract initially ending on 31st of August 2017 but now extended until 31st of December 2017: update**
 - This point was not discussed since the contract with Neil was already signed.
 - 4.2. **Eléonore van Haute's request to reduce her working time: update**
 - This point was already discussed under point 2 of the agenda (see above).

5. **EGEA Membership – continuation of discussions**
 - 5.1. **EGEA going international?**
 - 5.2. **How to enlarge membership?**
 - JB explained that this point should be re-discussed during the General Assembly meeting after the presentation from Walter Nissler on UNECE activities on PTI at international level, this will give the full picture before discussing any internationalisation of EGEA.
 - Discussion on the work expected by such internationalisation and how to safeguard the interests of our members by respecting a code of conduct, high standards, high technology and sharing information between members.
 - Next steps: EGEA ultimate members should be consulted after the General Assembly meeting.

6. **EGEA Joint Working Groups Chairmen and Board of Directors meeting on the 10th of October 2017 – preparation of the meeting**
 - Due to lack of time, this point was not discussed.

7. **European Commission, DG MOVE, launch of calls for 2 studies related to periodical roadworthiness tests**
 - 7.1. **MOVE/C2/2017-282 "Study on the inclusion of new items (e.g. eCall) and new test methods in the periodical roadworthiness tests of vehicles and their trailers"**
 - 7.2. **MOVE/C2/2017-295 "Study on the inclusion of light trailers and two- or three-wheel vehicles in the scope of the periodic roadworthiness tests"**
 - EVH informed the Board of Directors that the European Commission, DG MOVE, launched 2 calls for study in the framework of roadworthiness testing and this is affecting all EGEA members. Official invitation together with technical specifications of the tender should be sent by the European Commission in the coming weeks.
 - The Board of Directors confirmed that this is a big opportunity for EGEA to be involved in these studies but coordination with a more 'credible' third party such as a university should be done. Before launching the work within EGEA and its WGs, more information is needed from the European Commission.

8. **EGEA WG activities**
 - 8.1. **WG9: EGEA MAC Label: official trademark registration – brief update**
 - EVH gave a brief update on the status of the label.
 - The Board of Directors members indicated that we should not wait for the feedback from FCA Group and that labelling activities should be launched as soon as possible.
 - 8.2. **WG10: creation of an European Vehicle Test Equipment Network: update from the discussions with Asanetwork**

- Due to lack of time, this point was not discussed.

9. EGEA meetings in 2017: proposal of dates

	Time	Event	Attendants	Venue
Thursday, 8 th of February 2018	10 ³⁰ - 17 ⁰⁰	Board Meeting	Board Members	Brussels
Wednesday, 16 th May 2018	10 ³⁰ - 17 ⁰⁰	Board Meeting	Board Members	xxxx
Wednesday, 16 th May 2018	19 ³⁰ –	Dinner	EGEA Members and Guests	xxxx
Thursday, 17 th May 2018	9 ⁰⁰ - 16 ⁰⁰	General Assembly	EGEA Members and Guests	xxxx
Wednesday, 10 th October 2018	10 ³⁰ - 17 ⁰⁰	Board Meeting	Board Members	EGEA offices - Brussels
Wednesday, 10 th October 2018	19 ³⁰ –	Dinner	EGEA Members	Brussels
Thursday, 11 th October 2018	9 ⁰⁰ - 16 ⁰⁰	General Assembly	EGEA Members and Guests	EGEA offices - Brussels

10. Any other business

• General Assemblies: new shape – continuation of discussions:

- JB explained that during the last extraordinary Board of Directors meeting, it was decided to invite guests to share their experience and knowledge with our members. JB asked whether a sponsoring from companies should be done, but after discussion it was confirmed that these expenses are already covered by meetings budget therefore no sponsoring scheme should be developed for such intervention/guest.
- JB suggested to organise the next General Assembly in spring 2018 in Sweden, this should be further discussed with FVU.

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Eléonore van Haute.

Attachments :

- Updated Minutes (rev01) of the Extraordinary Board of Directors held on 7th of September 2017
- Updated financial situation dated 30th of September 2017
- Draft budget 2018
- Dates of EGEA meetings in 2018