



Brussels, 9th November 2015

EGEA Board of Directors Meeting

Dear Board Members,

On behalf of our President, Michel Vervekken, we have the pleasure in sending you the [updated agenda rev01](#) for the upcoming Board of Directors meeting of the European Garage Equipment Association to be held on

Thursday, 12th November 2015, 13h00 – 18h00

at 'new' EGEA offices

Boulevard de le Woluwe, 60

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Please find hereunder the updated draft agenda (rev01):

Updated Draft Agenda (Rev 01)

1. **Welcome**
- New** 2. **WG7: Wolk & Leoprechting Market Study Data**
 - 2.1. Telephone Conference from 13h00-13h45 with Wolk & Leoprechting: discussion on last open points and next steps
 - 2.2. Report from telephone conference on 23rd October & 9th November 2015
 - 2.3. Coordination with members
3. **Approval of the minutes of the last Board meeting held on 23rd March 2015 in Warsaw and telephone conferences on 21st April 2015 & 4th June 2015**
4. **Finances**
 - 4.1. Financial situation dated end 2014 (audited figures)
 - 4.2. Financial situation 2015 (dated 15th October 2015) and forecast
 - 4.3. Budget 2016 and Membership Fees 2016: preparation of the official approval by the General Assembly
 - 4.4. Working Groups Projects: funding requirements
 - 4.5. R2RC Membership Fee for 2016: Information on launch of a possible new Right to Repair Campaign "AutoCare Industry goes Digital" 2016-2018
5. **Statutory**
 - 5.1. Update on EGEA Members and future possible members: round-up amongst Board Members
 - 5.2. Board Membership: updates and further need of diagnostics representative
 - 5.3. Expectations from the Board on Secretariat's report & setting activities/priorities
 - 5.4. EGEA visibility enhancement: new logo and update of website

6. EGEA General activities

- 6.1. PTI Roadworthiness testing: update on draft Commission Implementing Regulation on the technical information necessary for roadworthiness testing, and the recommended test methods, and establishing common rules concerning the data format and access rules
- 6.2. Emissions measurement scandal: discussion on EGEA's reaction and future activities
- 6.3. The Digital Single Market – access to in-vehicle data: EGEA strategy

7. EGEA Working Group activities – a general update will be given at the General Assembly

- 7.1. WG2: Access to technical information for diagnostic tool manufacturers: upcoming threats (e.g Euro DFT Tool) and changed strategic approach
- 7.2. WG6: Suspension testing activities – work relaunch (through a blackroom environment meeting & NDA)
- 7.3. WG 9: MAC label: short update on the business plan and terms & conditions
- 7.4. WG10: report from last meeting on 8th October 2015 and next steps

8. Proposal for dates of EGEA meetings in 2016

9. Any other business

- 9.1. Automechanika Frankfurt 2016 - 13.09.2016 - 17.09.2016: EGEA activities

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Please note that a lunch will be provided before the Board of Directors meeting.

Looking forward to seeing you in Brussels,

Yours sincerely,



Eléonore van Haute
Secretary General