



Brussels, 5th June 2013

EGEA Board of Directors Meeting

Dear Members,

On behalf of the President, Leon Andriessen, we have the pleasure in officially inviting you to the next meeting of the Board of Directors of the European Garage Equipment Association to be held on

Thursday, 13th June 2013, 09h00 – 13h00

**Hotel Bristol Oslo – Meeting room: 7
Kristian IV's gate 7
0164 Oslo
Norway**

Please find hereunder the draft agenda rev01:

Draft Agenda (Rev 01)

1. **Welcome**
2. **Approval of the minutes of the last Board meeting held on 17th October 2012 in Amsterdam and of the Extraordinary Board meeting held on 26th March 2013 in Brussels**
3. **Recent Secretariat activities and work overview**
4. **Commission tender for the Study on a test for electronic safety components at roadworthiness tests:**
 - 4.1.1. EC kick-off meeting – June 2013
 - 4.1.2. Coordination with CITA
 - 4.1.3. Allocation of work within EGEA
 - 4.1.4. Working plan and time schedule

Coffee break

5. **Preparation of the General Assembly: Financial situation and discussion on the revised EGEA Budget for 2013**
 - 5.1. Financial situation dated end of 2012
 - 5.2. Revised Budget 2013
 - 5.2.1. Presentation of the revised budget 2013: priorities and proposal on how to cover financially the supplementary activities for the PTI lobbying and the CITA tender
 - 5.3. EGEA budget 2014 – outlook

6. EGEA Membership

- 6.1. Reminder: Official welcome of ARDIS in the General Assembly
- 6.2. New EGEA Member: Follow-up with Turkey?

7. Activities of the Secretariat & Working Groups

(A general round-up with presentations of the activities of the Secretariat and of each Working Group will be given during the General Assembly)

- 7.1. Report from Massimo of the meeting concerning EGEA Market Study Data at Autopromotec

8. Any other business

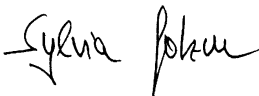
If there are other issues, which you would like to discuss during the Board of Directors meeting, please inform the Secretariat before **Friday 7th June 2013**.

Registration

Please let us know by filling in the enclosed registration form **by Friday 7th June 2013**, whether you will attend the Board of Directors meeting.

Looking forward to seeing you in Oslo,

Yours sincerely,



Sylvia Gotzen
Secretary General