



Brussels, 11th November 2013

EGEA Board of Directors Meeting

13th June 2013, 09h00 – 13h00

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

-Minutes-

Participants:

Leon Andriessen (President) [LA]
Michel Vervekken (1st Vice-President) [MV]
Massimo Brunamonti (2nd Vice-President) [MB]
Dave Garratt (Treasurer) [DG]
Jaume Berenguer (Board Member) [JB]
Klaus Burger (Board Member) [KB]

For the Secretariat:
Sylvia Gotzen [SG]

Apologies:
Thierry Coton (Board Member) [TC]

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**

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 were approved.

3. **Recent Secretariat activities and work overview**

Sylvia Gotzen and Neil Pattermore gave an update about the recent Secretariat activities.

PTI

The Secretariat had produced an updated position paper and is focusing its activities on securing the points relevant for EGEA with a view to the European Parliament's plenary vote on 2nd July:

- Access to PTI-specific technical information;
- Shape and accessibility of the Electronic Vehicle Information Platform;
- The electronic roadworthiness certificate;

- Introduction of new test methods including an electronic interface control device for modern dynamic headlamp systems;
- Direct tailpipe testing versus OBD as methods for testing emissions;
- For diesel engine vehicles the measurement of both, particulates and NOx is proposed to be included in the future.

Sylvia Gotzen underlined that parallel supporting work through the EGEA Members in the EU Member States/Council is needed. Often, the Ministries involved want to know what the opinion of their colleagues in other countries. After a discussion, it was decided to produce a “traffic light list” with the position of each EU Member States to support the investigations made by the EGEA Members.

- Suspension testing: Council: Neil Pattemore explained that suspension testing is still within the scope of the PTI legislation, but that the reference to the test equipment has been deleted in the Council proposal, as there is no single harmonized test method yet. The feed-back from Member States was that if there was such a single test method, the Council would re-reflect on the issue, but that it would still need to show a positive cost/benefit ratio. European Parliament: The EP did not adopt the EGEA proposal on suspension testing, as it was felt too premature for the same reasons.

Neil Pattemore concluded with the suggestion that the work on a single test method should be continued in WG6.

Klaus Burger reiterated that there are two cost offers from the Ika Aachen and from Idiada (both around 40.000 Euro). Leon Andriessen restated that the Board had decided some months ago to put the priority for the moment onto the PTI lobbying activities. Massimo Brunamonti stressed that the Commission is looking for an EGEA proposal to be validated by GOCA. For the politicians, more evidence is needed (e.g. a video/film, cf. Tenneco?) to make the need for suspension testing more understandable and evident.

The Board concluded that it would be good to find the funds for the continuation of the suspension testing (~40.000 Euro). This issue should be brought to the attention of the General Assembly, and WG6 should develop this further during its next meeting on the 26th of June.

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 EGEAs**
- 4.1.4. **Working plan and time schedule**

Neil Pattemore reported that the preparations for defining the scope of WP1 have started and that these center around the critical points of “what should be tested and how it should be tested, including the cost-benefit”. He presented the expected work load sheet showing an assessment of the EGEA involvement in WP1 and the ECSS. Neil Pattemore and Dave Garratt will represent EGEA in the ECSS project management group.

However, as the work load is expected to be more extensive, the Board concluded that a WP1 manager is needed. Neil Pattemore was asked to produce an overview with the technical expertise and skills needed for such a WP1 manager. The EGEA Secretariat should then circulate a call for candidates to

the WP1 participants. The EGEA Board will then act as selection committee and choose among the candidates.

Leon Andriessen brought to the attention of the Secretariat that the EGEA list of WP1 participants is not complete (e.g. Arex and Autocom are missing). The Secretariat will correct this.

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

Presentation of the audited financial situation dated end 2012. Dave Garrat reported that for 2012 EGEA received an income of 185,880 Euro. The EGEA expenditures were 182,198 Euro, therefore after bank charges, EGEA had a surplus of 3,464 Euro, which was added to the reserves. The Board took note of the audited financial situation of 2012 and will submit it for discharge to the General Assembly the next day.

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

Leon Andriessen presented the Board's proposal as elaborated on the 26th of March on how to adapt the EGEA budget 2013 to the supplementary projects and work load relating to the PTI lobbying activities and the CITA tender project. As there was not enough feed-back from Members through the written procedure, the Board proposed to take the supplementary expenditures from the reserves. It was decided to submit both, the revised budget for 2013 and the proposal to take the supplementary expenditures from the reserves, for approval to the General Assembly the next day.

5.3. EGEA budget 2014 – outlook

Leon Andriessen presented a proposal for the EGEA budget for 2014 and a new structure for the repartition of the membership fees for 2014 to the other Board Members. The option to ask the manufacturing members whether they would be willed to increase their contribution to EGEA was discussed; some Board Members felt however that the distributors need to be taken into account as well.

The Board decided to show the expenditures side to the General Assembly during the next day, but to hold further discussions on the income side. Furthermore, it had been decided to arrange a separate meeting with the EGEA Board to talk about the cost structure and cost offer for hosting the EGEA Secretariat [this meeting is scheduled on the 23rd of July]. The aim is to submit a budget proposal for 2014 to the EGEA Members by August.

6. EGEA Membership

6.1. Reminder: Official welcome of ARDIS in the General Assembly

As ARDIS gave its apologies and will not be represented during the Oslo General Assembly, the official welcome will be postponed until the next General Assembly.

6.2. New EGEA Member: Follow-up with Turkey?

No update from the Secretariat.

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



Sylvia Gotzen
Secretary General