



Brussels, 5<sup>th</sup> March 2012

## EGEA Board of Directors Meeting

Dear Members,

On behalf of the President, Leon Andriessen, we take great pleasure in sending you the updated Agenda Rev02 for the next meeting of the Board of Directors of the European Garage Equipment Association to be held on

**Wednesday, 14<sup>th</sup> March 2012, 9h00 – 13h00**

**Montjuic Exhibition Centre  
Av. Reina Maria Cristina s/n  
08004 Barcelona  
Meeting Room – “Sala Hemicicle” (access via offices)**

Please find hereunder the draft agenda rev02:

### **Draft Agenda (Rev 02) – changes highlighted in green**

1. **Welcome**
2. **Approval of the minutes of the last Board meeting held on 14<sup>th</sup> October 2011 in Paris at Equip’Auto**
3. **Financial documents**
  - 3.1. Financial situation dated end of 2011
  - 3.2. For reminder: Budget and Membership fees 2013 discussed during Equip’Auto (14<sup>th</sup> October 2011)
4. **Preparation of elections to the Board of Directors during the next General Assembly on 17<sup>th</sup> October 2012 (Amsterdam)**
5. **Activities of the Secretariat & Working Groups**

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

  - 5.1. Discussion among Board Members about general orientation of EGEA
  - 5.2. Market Study: Criteria grid for the data needed by EGEA and cost offers (Massimo Brunamonti)
  - 5.3. Discussion on the creation of an ISO standard for network standard for the communication of garage equipment (Klaus Burger)

### **6. Any other business**

\*\*\*

Looking forward to seeing you in Barcelona,

Yours sincerely,

Sylvia Gotzen  
Secretary General