



Brussels, 12th October 2012

EGEA Board of Directors Meeting

Dear Members,

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

Wednesday, 17th October 2012, 09h00 – 13h00

**RAI Congress Center (Venue confirmed!)
Entrance G or D – Meeting room G107**

**Europaplein
NL 1078 GZ - Amsterdam**

Please find hereunder the updated agenda rev02:

Updated Agenda (Rev 02 – see changes in green)

1. **Welcome**
2. **Approval of the minutes of the last Board meeting held on 14th March 2012 in Barcelona at Expomovil**
3. **Preparation of the General Assembly: Election of the Board of Directors**
4. **Financial documents**
 - 4.1. Financial situation dated end 2011 (audited figures and discharge of Treasurer/Board)
 - 4.2. Financial situation dated 31st August 2012
 - 4.3. Budget 2014 and Membership Fees 2014: first outlook and discussion on workload of EGEA Secretariat
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. New Commission proposal for periodic roadworthiness testing – COM(2012) 380 final
 - Elaboration of an argumentation against OBD/EOBD only applied on PTI (for both emission and safety check)
 - Tender for the study on a test for electronic safety components at roadworthiness and EGEA involvement

- Tender for the feasibility study on the 'Vehicle Information Platform' (MOVE /C4/325-1-2012): state of affairs and participations

5.2. Legal analysis of the PTI Legislation in Germany

5.3. EGEA Market Data Study: Discussion following the meeting with Wolk and Leoprechting on September 12th, 2012 at Automechanika

5.4. UNECE – WP29 Geneva

- EURO VI – no plate value for emission at Homologation
- WWH-OB

6. Dates of meetings in 2013

(ABL already proposed to hold one of the General Assembly meetings in 2013)

7. Any other business

7.1. EGEA internal rules: number of delegates per national association

Dinner on the 16th October 2012

On behalf of RAI, we would like to invite all EGEA Members to the EGEA Dinner to be held on the 16th of October at 20h00, at the following address:

Restaurant D'Vijff Vlieghe – 'Binnenhof room'
Spuistraat 294-302
1012 VX Amsterdam

www.thefiveflies.com

A bus will pick you up at 19h30 at the reception of the Novotel Amsterdam City Hotel where most of you are staying, and bring you to the restaurant where we should arrive around 20h00.

Lunch on the 17th October 2012

A lunch will be organised by RAI at 13h00 after the Board of Directors meeting at the Grand Café (near the meeting room G107).

Looking forward to seeing you in Amsterdam,

Yours sincerely,



Sylvia Gotzen
Secretary General