



**EGEA Board of Directors Meeting
17th October 2012, RAI Congress Center (Amsterdam)**

Minutes

Brussels, 4th June 2013

Participants:

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

For the Secretariat:

Sylvia Gotzen [SG]
Eléonore van Haute [EVH]

1. Welcome

LA welcomed the participants and thanked RAI for acting as a host for this Board of Directors meeting and for the excellent dinner which was organised the evening before.

2. Approval of the minutes of the last Board meeting held on 14th March 2012 in Barcelona at Expomovil

With no remarks being formulated, the minutes of the last meeting of the Board of Directors held on 14th March 2012 in Barcelona were approved.

3. Preparation of the General Assembly: Election of the Board of Directors

- With view to the elections of the new Board of Directors to be held during next afternoon's General Assembly, the Secretariat explained that it had received the following proposals for candidates:

Leon Andriessen	(RAI – NL)
Jaume Berenguer Baques	(AFIBA – ES)
Massimo Brunamonti	(AICA – IT)
Klaus Burger	(ASA – DE)
Thierry Coton	(GIEG – FR)
Dave Garratt	(GEA – UK)
Michel Vervekken	(FMA – BE)

- The General Assembly will elect the Board at the next General Assembly meeting. As the secretariat received 7 candidates for 7 seats within the Board, there should not be any secret ballot votes but the president will ask openly the members of the General Assembly.

- After that, the appointment of concrete functions within the Board, i.e. the president, the two vice presidents, the treasurer and the regular Board Members will be done according to the EGEA Statutes by the Board (during an extraordinary Board meeting to be scheduled by end of 2012 in Brussels).

4. Financial documents

4.1. Financial situation dated end 2011 (audited figures and discharge of Treasurer/Board)

Discussions

- SG presented the audited figures by DG for the financial situation dated end of 2011 which was circulated before the Board of Directors meeting. Following DG's audit, it appears that there is a minor discrepancy of some 96 €.
- Regarding the state of expenses, the financial statement shows a positive balance of 49.553,76€ for 2011 (some invoices have been paid only in January 2012). This amount will be added to the reserves.
- Question related to the interest rate of the giro current account: SG answered that the rate is not so beneficial but the secretariat will investigate for alternative possibilities. This could only be done after having solved the issue with the official publication of EGEA statutes in the Moniteur Belge.

4.2. Financial situation dated 31st August 2012

- Presentation of the financial situation dated 31st August 2012.
- **Receipts:** Autopromotec paid 10.000€ for 2012-2013. Automechanika: an invoice has been sent in September 2012 and 10.000€ will be paid in October 2012.
- **Expenditures:**
 - SG noted that some invoices still need to be issued and paid, but she confirmed that EGEA is operating within the budget. She added that regarding the fees for the secretariat, 22.385€ have been invoiced in September 2012.
 - As for the AFCAR membership fees, these have been increased in the last years to follow the inflation.
- **Membership fees payment:** only the Polish association has not yet paid its 2012 membership fee neither its supplementary contribution. Following a meeting with JB during Automechanika, Rafal Sosnowski informed the Board that STM will hold its General Assembly in two weeks and that a decision should be made by its members.

Decision: The Board took note of the financial situation dated 31st August 2012.

4.3. Budget 2014 and Membership Fees 2014: first outlook and discussion on workload of EGEA Secretariat

- SG suggested to the Board to organise a sub-Working Group to discuss budgets for 2013 and 2014 as some adaptations are required to reflect the current workload of the secretariat and others issues/activities such as:
 - workload of the secretariat (over hours);
 - adaptation of the retainer for Neil due to the increase of the currency exchange rate;
 - new important activities for EGEA: PTI lobbying activities and CITA Tender on ECSS which require supplementary dedicated budget and human resources.

Decision: After thorough discussion, it was decided to organise a small Working Group and review the situation within the Board. In addition to that, it was decided to inform the members when there is a special project which would require some adaptation and extra funding/human resources.

Actions:

- The secretariat to list activities and allocation of man days/resources for each issue EGEA is dealing with and to send it to the Board for review.
- To schedule an extraordinary Board meeting end of 2012 to discuss the priorities for EGEA for 2013.

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)
 - Following the proposal from TC, it was decided to elaborate an argumentation outline to explain within the EGEA Position Paper why OBD only is not reliable and why tailpipe testing should remain the default method of emission testing.
 - Actions: Board members are invited to provide the secretariat with more evidences and figures (LA: figures from environmental study, TC: figures from UTAC study).
- Tender for the study on a test for electronic safety components at roadworthiness and EGEA involvement
 - LA presented the tender for the study on a test for electronic safety components at roadworthiness tests launched by the European Commission. He explained that after some strategic discussions within the Board, EGEA decided to join CITA as a partner to respond to this tender.

He explained that EGEA and CITA are full partner and the rest of the participants are sub-contractors, and pointed out that Bosch and FSD did not participate on behalf of EGEA but as separate sub-contractors.
 - He then described the structure of the Project consortium and the position of EGEA within this consortium:
 - Steering group:
 - EGEA board member: Dave Garratt
 - EGEA technical advisor: Neil Pattemore
 - Project Management team which will report to the steering group:
 - EGEA Chairman of WG2: Harald Hahn
 - EGEA Chairman of WG6: Frank Beaujean
 - EGEA Board Member: Jaume Berenguer
 - EGEA Board Member: Thierry Coton
- Tender for the feasibility study on the 'Vehicle Information Platform' (MOVE /C4/325-1-2012): state of affairs and participations
 - Brief presentation of the tender by LA.

5.2. Legal analysis of the PTI Legislation in Germany

- After discussion, it was decided to go further and finalise the legal analysis on the PTI Legislation in Germany but more evidences and technical details should be provided with from Board members to have the full picture.

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

- General feedback from Members: not really prepared to pay such costs for this market data study if they already provide Wolk/Leoprechting with the data from their national associations/companies.
- Actions & Next steps:
 - MB explained that another option would be to contact GIPA and start from the scratch. In order to get more information, it was decided that MB will contact GIPA and ask them a quote.
 - To discuss further the two options at the next extraordinary Board meeting in December 2012.

5.4. UNECE – WP29 Geneva

- EURO VI – no plate value for emission at Homologation
 - In Germany, there are no fixed limits for emission at homologation but in all other EU Member States, they have such limits.
 - Actions: to check what the UNECE Regulation prescribes for emission at homologation.
- WWH-OBD

After discussion, it appears that WWH-OBD is for trucks only.

6. Dates of meetings in 2013

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

- After discussion, the Board Members decided to discuss with the GA whether they would like to hold this GA during the weekend, how many days and what price would they be ready to pay for?

7. Any other business

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

- According to the EGEA Statutes, 3 members per association are allowed to attend the GA.

7.2. New EGEA Members: Turkish Company

- Massimo Brunamonti informed the Board that he has been approached by a Turkish Company called 'Sanmak' who would like to join EGEA as an industry member, because no Turkish association already exists.

Decision:

- After discussion, it was decided to invite representatives of Sanmak to the next EGEA General Assembly in June 2013.
- Decision to put on the agenda of the next Board meeting a point on how to deal with new candidates
- Decision that if there are more than one company willing to join EGEA, they should create first their own association at national level.

December 2012



Eléonore van Haute
EU Affairs Manager